Normandy Parish Council

Serving Our Community through working in Partnership

To all Members of Normandy Parish Council

You are summoned to attend an extraordinary meeting of **NORMANDY PARISH COUNCIL** that will be held on **THURSDAY 12 OCTOBER 2023** at **7.30pm** at the **ROYAL BRITISH LEGION** 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

AGENDA

C-084 APOLOGIES

To receive and accept apologies for absence

C-085 DECLARATIONS OF INTEREST

To receive any declarations of personal and/or prejudicial interest from members regarding items on the agenda

Publication date: 5 October 2023

C-086 MINUTES OF PREVIOUS MEETINGS

To receive and adopt the minutes of the council meeting held on 14 September 2023

C-087 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-088 REPORTS FROM OTHER AUTHORITIES

To receive reports from representatives of other authorities:

- (a) Surrey County Council; including an update on the proposed bollards at Westwood Lane
- (b) Guildford Borough Council

C-089 FINANCE AND GOVERNANCE COMMITTEE

To receive an update from the committee, including

- (a) To approve the schedule of invoices for payment
- (b) To note a fund transfer between since the last meeting in September
- (c) To consider the 2023 budget YTD
- (d) To consider the 2024 budget proposal

C-090 ESTATES AND FACILITIES COMMITTEE

To receive an update from the committee; including

- (a) To review the proposal for Padel tennis on MFF
- (b) To consider the 2023 budget YTD
- (c) To consider the 2024 budget proposals

C-091 EVENTS

To receive an update from the working group; plus

- (a) To review Wander Festival 2023
- (b) To discuss proposed events for 2024

C-092 COMMUNICATION

(a) Policies update

C-093 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-094 URGENT COMMITTEE BUSINESS

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

C-095 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.