

'protecting and improving the quality of life for all Bayston Hill residents'

Clerk to the Council/RFO: J Hodgkiss

Chairman: CIIr R Ruscoe

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Cllrs Clarke (TC), Clode (CC), Fairclough (KF), M Jones (MJ), E Markham (EM), Osenton (TO), Price (AP), Ruscoe (RR) (Chair), Shaw (CS), Stevens (PS), Teckoe (CT), Underwood (MU) & Whittall (JW)

You are summoned to attend a **Full Council** meeting on **Monday 14**th **October 2024** at **7.15pm** in Bayston Hill Memorial Hall.

Julie Hodgkiss

Clerk to the Council

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3rd October 2024

AGENDA

FC57.24/25 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

FC58.24/25 DECLARATIONS OF INTEREST

In accordance with the Council's Code of Conduct, members shall withdraw from any discussion or vote for which they hold a disclosable pecuniary interest.

FC59.24/25 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS

To allow members of the public the opportunity to speak on an item listed on the agenda for a maximum of 3 minutes.

FC60.24/25 MINUTES

To approve the minutes of the Full Council 2nd September 2024.

FC61.24/25 PAYMENTS AND RECEIPTS

To approve all payments and receipts, as per the attached schedule, including September 2024 salary payments.

FC62.24/25 CHAIRS REPORT

Cllr Ruscoe

Cllr Clarke

FC64.24/25 Clerks Report

J Hodgkiss

FC65.24/25 EXTERNAL AUDITOR REPORT AND CERTIFICATE 2023/2024

To receive report from PKF Littlejohn.

FC66.24/25 AMENITIES PRICE LIST

To review and approve any chances to hire charges

FC67.24/25 EXCLUSION OF THE PRESS AND PUBLIC

To pass resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, so as to discuss the following confidential matters;

FC68.24/25 YCB BOOKING REQUEST

To approve a request to use the Youth and Community Building.

FC69.24/25 STAFFING MATTERS

To approve a recommendation from Finance and Personnel Committee.