



**Councillors are summoned to attend the
Extra Ordinary Meeting of
WEAVERHAM PARISH COUNCIL**
To be held at
Weaverham Community Centre, Russett Road, Weaverham, CW83HY
on
Monday 10th March 2025 at 7pm

Actin Clerk: Adrian Morgan
Email: clerk@weaverhampc.co.uk
Tel: 01606 854451

AGENDA

148 Public Open Forum Members of the public are invited to address Councillors and raise issues of concern. This session will last no longer than 10 minutes (standing Order 1e). Each member of the public is entitled to speak once only and shall speak for not more than 3 minutes (Standing Order 1f).

149 To **approve** any apologies for absence.

150 To **receive** any new declarations of interest.

151 Minutes

151.1 To **approve** minutes of Council meeting held on Monday 24th February 2025.

152 To **approve** Council's Policies and Procedures.

- a. Standing Orders
- b. Financial Regulations
- c. Social Media Policy
- d. General Privacy Notice
- e. Council Data Audit
- f. Subject Access Request
- g. Media Consent Form
- h. IT Security Policy
- i. Data Retention Policy
- j. Data Breach Response Plan
- k. Complaints Procedure
- l. Members Code of Conduct

153 To **approve** the Asset Register

154 To **approve** Council's Risk Assessments.

155 **Clerk's Update:** The Clerk to update Council on any matters.

**Resolved to exclude the public under the Local Government Act 1972 Section 12A
PART 19(i) Part B**

Confidential Item

156 To **approve** the appointment of Adrian Morgan as Clerk to the Council from 31st March 2025

157 To **appoint** Adrian Morgan as RFO to the Parish Council.

158 To **confirm** date of the next meeting of Council, Monday 24th March 2025.

Signed

A handwritten signature in black ink, appearing to be 'Adrian Morgan', written over a horizontal line.

Adrian Morgan

Acting Clerk.