

RODMARTON PARISH COUNCIL  
AGENDA

**I hereby give notice that the of Rodmarton Parish Council will be held on Monday 24<sup>th</sup> February 2025 at 7.00 pm in Rodmarton Village Hall**

**All Members of the Council are hereby summoned to attend for the purpose of transacting the following business. The public and press are cordially invited to attend.**

- 29 Apologies
- 30 To consider and agree to Co-opt councillors to fill the four vacancies on the Council
- 31 To receive Declarations of Acceptance of Office
- 32 Declarations of Interest on items on the Agenda
- 33 To approve the Minutes of the meeting held on 27<sup>th</sup> January 2025
- 34 Matters arising
  - 1. Gigaclear – see item 42
  - 2. Watershed Magazine – defer to March meeting
  - 3. Phonebox refurbishment – defer to March meeting
- 35 To agree to adjourn the meeting for Public Participation – if members of the public are present.
- 36 To receive questions from the public – (there is a 10-minute time limit)
- 37 To agree to reconvene the meeting following Public Participation, if applicable.

**Procedures & Policies**

- 38 To consider and agree to adopt the following policies
  - 1. Financial Regulations
  - 2. Code of Conduct
  - 3. Standing Orders

**Finance**

- 39 To receive an update on the banking situation.
- 40 To consider and agree to appoint banking signatories to ensure that there is a minimum of three authorities.

**Other business**

- 41 To receive an update on the Gigaclear build in Tarlton and to agree any actions.
- 42 Date of next meeting: Monday 17<sup>th</sup> March 2025

Signed  
*Roz Marton*  
Clerk  
Rodmarton Parish Council