

Burlescombe Parish Council

5 August 2024

To: All members of Burlescombe Parish Council

Dear Councillor

You are duly summoned to attend a meeting of the **Burlescombe Parish Council** to be held in the Westleigh URC Hall on Monday, **5 August 2024 at 7.00pm**. The meeting is open to the press and the public.

Following the Parish Council meeting, a Working Group meeting will take place for councillors only.

Yours sincerely
Susan McGeever
Acting Parish Clerk

AGENDA

Signing of the Declaration of Acceptance by those Councillors who were not present at the 6 July 2024 meeting in accordance with the dispensation granted.

- 1. Apologies**
- 2. Declarations of Interest/Dispensations**
To receive any declarations of interest relating to business to be conducted at this meeting and
To consider any dispensation requests and confirm any relevant dispensations.
- 3. Minutes of Previous meetings:** to approve minutes of the meeting on 6 July 2024.
- 4. Public Participation**
- 5. To appoint a representative to the Grand Western Canal Joint Advisory Committee**
- 6. To appoint a communication's officer**
- 7. To receive the report from the representatives of the Westleigh Quarry Liaison Group**
- 8. To approve the Terms of Reference for the Asset and Responsibilities Working Group and appoint its Leader.**
- 9. To receive a report from the Chair on:**
 - The Play Park refurbishment
 - Fitting a basketball net (previously purchased)
 - The Old Railway Line (tree works)
 - The Quarry Steps
- 10. Financial matters:**
To approve the following expenditure:
 - SJM Tree Services £480.00

To consider the following:

- Offer of goal posts

To agree the remuneration package for the Temporary Parish Clerk in situ from June 2024

To agree the signatories for the Parish Council bank account(s)

11. Items for next meeting:

- consultation on proposal to change conservation area of Grand Western Canal

12. Dates of the next Parish Council Meetings

11th September 2024