



Downley Community Centre

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DOWNLEY PARISH COUNCIL

TO: ALL MEMBERS OF THE COUNCIL

You are **HEREBY SUMMONED** to attend a **MEETING** of the **DOWNLEY PARISH COUNCIL** which will take place **ON TUESDAY 13th February 2024 at 7:30 p.m.**

A G E N D A

1. To record **Attendance** and receive **Apologies for Absence**.
2. **Declarations of Interest & Dispensations** – to receive any declarations of interest and confirmation of any dispensations.
3. To Approve the **Minutes** of the Meeting of Council held on 9th January 2024.
4. **Public Participation Session** - There is an overall time limit of 10 minutes for this segment. No single speaker may speak longer than 2 minutes. Points raised, but not on this evening's agenda, will not be addressed at this meeting but will be answered during the next working day or added to a future agenda as appropriate.
5. To receive and note **reports from Buckinghamshire Councillors**.
6. **To receive and note the minutes of the Planning Committee** dated 11th January 2024.
7. **Chairman's report**
8. **Councillor reports** – councillors to report on the activities of any external bodies they represent.
9. **Solar Panels for the Community Centre** - to consider the suitability of JA Solar as a supplier of solar panels given their international Social Accountability Compliance Certification (SA8000)
10. **Heritage Project** – Cllr Biggs to report on progress and the anticipated costs of the project and to consider an application under the National Lottery Community Fund. Appendix 1
11. **Football at Mannings Field** to consider a proposal from Xtra Time Football to bring Women's football and Men's walking football groups to Mannings Field. See Appendix 2
12. **Employee Assistance Programme** – to consider BMKALC's offer to expand its existing EAP scheme to include councillors. See Appendix 3
13. **AdvantEDGE Finance** – annual renewal year 4 of 5-year contract, to consider cancelling.
14. **Rogation Sunday** – to consider our involvement to the annual Rogation Walk to take place on Sunday May 5th
15. **Bank reconciliations** – to note the bank reconciliation of the Current account dated 29th January and to seek a volunteer to check reconciliations for the next 3 months
16. **Budget**- to note income and expenditure year to date against the budget.
17. **Invoices** – to note those invoices paid since the last meeting on 9th January 2024 and to consider and authorise those invoices received in January and February still outstanding. See Appendix 4
18. **To note the Clerks progress report** Attached.
19. **To note the date and place of the next Meeting**
Tuesday 12th March 2024 at Downley Community Centre.
20. **Close of Meeting**

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

Giles Tandy

Clerk to the Council 06/02/24

