

To aide the time management of the meeting each proposer will have three minutes to précis the proposal all papers have been circulated prior to the meeting in order that any counter proposals can be made and then follow opportunity for any Cllr to respond briefly (max 3 mins) we shall take a vote as per Standing Orders S1t

| Agenda Item | Motions proposed | Proposer | Second | Resolution |
|-------------|---|-----------------|-------------|------------|
| 8 | Following review by Clerk and Cllr McIlwraith Cllrs are requested to accept new Standing Orders with review date of May 2025 | Cllr McIlwraith | Cllr Wilson | |
| 8 | Schedule of delegation presented by the Parish Clerk on recommendation of the Internal Auditor for Cllrs to agree and adopt | Cllr Wilson | Cllr | |
| 8 | Cllrs to agree amendments to the Email Policy follow discussion of Parish Clerks .gov.uk domain update under Agenda Item 8. | Cllr | Cllr | |
| 8 | Cllrs to agree Publication Scheme prepared by Parish Clerk with a review date of May 2027 | Cllr Wilson | Cllr | |
| 8 | Cllrs to agree changes to the Complaints Procedure proposed by Cllr Moesel and set review date for May 2027 | Cllr Moesel | Cllr Wilson | |
| 8 | Cllrs to agree updated Privacy Notice reviewed by Cllr Collins with review date of May 2027 | Cllr Collins | Cllr | |
| 8 | Cllrs to agree updated Training & Development Policy reviewed by Cllr McIlwraith with review date of May 2027 | Cllr McIlwraith | Cllr | |
| 8 | Cllrs to agree updated GDPR Policy reviewed by Cllr Smedley with Review date of May 2027 | Cllr Smedley | Cllr | |
| 8 | Cllrs to agree updated Risk Assessment Doc proposed by Cllr Carpenter with review date of May 2025 | Cllr Carpenter | Cllr | |

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| 8 | <p>Cllrs to agree all admin changes to the following Policies reviewed by Cllr Wilson with review date set as stated</p> <p>Anti-Fraud Corruption Policy - Review date to be May 2027</p> <p>Anonymous comms policy - Review date to be May 2027</p> <p>Child Protection Policy - Reviewed by Cllr Wilson updates to be agreed and review set for May 2027</p> <p>Co-option policy - Review date to be May 2027</p> <p>Grants and donations Policy - review date to be May 2025</p> | Cllr Wilson | Cllr | |
| 8 | Cllrs to agree updated Accessibility Statement for Website and set review date for September 2025 | Cllr Wilson | Cllr | |
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