

# **GREAT OLDBURY PARISH COUNCIL**

Mrs Irena Litton BEM. 34 Dozule Close, Gloucestershire. GL10 3NL Tel No 01453 822287

To: Parish Councillor

17th July 2024

Martin Bowman, Sonia Brinkworth, Robert Brown, Chris Coombs, Andrew Deighton, Edward Turnbull-Scott and Phillip Ward

Members are summoned to attend so the business set out below can be considered and resolved.

**NOTICE OF THE GREAT OLDBURY PARISH COUNCIL MEETING -** To be held at 7.00pm on Thursday the 25<sup>th</sup> July 2024 – Standish Village Hall.

**All residents** of the Parish are welcome to attend and a period of up to 15 minutes will be available at the beginning of this meeting for members of the public to raise questions.

#### **AGENDA**

- 45/24 To receive apologies for absence.
- 46/24 To receive Declarations of Interest on items in the agenda.
- 47/24 To approve the minutes from the Parish Council meeting held on 4<sup>th</sup> July 2024.
- 48/24 To consider appointing Cllr Ed Turnbull-Scott as the solicitor to act on behalf of the Council for the transfer of assets from Robert Hitchin Ltd.

## 49/24 Financial Issues

- a) To approve payments in accordance with the RFO Report.
- b) To receive an update on the request for a Financial Transfer of Assets, from Stonehouse Town Council and Eastington Parish Council and agree any further action
- c) To amend the bank signatories.

# 50/24 Planning

- a) To consider any plans received.
- b) To receive a progress report from the Clerk on applications already responded to.

### **CONFIDENTIAL AGENDA**

That in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and paragraph 10.2 of the Council's Access to Information Procedure Rules, the public and press be excluded during consideration of Agenda Item 51/24.

51/24 To receive approve the recommendations from the Staffing Committee:

- a) To appoint Ms Viki Cox as Clerk, Responsible Financial Officer and Proper Officer, to commence on the 29<sup>th</sup> July 2024.
- b) To confirm the contract details and pension provision for the new Clerk.
- c) To confirm a training and mentoring programme for the new Clerk.

52/24 Date of the next meeting – 5<sup>th</sup> September 2024, 7pm in Standish Village Hall.

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Mrs Irena Litton Clerk to the Parish Council