



LAMBOURNE PARISH COUNCIL

www.lambourneparishcouncil.org

Serving the Communities of Abridge & Lambourne End

To Members of the Council

You are summoned to take part in an Ordinary Meeting being held on
Wednesday 15th February 2023 at 7.15pm

The meeting will be in the Abridge Village Hall.

Members of the public are welcome to join with a 15 minute slot for the public to speak.

Tony Carter
Clerk to the Council

AGENDA

1) APOLOGIES FOR ABSENCE

2) DECLARATIONS OF INTEREST

To make any declarations of interests relating to items on the agenda.

6) COUNTY COUNCILLOR LEE SCOTT

A discussion with County Councillor Lee Scott regards highway issues within the Parish.

4) MINUTES OF THE LAST MEETING

To approve as a correct record the minutes of the Council meetings on 11th January and 25th January 2023.

5) CLERKS REPORT

To note the Clerk's written/verbal report of the last month.

3) PUBLIC CONSULTATION

15 minute slot for members of the public

7) PLANNING

EPF/0073/23 - 4, New Farm Drive, Lambourne, Romford, RM4 1BS

8) REPORT FROM DISTRICT AND COUNTY COUNCILLORS

To note any report from District or County Councillors.

9) CORRESPONDENCE

10) HIGHWAYS REPORT

To add any new Highway issue



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11) CCTV CAMERAS FOR VILLAGE HALL PLAYGROUND

To decide action on the cable to CCTV camera pole. Consider the quotes that have been received.

12) INSPECTION OF COUNCIL FINANCES BY CLLR P NASH

To confirm that Cllr P Nash has looked at the Council Finances supplied by the Clerk.;

13) PLAYGROUND UPDATE

To look at any quotes that have been received from Redlynch by Cllr P Nash.

14) PARISH DEFRIBULATORS

To discuss whether an external check is needed.

15) REVIEW OF COUNCIL POLICIES

To review the Grievance, Health & Safety, Equal Opportunities, Sickness, Data Protection, Expenses, Grant & Discipline Policies

16) PARISH COUNCIL ELECTIONS, MAY 4th 2023

Councillors nomination forms final date for submission being April 4th at 4pm.

17) CONFIRM THE INTERNAL AUDITOR FOR 22/23

To confirm Val Evans PSLCC as the Internal Auditor for 22/23.

18) REPORT OF RESPONSIBLE FINANCIAL OFFICER

- a) To authorise payment of cheques listed on RFO Report
- b) To note Bank Reconciliation

19) INFORMATION EXCHANGE

20) PRIVATE SESSION

There will be a short private session asked for by the Clerk.

21) DATE OF NEXT MEETING/AGM – WEDNESDAY 15th MARCH 2023 – MEETING IN ABRIDGE VILLAGE HALL

22) CLOSE OF MEETING