

Notice of Meeting: Full Council Meeting

Date: 12th June 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, 6th June 2024

Mrs Amy Jacklin

AGENDA

24/69 Welcome

24/70 To receive and accept apologies for absence.

24/71 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.

24/72 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.

24/73 Approval of Minutes

1. To approve minutes for signature from Wednesday 8th May 2024
2. To approve minutes for signature from the Annual Parish Council- Wednesday 22nd May 2024
3. Matters arising from the minutes (For information only)
4. Clerks Report

24/74 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.

24/75 To receive County Councillor & District Councillor Reports

24/76 Planning Applications

24/77 Progress on Planning Applications (For Information)

24/78 Council Administration Matters

1. To note the council have agreed to allow Christine Howard to remain as the Parish Council nominated trustee for the John Townsend Charity.

2. To review approve and adopt the new 2024 Financial Regulations published by NALC.
3. To update council on the removal of the telephone box.
4. To update council on the LED lighting for the Multi use games area.
5. To update council on the British Horse Society poster permissions.
6. To discuss using CIL money to replace the roundabout in the children's play area.

24/79 Open Spaces

1. To discuss a request for the use of the sports field, for the annual dog show.

24/80 Field Accounts

1. To update council on the grant from the Football Foundation for the mower for the sports field.
2. To approve a quotation for an Electrical Installation Condition Report for the changing rooms.

24/81 Date of next meeting

Wednesday 10th July 2024

June Invoices

Wave			Cemetery Water	£ 5.00		£ 5.00
Three	AAP1176277684		Mobile Phone Charges	£ 8.33	£ 1.67	£ 10.00
NEST	424		Clerk Pension	Confidential		Confidential
Amy Jacklin	424		May Salary	Confidential		Confidential
John Skipper	2431	31/05/2024	Village Maintenance	£ 1,040.00		£ 1,040.00
John Skipper	2392	31/05/2024	Bench Bases	£ 619.00		£ 619.00
Shane White Plant Hire	2545	30/05/2024	Plant Hire	£ 360.00	£ 72.00	£ 432.00
Burlinghams		14/05/2024	Transport to remove telephone box	£ 300.00	£ 60.00	£ 360.00
SLCC	QL205472-1	06/06/2024	Qualification Fee- CiLCA	£ 450.00		£ 450.00
Red Shoes	13407	04/06/2024	Payroll services	£ 49.50	£ 9.90	£ 59.40
Payments for Field Account						
John Skipper	2430	31/05/2024	Maintanance and grass cutting	£ 360.00		£ 360.00
CD Clowe	647	22/05/2024	Electric Installation Condition Report	£ 340.00	£ 68.00	£ 408.00

Chairman: Cllr C Mitchell

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

3HG 07828 402 093 parish.clerk@littletetford.org.uk