

Notice of Meeting: Full Council Meeting

Date: 13th March 2024 **Time:** 7.30pm

Venue: The Village Hall, The Wyches, Little Thetford CB6 3HG



To All Members of the Parish Council. You are hereby summoned to attend the full council meeting of the Parish Council for the purpose of transacting the business as set out below. Any member not able to attend should send their apologies in before the meeting. The meeting is open to members of the public (including the press) but is not a public meeting.

Quorum: 3 Members: 5 Vacancies: 2

Mrs Amy Jacklin – Clerk/Proper Officer, 7th March 2024

Mrs Amy Jacklin

AGENDA

24/27 Welcome

24/28 To receive and accept apologies for absence.

24/29 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.

24/30 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.

24/31 Approval of Minutes

1. To approve minutes for signature from Wednesday 7th February 2024
2. Matters arising from the minutes (For information only)
3. Clerks Report

24/32 Finance Matters

1. To receive an update on the financial situation of the Council from the Clerk.
2. To approve invoices for payment as per schedule at the end of agenda.
3. To complete forms for CCLA investments.
4. To agree to opening a current account for the field-currently operating using a savings account.

24/33 The Village Hall

1. Update from Richard Church from the village hall regarding the village shop progress.

24/34 To receive County Councillor & District Councillor Reports

24/35 Planning Applications

24/36 Progress on Planning Applications (For Information)

24/23 Council Administration Matters

1. To discuss an opportunity for a cleaner for the changing rooms.
2. To discuss giving the feast permission to use the sports field for an event- 8th June 2024.
3. To discuss the purchase of the container from the Sports and Social Club.

24/24 Open Spaces

1. To share a quotation from ACS regarding the remaining B and C tree work due in the spring/summer.

24/25 Little Thetford Eagles

To give an update on this season's football teams and take any questions.

24/26 Field Accounts

1. Clerk to share an update about the grass cutter needed for the sports field.

24/27 Date of next meeting

Wednesday 4th April 2024

March Invoices

Wave			Cemetery Water	£ 5.00		£ 5.00
Three	AAP1176277684		Mobile Phone Charges	£ 8.33	£ 1.67	£ 10.00
NEST	324	05-Mar-24	Clerk Pension	£ 67.63		£ 67.63
Amy Jacklin	1223	01/03/2024	March Salary	Confidential		Confidential
John Skipper	2404	31/01/2024	Village Maintenance	£ 320.00		£ 320.00
Balfour Beatty			LED lighting for the MUGA (CIL)	£ 3,019.01	£ 603.80	£ 3,622.81
Ward Gethin Archer Solicitors	207666	14/02/2024	Final invoice for lease break costs	£ 425.00	£ 85.00	£ 510.00
Dyno Rod	7625	21/02/2024	Deep Clean of MUGA	£ 900.00	£ 180.00	£ 1,080.00
Remember When UK	2	21/02/2024	Telephone box refurb (CIL)	£ 2,620.00		£ 2,620.00
Shane White Plant Hire	2419	15/02/2024	Plant Hire for ditch works	£ 340.00	£ 68.00	£ 408.00
SLCC	2481841	27/02/2024	Membership- Amy Jacklin	£ 144.00		£ 144.00
Amy Jacklin	10224	27/02/2024	Clerk Expenses Jan/Feb 24	£ 122.20		£ 122.20
Payments for Field Account						
E-on	1	09/02/2024	Electric for MUGA/Changing rooms	£ 111.38	£ 22.27	£ 133.65
John Skipper	1	29/02/2024	Field Maintance Dec,Jan and Feb	£ 150.00		£ 150.00
Wave	1	27/02/2024	Water for the changing rooms	£ 44.99	£ 9.00	£ 53.99

Chairman: Cllr C Mitchell

Clerk and RFO- Mrs Amy Jacklin, c/o Little Thetford Village Hall, The Wyches, Little Thetford CB6

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