

**GREAT CORNARD PARISH COUNCIL**

Councillors are **HEREBY SUMMONED TO ATTEND** a meeting of the Council of the said Parish to be held on **Monday 12th February 2024** at 7:00pm to transact the following business:-

**AGENDA**

1. Apologies for absence
2. Chairman’s address
3. To consider declarations of interests and Councillor requests for dispensations relating to items on the Agenda
4. Declarations of gifts and hospitality
5. To confirm the Minutes of the Full Council meeting held on Monday 22nd January 2024
6. Police Matters
7. To receive District and County Councillor’s Reports
8. To consider the Items Brought Forward List – **FOR NOTING**
9. Correspondence
10. Hardwicke House Patient Partnership Group: invitation for new Parish Council Member to join the Group
11. Fifteen minutes for the public to ask questions
12. To receive a verbal update from Cllr Bark on the Neighbourhood Plan
13. To receive an update on The Stevenson Centre car park resurfacing
14. To receive information in relation to email ‘spoofing’ and consider installing cyber security for Council email addresses
15. Development and Planning Committee
16. Confirmation and adoption of Minutes of the meeting held on 22nd January 2024
17. Questions to Committee Chair
18. Financial Matters
19. To approve the latest list of payments (to follow)
20. To receive the latest Financial Management Report
21. Proposal to **EXCLUDE PRESS AND PUBLIC** from the meeting in accordance with section 1 of the Public Bodies (Admission to Meetings) Act (1960) for the following items of business on the grounds that they involve the likely disclosure of confidential and exempt information
22. To receive an update on the appointment of a New Council Manager

**Next Meeting: Committees on Monday 26th February 2024**

**Miss Emma Skuce**

**Acting Council Manager**

**6th February 2024**