## Meeting Notice & Agenda (published 8<sup>th</sup> January 2025) Tuesday 14<sup>th</sup> January 2025 at 6.30pm at the Village Hall, Birchfield Road, Nordelph

All councillors are summoned to attend the next meeting of the Parish Council. This is an open meeting and the Press and Public are all welcome. If you would like to attend please contact the Clerk, 07825 634 672 or at <u>nordelphparish@hotmail.com</u>

There is an Open Forum for public participation at every meeting when members of the public are invited to address Council Members on issues relating to council matters; the Press and Public are not permitted to take part in the debates during the meeting.

Kate Bennett, Parish Clerk

## Agenda

- 1 Welcome & open from the Chair
- 2 To consider and approve apologies for absence; Councillor Favell
- 3 To declare any pecuniary interests and consider any requests for dispensations<sup>1</sup>
- 4 Open Forum for public participation (fifteen minutes only)
- 5 To approve the Minutes of the meeting held on 3<sup>rd</sup> December 2024
- 6 Parish Matters
  - a) To agree a meeting date with contractor reference work to the railings along the riverbank
  - b) To appoint a further signatory on the bank account
  - c) To discuss the format of this year's Parish Assembly, Tuesday 11<sup>th</sup> March 2025
  - d) To note the Community Infrastructure Levy fund opening dates
- 7 Finance
  - a) To approve expenditure of £80.00 for four nest boxes in the churchyard installed last year
  - b) To approve outstanding payments since last meeting
  - c) To note the bank account balance
  - d) To note any income since last meeting
  - e) Two councillors to view the bank statements for internal audit purposes
- 8 To receive a report from the Borough Council
- 9 To receive a report from the County Council
  - To note date of Highways Meeting at Marshland St. James Village Hall
  - To note refund of £150.00 for bat boxes still outstanding
- 10 To consider any Planning matters since last meeting

<sup>&</sup>lt;sup>1</sup> A dispensation form should be requested from the Clerk BEFORE the meeting date and will be considered by Full Council at the meeting

- 11 To discuss Cemetery / Churchyard issues
- 12 To consider any Playing Field issues
- 13 To consider any Village Hall matters
- 14 To note any general correspondence received since last meeting
- 15 To note any correspondence or report any issues relating to the Police
- 16 To consider agenda items for the next meeting
- 17 If required to consider excluding the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the confidential nature of the items to be discussed<sup>2</sup>
- 18 To note the date of the next meeting: Tuesday 11<sup>th</sup> March 2025 (Parish Assembly) at 6.30pm at the Village Hall

<sup>&</sup>lt;sup>2</sup> Personnel issues, tenders for contracts, legal proceedings