

Durrington Town Council Town Council Office, Village Hall, High Street, Durrington, SP4 8A

All Town Council Meetings are open to the public and the media.

You are summoned to attend a **meeting** of Durrington Town Council to be held at 7pm on Tuesday the 30^{th of} January 2024 in the Robinson Room at the Village Hall, the agenda is set out below.

If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email clerk@durringtontowncouncil.gov.uk or phone 01980 654772. The Clerk will then guide you with the process the meeting will take and assist you with any GDPR requirements you may have.

J Tudor - Clerk to the Council

Public Meeting 7.00pm Public Question time

This section (at the Chairmans discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 as amended by the LG Act 1972 s 100.

Introduction of co-option Candidates - An opportunity for co-option candidates to introduce themselves and add any other information to support their application.

Report from Unitary Councillor

Closure of Public Participation

Council Meeting AGENDA

133/23 ACCEPTANCE OF APOLOGIES

134/23 DECLARATION OF INTERESTS

TO APPROVE THE MINUTES of the meeting of the 28th of November 2023 and the Extraordinary meeting of the 19^{th of} December 2023. Copies of these minutes have been circulated and Standing Order 12.a provides that they may therefore be taken as read.

136/23 PROCEEDINGS OF COMMITTEE

To receive minutes from committees and to consider any question arising from them.

- **137/23 REPORT** from the Chairman.
- **138/23 REPORTS** from Councillors responsible for amenities and attending external meetings.
- **139/23 REPORT** from the Clerk to include report on youth sessions.
- **140/23 ACCOUNTS** to review and approve the following:
 - a. The bank reconciliation for the current account for November and December 2023.
 - b. The cheques and debits for November and December 2023.

141/23 PROPOSALS -

- a. To approve and adopt the new training and development, and Dignity at work policies.
- b. To consider and approve the asset register as of January 2024.
- c. To note the Tree survey for 2023 the recommendations contained therein.
- d. To authorise the Tree surgery advised by the surveyor at a cost of £6,240.
- e. To note the annual play park inspections undertaken by the Play Inspection Company in December 2023 and the recommendations contained therein.
- f. To review and approve the Standing Orders.
- g. To approve the purchase and installation of a mosquito device for the Pavilion.
- h. To approve installation of brighter sensor lights at the Pavilion.
- i. To note the Vat refund of £4,047.75 for the 3rd quarter.
- j. To move to ear marked reserves the £5,000 for the Youth service.

- k. To approve a preferred grave digger for the cemetery, for all funeral directors to use.
- I. To consider a proposal for a wildflower allotment for biodiversity.
- m. To approve the addition of cemetery software to the scribe accounts package from 1st April 2024.
- n. To approve the Training package from I hasco for staff, volunteers, and councillors.
- o. To consider and approve the new Health and Safety Policy.
- p. To consider and note the January 2024 Structural Surveyors KPG Associates Report and recommendations.
- q. To approve a request to LHFIG for hatched markings and signage on George Road entrance from Charles Road.
- **PLANNING** No applications have been brought to the attention of the Clerk by the Councillors this month for consideration.

143/23 DISCUSSION POINTS

Annual Parish Meeting
Civility and Respect Pledge and Local Council Award Scheme
Anti-social behaviour
Parking – School Road

- **144/23 CORRESPONDENCE** to the Chairman or Clerk.
- **CONFIDENTIAL BUSINESS** to move into confidential Business under section 100 (4) of the Local Government Act 1972 to discuss the next items on the grounds that it involves the disclosure of exempt information as defined in part 1 of schedule 12A of the Act.
- **146/23** THE DATE OF THE NEXT MEETING 27th February 2024.