

Normandy Parish Council

Serving Our Community through working in Partnership

To all Members of Normandy Parish Council

You are summoned to attend a meeting of **NORMANDY PARISH COUNCIL** that will be held on **THURSDAY 20 APRIL 2023** at **7.00pm** (or at the conclusion of the Planning Committee if later) at **ROYAL BRITISH LEGION HALL** on **GUILDFORD ROAD, NORMANDY**

*The meeting is open to the press and public unless the council do otherwise resolve to enter private session where members of the public and press are excluded. During this meeting the public are allowed to film the Council/Committee and officers only from the front of the public gallery, providing it does not disrupt the meeting. **Any items in the Exempt Part of the agenda cannot be filmed.** If another member of the public objects to being recorded, the person(s) filming must stop doing so until that member of the public has finished speaking. The use of social media is permitted but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.*

Amanda Pick

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Clerk to Normandy Parish Council

Publication date: 14 April 2023

AGENDA

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| C-158 | APOLOGIES
To receive and accept apologies for absence. |
| C-159 | DECLARATIONS OF INTEREST
To receive any declarations of personal and/or prejudicial interest from members regarding items on the agenda |
| C-160 | MINUTES OF PREVIOUS MEETINGS
To receive and adopt the minutes of the council meeting held on 30 March 2023 |
| C-161 | QUESTIONS FROM THE PUBLIC
Members of the public may ask a question, make representation, or give evidence in respect of the business on the agenda for a maximum per item of 3 minutes. |
| C-162 | REPORTS FROM OTHER AUTHORITIES
To receive reports from representatives of other authorities:
(a) Surrey County Council
(b) Guildford Borough Council |
| C-163 | REPORT FROM THE EVENTS WORKING GROUP
To hear an update on events for 2023 including
(a) To hear the final details of the Coronation Fair
(b) To agree finances and next steps for Wanderfest |
| C-164 | FINANCE AND GOVERNANCE COMMITTEE
To hear an update from the committee Chairman, including
(a) To approve the schedule of invoices for payment
(b) To note a fund transfer between accounts in April to date
(c) To agree and adopt policies
(d) To discuss and agree mid-year Internal audit
(e) To note the bank reconciliations 2022-23 |
| C-165 | ESTATES AND FACILITIES COMMITTEE
To hear an update from the committee Chairman |

C-166

HR COMMITTEE

To hear and agree updates from the committee Chairman, including

- (a) Officer training and development
- (b) SLCC membership
- (c) Recommendations on the job evaluation process
- (d) To agree support for Councillor

C-167

PORTRAIT OF THE KING

To consider a grant application for a portrait of King Charles III

C-168

URGENT COMMITTEE BUSINESS

To consider any urgent items referred from any of the committees for approval by council

C-169

EXCLUSION OF THE PRESS AND PUBLIC

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

C-170

ITEMS FOR INFORMATION AND/OR INCLUSION ON FUTURE AGENDAS

To receive any urgent information items and agree any items for inclusion on future council and/or committee agendas.