

RODMARTON PARISH COUNCIL  
AGENDA

**I hereby give notice that the of Rodmarton Parish Council will be held on Monday 27<sup>th</sup> January 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.**

- 1 Apologies
- 2 Declarations of Interest on items on the Agenda
- 3 To approve the Minutes of the meeting held on May 2024
- 4 Matters arising
- 5 To agree to adjourn the meeting for Public Participation – if members of the public are present.
- 6 To receive questions from the public – (there is a 10-minute time limit)
- 7 To agree to reconvene the meeting following Public Participation, if applicable.
- 8 To receive a report from the County Councillor and District Councillor.

**Staffing**

- 9 To consider and agree to appoint a new Clerk and sign contract

**Planning**

- 10 To consider planning applications and agree any comments
- 11 To note planning decisions

**Finance**

- 12 To receive bank reconciliation to end of December 2024
- 13 To consider and agree statement of accounts to end Dec 2024
- 14 To consider and agree payments in the normal course of business
- 15 To consider and agree request for funding from The Watershed Magazine.
- 16 To consider and agree to purchase the domain name Rodmartonparishcouncil.gov.uk at a cost of £20 p.a.
- 17 To consider and agree to engage Bulldog Website to create and host a simple website at a cost of £570 (£90 set up fee then 24 months at £20 pcm)
- 18 To consider and agree the grass cutting contract for 2025-2026 (Church and parish grass 14 Cuts Price per cut £136.13. Cut the verges in Tarlton etc but not cutting the no through road grass verge . Price per cut £60.63.)

- 19 To consider and agree to purchase a laptop and software and set up email for Clerk. £781.04
- 20 To consider and agree budget for 2025 – 2026
- 21 To consider and agree Precept request for 2025 – 2026
- 22 To appoint an internal auditor

**Procedures**

- 23 To note that Code of Conduct, Financial Regulations and Standing Orders must be adopted at the next meeting.
- 24 To consider and agree to set up online banking and agree authorising signatories.

**Other business**

- 25 To receive a report from Cllr Sarah Biddulph regarding Gigaclear and to agree any actions.
- 26 To receive other reports and agree any actions.
- 27 Any other business.
- 28 Date of next meeting: To be confirmed.

Signed

Roz Morton  
Acting Clerk  
Rodmarton Parish Council