### SILK WILLOUGHBY PARISH COUNCIL

# PARISH CLERK/RFO

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21.11.24

Dear Councillor,

You are hereby summoned to attend the meeting of SILK WILLOUGHBY PARISH COUNCIL to be held on 28 November 2024 in the Village Hall at 7.00pm

Prior to the commencement of the meeting there will be a 10-minute Public Forum when members of the public may address or put questions to the Parish Council on any matter connected with the Agenda, or for inclusion on a future Agenda. They are welcome to stay for the remainder of the meeting but can take no further part in proceedings.

Denise Gascoyne Temporary Parish Clerk

- 1. Chair's Welcome and Housekeeping Arrangements.
- 2. **Apologies for absence** To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
- 3. **Declarations of Interest** To receive Declarations of Interest under the Localism Act 2011 being any pecuniary or non-pecuniary interest in Agenda items not previously noted on Members' Register of Interests and any written requests for dispensation.
- 4. **To approve and accept** as a true record the notes of the meeting of the Parish Council held on 26 September 2024 and to authorise the Chair to sign the official minutes.
- 5. Report from County Cllr Hagues/District Cllr Jackson
  - a. Update (if any) S19 Flood investigations.
  - b. To remind Highways re Roundels
- 6. Chair Update
  - a. School Lane Hedge
  - b. Church Clock
  - c. Thank you to volunteers.
  - d. Pond Tidy

### 7. Parish Clerk Update.

- a. Grass Cutting budget increase from £535.63 to £1146.49.
- b. CIL funds? will there be any coming our way?

#### 8. Finance.

- a.To resolve to approve and accept Bank Reconciliations and Cashbook (already circulated) to 31 October 2024 and for Chair to sign.
- b. To resolve to approve and accept retrospective Cheque payment as per the approval list.
- c. To resolve to approve and accept other Payments as per the Approval List (already circulated) and authorise the Chair to sign and Clerk to make the payments.
- d. Update on Savings Accounts/Bank statements circulated (updated spreadsheet attached
- e. To finalise the budget increase Precept by £500 or £750?

### 9. Village Hall

- a. Letter to Chair sent 30 September 2024
- b. Suggestions for use of village hall
- c. Update

# 10.Planning

a. 24/1261 Reserved matters application for the erection of 3 non-detached properties with garaging (details of access, appearance, landscaping, layout, and scale) land to the South of School Lane.

### 11. Correspondence

- a. District Cllr Jackson reports
- b. LALC e-news
- c. Parish and Town Council Newsletter October 2024
- d. Clerk and Councils Direct passed to the Chair.

# 12. Date of Next Meeting.

To confirm the date of the next meeting as 30 January 2025 at 7.00pm in the village hall.