

To All Members - there is to be a Full Council meeting of Siston Parish Council on 18th January 2024 at 7.30 pm to be held at Warmley Community Center, Penny/Vowles Room, Deanery Road, Warmley, Bristol, BS15 9JB.

Members are hereby summoned to attend. The agenda is as follows:

- 1. Apologies for absence.
- 2. To receive Declarations of Interest under the Code of Conduct adopted 18th May 2023. Members who consider that they have an interest to declare are asked to:
 - a) State the item number in which they have an interest

b) The nature of the interest.

Please note if an interest of this nature is declared the Member will not be permitted to speak on the item and must leave the room for the duration of the debate and the vote on the item.

3. Confirmation of minutes

Council to confirm the minutes as a correct record of the proceedings of the full council meeting held on the 21st December 2023.

Council to confirm the minutes as a correct record of the proceedings of the extraordinary council meeting held on the 8th January 2024.

4. Public Participation.

It would be helpful if members of the public could advise the Clerk in advance of the meeting (email or text) that they wish to address parish councilors during this section of the meeting. During public participation members of the public should raise their hands/identify themselves and they will be invited to speak by the Chair for no more than five minutes, to present their petition or make a statement.

5. Ward Councilor Update

- 80th Anniversary of D Day Beacon Lighting Update from Ian Adams Agree availability for Marshalling on the day. Approve costs to date.
- Local Plan Phase 3 Consultation Councilors to discuss and agree letter for submission to South Glos. Council
- 8. Committees Review Agree members of the HR, Finance, Allotment and Planning Committees.
- New bin request location ///blank.looked.twig Councilors to discuss the installation of a new bin and ongoing costs.

10. Finance

a) Members to receive statement of accounts (inc. budget) to 29th December 2023 b) Members to view bank statements and confirm all receipts and payments are acceptable to 29th December 2023

c)Members to agree the Bank reconciliation to 29th December 2023

11. Accounts for Payment

List of proposed payments and invoices sent in advance for consideration. Council to approve payments to be made.

12. Clerks update and Correspondence

(Report sent in advance of meeting) Clerk to advise update since last meeting. Clerk to advise on correspondence received since the last meeting.

13. Friends of Siston Common

Update report sent ahead of meeting.

14. Planning

- a. Planning Applications to receive details of new Planning Applications.
- b. Planning Decisions to receive details of any Planning Decisions Notified.

15. AOB

Sara Thomas **Clerk for Siston Parish Council** Email: - <u>sistonpc@gmail.com</u> Tel:- 07946 858048 Date of next meeting: 15th February 2024