Little Thetford Parish Council

Chairman: Cllr C Mitchell Clerk- Mrs Amy Jacklin, c/o Little Thetford Village Hall, The Wyches, Little Thetford CB6 3HG 07828 402 093 <u>parish.clerk@littlethetford.org.uk</u>



You are hereby summoned to the full council meeting of Little Thetford Parish Council to be held on Wednesday 14th December 2022 at 7.30pm for the purpose of transacting the following business. The meeting will be held at The Village Hall, Little Thetford.

Members of the Press and Public are invited to attend and participate. If you wish to address the Council, please advise the Clerk or Chairman ahead of the meeting.

Thursday 8th December 2022

Mrs Amy Jacklin Clerk to Little Thetford

AGENDA

22/61 Chairman Welcome

22/62 To receive and accept apologies for absence.

22/63 Councillor's Declarations of Interest

- 1. To receive declarations of Interest from Councillors on the items on the agenda.
- 2. For declarations of interest received, Councillors to inform the chairman if they wish to speak on the matter during public participation and/or at the agenda item prior to discussion.
- 3. To receive written requests for dispensations for disclosable pecuniary interests (if any).
- 4. To grant any requests for dispensation as appropriate.

22/64 Public and Press Participation Session (10 minutes)

- 1. Open Forum to provide the opportunity for members of the public to raise questions for future agendas or on items that are on the current agenda.
- 2. To allow any members of the public and Councillors declaring an interest to address the meeting in relation to the business to be transacted at that meeting.
- **3.** At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the chairman. Limited to 3 minutes per person, 10 minutes in total.

22/65 Approval of Minutes

- 1. To approve minutes with signature from Wednesday 9th November 2022.
- 2. Matters arising from the minutes (For information only)
- 3. Clerks report

22/66 To receive County Councillor & District Councillor Reports.

Bill Hunt to give report

22/67 Finance Matters

- 1. To receive an update on the financial situation of the council from the Clerk for November.
- 2. To approve invoices to be authorised and paid as per schedule at the end of agenda.

22/68 The Village Hall

Mr James to share the Village Halls application for matched funding.

22/69 Council Administration Matters

- 1. To agree the re-wording of the land contract at Red Fen Road.
- 2. To review and agree which gate quotation to accept for Red Fen Road.
- 3. To review Sovereigns quotation and advice regarding the mound in the playpark
- 4. To review the quotation for the repairs to the cemetery fence.

- 5. To discuss Little Thetford draft budget for 2023/24
- 6. Cllr Driver to share findings from contractor visit regarding the carpark.

22/70 Motion to Exclude

1. Too discuss clerks pay increase for 2022 in line with NALC

Section 21/47 of the meeting shall be closed under the Public Bodies (Admissions to Meetings) Act 1960 S1(2) A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

22/71 Date of next meeting

Wednesday 11th January 2022

Any business to be considered by Little Thetford Parish Council must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.

December Invoices

Wave			Cemetery Water	£	5.00			£	5.00
Three	AP1176277684		Mobile Phone Charges	£	8.33	£	1.67	£	10.00
John Skipper	2292	30-Nov-22	Village Maintence	£	1,457.80			£	1,457.80
Balfour Beatty	16245	30/11/2022	Replacement latern in lampost	£	349.35		69.87	£	419.22
safeplay	03-Feb	18-Nov-22	Quartely inspection	£	69.50	£	13.90	£	83.40