Woodbury Parish Council

(serving Exton, Woodbury and Woodbury Salterton)

Clerk to the Council — Anne-Marie Bates,
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Dear Councillor,

Members of Woodbury Parish Council are hereby summoned to attend the **Staffing, Finance and Policy Committee** Meeting on **Monday 24th February 2025** at **The Church Rooms, Woodbury** at **8.15pm** for the purposes of transacting the following business.
Under the Local Government Act 1972 Schedule 12 p10(2), a Council cannot lawfully decide any matter that is not specified on the agenda.

A M Bates

Mrs. Anne-Marie Bates
Clerk to the Council

13th February 2025

The Openness of Local Government Bodies Regulations 2014 allows the filming, recording, photographing or otherwise reporting of those participating in a meeting. Should any member of the public present and does not wish to participate but who objects to being filmed, recorded, photographed or otherwise reported about please make yourself known to the Parish Clerk. Data Protection, Names of those participating in the meeting may be recorded, minuted and made public.

Staffing, Finance & Policy Committee Meeting on Monday 24th February 2025

Committee Members – Cllrs. Mrs. S. Cole, R. Ball, K. Perry, J. Pyne, A. Wills, C. Hoar (6)

AGENDA

1. **Apologies for absence**

2. **Approval of Minutes**
   To approve, as a true record, the minutes from the meeting dated **25th November 2024**

3. **To receive member's declarations of interest and dispensations in items on the agenda.**

4. **Public Forum - Public Participation session**
   There will be 15 minutes available for this session where members of the public may speak regarding items on the agenda. A maximum of 3 minutes per speaker or time as permitted by the Chairman.

LOCAL COUNCIL AWARD SCHEME QUALITY

Chairman:	Cllr. Mrs. C. McGauley (Woodbury)
Vice Chairman:	Cllr. R. Ball (Woodbury)
Exton:	Cllrs Mrs. S. Cole, S. Parks, C. Hoar
Woodbury:	Cllrs Mrs. S. Knighton, R. Parr, K. Perry, J. Pyne, A. Wills
Woodbury Salterton:	Cllr I. Hunt, vacancies

DECISION ITEMS

5. Finance

5.1 To review and discuss all grant requests, ensuring they meet the criteria. Members to agree successful applications and confirm the grant to be awarded.

a) Community Grant
b) Coombe Farm Solar Fund

5.2 To consider VE Day Celebrations and whether a grant will be given for an event in Woodbury.

6. Lease Agreements

6.1 To review the lease agreements and agree and action.

7. Statement

7.1 To review and agree a statement to be sent to DALC regarding the Parish Council's role and responsibilities also our aspirations for the future.

8. Tree Works

8.1 To review and agree the quotation for tree works across the Parish.

9. Date of the Next Meeting

Date of the next meeting **28th July 2025**, The Church Rooms, Woodbury at 8.15pm.

EXCLUSION OF PUBLIC & PRESS

10. The Parish Council will resolve to exclude the press and public from the remainder of the meeting due to confidential business under the Public Bodies (Admissions to Meetings) Act 1960, s.1(2).

11. Personnel.