

Parish Chairman: Kerri Harold Parish Deputy Chair: Amanda Beal

Notice & Agenda

LOCAL GOVERNMENT ACT 1972

NOTICE IS HEREBY GIVEN OF THE JANUARY 2024 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are formally summoned to a meeting of the above-named Parish which will be held at the Village Hall on Long Lane held on **Monday**, 15th January 2024, commencing at 1900.

Note: Prior to the actual Parish Council meeting, Sophie Bartup Community Development Manager from SMILE will be attending at 1830 to speak to ClIrs and give her views and recommendations with regard to documentation concerning the Village Hall and the Parish Council

PUBLIC ATTENDANCE

Members of the Public are welcome at the above meeting(s) and there is a session for public speaking in the Parish Meeting– however if you wish to raise any issues during the public session, you need to advise the Clerk 3 days in advance of the meeting otherwise you may not receive a response at the actual meeting

BUSINESS TO BE TRANSACTED

Part 1 Procedural Matters

- 1. Present and Apologies (Chair to confirm quorum)
- 2. Declarations of Interest any new or concerning matters on this month's agenda (Chair)
- 3. Approval of the previous months minutes (Chair)
- 4. Report from Ward Cllrs (If in attendance)
- 5. Any correspondence / opportunity for any members of the public in attendance to speak.
- 6. Financial Report and Accounts (Clerk)
- 7. Planning applications (All)
- 8. Police Matters opportunity for Cllrs to discuss latest crime statistics (All)

Part 2 Matters arising – to consider on-going and new issues and decide further action if necessary:

Ongoing Issues

9.1 Issues around access at the junction with Long Lane and Woodmansey Mile – *Clir to discuss any updates following advice from Bellway that the requested footpath was now being looked at. Also, if the outcome of the safety audit was available*

9.2 Cllrs to discuss flooding on allotments and also a review of the current tenancy agreement – *following the Parish Meeting in December, Cllrs to discuss requested surveys from Landplan and Drainage Board (if received in time for the meeting) and also following feedback from other Parish Councils with allotment responsibilities, the Parish Council will review the current tenancy agreement*

9.3 Cllrs to discuss Community Grant Application from Woodmansey Village Hall Committee – *following concerns raised by Cllrs, with regard* to use of the Parish Council logo and also the application was appropriate in light of the high funds held by the Village Hall Committee, Cllrs to consider any update from Parish Council representatives on the Committee.

New Issues

9.4 Cllrs to consider and agree the precept for the new financial year of 2024-25

9.5 Cllrs to formally sign off the meetings calendar for 2024 – Cllrs to agree dates for all meetings in 2024

9.6 Cllrs to discuss a Parish Council litter-pick and also anti-litter competition for schools – *following a suggestion by Cllr Begg, Cllrs to agree dates and format of Parish Council litter-pick and details of anti-littering school competition*

9.7 Cllrs to discuss budget for 2024-25 Cllrs to commence discussions on the budget to be agreed by the April meeting

9.8 Cllrs to discuss gifting of land at Victoria Park – *following on from information received, Cllrs to discuss and consider the cost implications of the gifting of land. New Cllrs to also be given the opportunity to be briefed on the issue.*

10. AOB / matters raised by Cllrs (not to be voted on).

Andrew Crabbe

Andrew Crabbe Clerk and Responsible Financial Officer 8th January 2024