



LOOSE PARISH COUNCIL

CLERK: Kim Owen

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21 November 2023

**A meeting of the Loose Parish Council
ENVIRONMENT committee
will be held at the Loose Parish Pavilion, King George V Playing Field
on Monday 27 November 2023 at 7.30pm**

ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

The following is for Councillors and members of the public to note prior to the meeting:

- If first meeting in the Pavilion, members of the public and Councillors to be informed by the Chairman of what to do in the unlikely event of a fire taking place.
- The Chairman will also mention to members of the public that due to an amended Public Bodies (Admission to Meetings) Act 1960, those persons in attendance may be filmed, recorded, photographed or otherwise reported about.
- Members of the public wishing to speak should make themselves known to the Chairman, and will only be allowed to speak for three minutes maximum, unless it refers to an agenda item requiring matters to be discussed 'in depth', and in which case to be agreed by the committee. This will be strictly controlled.
- Standing Order 2 Disorderly Conduct "No person shall obstruct the transaction of business at a meeting or behave offensively or improperly"

AGENDA

1. To receive any apologies for absence
2. To receive and agree any decision regarding any item to be taken as confidential
3. To receive any declarations of pecuniary interest on items in the agenda
(In accordance with the NALC Model Code of Conduct for Parish Councils (pursuant to section 27 of the Localism Act 2011). In addition, any declaration of personal or prejudicial interest.
(as agreed by LPC 21 Jan 13)
4. To receive any signed dispensation requests for any item on this agenda
(For Councillors to approve/disapprove as appropriate and to agree the reason for the dispensation if approved. (see dispensation form). This follows the agreement made by the LPC at the meeting held on the 17 July 17)
5. To sign as a correct record, the minutes of the meeting held on 23 October 2023 (Pages 413-417)
6. To receive any questions/comments from the public (3mins)
(To include communications received by the Clerks' Office or other committees)

- 7. To receive updates on recent and ongoing Environment matters and to make any necessary decisions**
- 8. Risk/General Maintenance**
- 9. Finance**
 - a. To agree the budget for 2024-2025
 - b. To update the management plan and make any necessary decisions
- 10. To ratify any ROUND ROBIN decisions since 23 October 2023**
- 11. Website and Media – to discuss and make any decisions as relevant**
- 12. Other Items (discussion only)**
- 13. Date of Next Meeting – 11 March 2024**