SHUSTOKE PARISH COUNCIL

To: All Members of the Council

YOU ARE HEREBY SUMMONED to attend a meeting of Shustoke Parish Council to be held in Shustoke Village Hall on Monday 26th February 2024 at 7.30pm for the purpose of transacting the following business

Neil Millard Clerk to the Council 19th February 2024

AGENDA

- 1. To receive apologies and approve reasons for absence where appropriate
- 2. Declaration of any disclosable pecuniary interests by members
- 3. To approve the Minutes of the Ordinary Meeting of the Council held on 27th November 2023 and the Extraordinary Meeting held on 29th January 2024
- 4. To receive any questions or presentations from members of the public. (A maximum time of 30 minutes will be allowed)
- 5. County and District Councillors' Reports for information only
- 6. To approve the list of accounts for payment as submitted to the meeting
- 7. To consider quotations for providing horticultural services within Shustoke on behalf of the Counci in 2024
- 8. To consider future arrangements for securing the Recreation Ground car park gates
- 9. To consider an outline proposal for part lease of the Recreation Ground by Romulus FC
- 10. To consider additional representation on Shustoke Village Hall management committee
- 11. To consider approving WALC training for new members of the Council
- 12. Nomination of contributor to "Connecting Four" magazine on behalf of the Council
- 13. To consider deferring the 2024 Annual Parish Meeting and associated arrangements
- 14. To consider a provisional schedule of meetings 2024/2025
- 15. To consider a response to consultation by Warwickshire Fire and Rescue Service regarding its proposed service delivery model
- 16. Progress reports for information only