

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mrs Sian Bacon
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23rd April 2025

To: The Members of Over Haddon Parish Council

Dear Councillor

You are summoned to attend the Meeting of Over Haddon Parish Council to be held in the Village Hall at 8pm on **Tuesday 29th April 2025**.

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Yours faithfully

Mrs S Bacon
Clerk

AGENDA

1. Apologies for Absence
2. Variation of Order of Business and clerk's notification of time constrained items
3. Declaration of Members Interests

Please Note:-

(a) Members must ensure that they make a Declaration of Interest prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item they must provide a written statement to be read out in their absence in public speaking.

4. **Public Speaking**

(a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item they must present a written statement for the clerk to read out and withdraw while it is read. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If the Police Liaison Officer, a County Council, PDNPA or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

6. To determine which items if any items from the Agenda should be taken with the public excluded.

7. To Approve the absence of Cllr Walton
8. To Approve the formation of a Staffing Committee
9. To Approve the following Policies:
 - a. New Standing Orders
 - b. New Financial Regulations
 - c. Code of Conduct
 - d. Equality and Diversity Policy

- e. Complaints Policy
- f. Record Retention Policy
- g. Data Protection Policy
- h. Data Privacy Notice
- i. General Privacy Notice
- j. Staffing Committee Terms of Reference
- k. Disciplinary Policy
- l. Grievance Policy
- m. Risk Assessments

13. Date of next meeting: Monday 12th May 2025 in the Village Hall