**Goodworth Clatford Parish Council**

**A meeting of the Parish Council to be held on Monday 8th January 2024 at 7.00 pm at**

 **St Peters Church (St Peters Room)**

**Notice of Council Meeting**

# A G E N D A

1. Chairmans remarks
2. **Apologies for Absence –** To approve any apologies received from Councillors.
3. **Public Participation – Comments or questions from members of the public**
4. **Declaration of Interests -** Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. (Localism Act 2011)
5. To approve the Minutes of the Council Meeting held on the 7th November 2023
6. Co-option of new councillor & signing of declaration & associated paperwork

**7. County Councillor Drew report**

**8. Borough Councillors Flood & Hasselman’s report**

**9. Clerks report includes update of actions from previous meeting (circulated prior to meeting)**

**10. Planning Applications**

10.1 Report of previous applications

10.2 Planning Infringements

**11. Finance**

11.1 Approval of Statement of Accounts to 30th November 2023

11.2 Approval of Payments for November & December 2023

11.3 Review of current budget to date.

11.4 Review and approval of budget & confirmation of Precept for 24/25

11.5 Approval of grass cutting contract 24/25 £1016.10 plus VAT

11.6 Approval of dog bin emptying contract 24/25 £473.30 plus VAT

11.7 Approval of Play Inspection £230.39 plus VAT

**12. Environment**

12.1 Footpaths & Highways

12.2 Sheep Wash Cllr Kwiatkowski update gate catch/trees/nails/bin removal/bin contractor

12.3 The Park – Progress report Cllr Walker on behalf of Estate Management Group

12.4 Progress emergency resilience plan - update Cllr Henderson

12.5 Playground Inspection repairs - update Cllr Welland

12.6 Allotments – Review and update Cllr Welland

12.7 Recreation Ground & Pavilion including approval for new sink unit.

12.8 Completion of monthly H & S inspection reports. /Sheepwash/Allotments/Park/Riverside/ Recreation

**13.** Proposal for welcoming new residents to the village

**14. Correspondence (circulated)**

**14.1** E mail from Parishioner Old Village Finger Post Directional Sign

**14.2** Tree maintenance at Allotments SSEN – Contact details for adjoining landowner?

**15. Date for Annual Parish Meeting (30th April) TBC**

**16. Date and venue of next Parish Council Meeting to Tuesday 5th March 2024 in Goodworth Clatford Village Club**

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