

**THE COUNCILLORS ARE SUMMONED TO THE PARISH COUNCIL MEETING TO BE HELD ON
MONDAY 17TH JUNE 2024 AT 7.30 PM AT THE PAVILION, FRIENDLESS LANE**

Members of the press and public are invited to attend

AGENDA

1. To receive and approve apologies
2. To receive declarations of interest on agenda items
3. To resolve that the minutes of the Parish Council of May 20th 2024 are a correct record.
4. Public and press participation (15 minutes maximum)
5. County Cllr Terry Douris to update the meeting
6. Update of Preschool: Set up repayment agreement (draft circulated)
7. i) Planning: New Applications: 24/01141/FUL-Conversion of Agricultural Barn to a detached 4-bedroom residential dwelling for an agricultural worker with associated vehicular access, car parking, and private residential garden - Agricultural Barn Highfields Farm Chad Lane
ii) Planning Decisions taken by DBC: Watling Garth, Bramley House, 5 Trowley Heights, Wood End Farm Agri blg: granted
iii) Planning Applications received in last 6 days
8. Working Groups: Pavilion – more vandalism by Away Cricket Team; Position and number of Honours Boards; Ongoing general remedial works to pavilion
9. Success of Arts Festival – congratulations to the Committee
10. Success of youth cricket sessions
11. Ramp (between Village Hall and churchyard) Agreement for signing off in July
12. External Audit: Audit requirements for the year 2023/24 – to be resolved formally:
 - a) To approve the Annual Accounts
 - b) To approve the Annual Internal Auditor Report
 - c) To approve Section 1, the Annual Governance Statement
 - d) To approve Section 2, Accounting Statements
 - e) To agree the dates for the public rights period (19 June – 1 August)
- 10 Warden
- 11 Finance: To consider receipts and payments reports from 21 May – 17 June 2024 as circulated - To authorise payments as itemised; to consider expenditure against budget report and to sign off invoices against payment report, bank reconciliations and bank statements to month end @ 31 May 2024. To agree to payments by BACS as per report presented.
- 12 Correspondence
- 13 Agreed Action/By Whom



Caroline Freer
Clerk
11 June 2024