

Dear Councillor,

You are summoned to attend the following meeting of Goodworth Clatford Parish Council.

Signed Eveline Attwood Parish Clerk Goodworth Clatford Parish Council.

Eveline Attwood 29/10/2024

Goodworth Clatford Parish Council

The Annual Parish Council meeting to be held on Tuesday 5th November 2024 at 7.00 pm at

Goodworth Clatford Village Club

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

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda

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 3rd September 2024

6. 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 24/02356/LBWN & 24/02355/FULLN Green Meadows – Alterations to granary building and the erection of a combined garage and pottery studio, extension of driveway and associated landscaping.

10.2 Report of previous applications

10.3 Planning Infringements

10.4 Neighbourhood plan/housing survey update

12. Finance

12.1 Approval of Statement of accounts 30th September 2024

12.2 Approval of Payments for September & October 2024

12.3 Approval of purchase of Speed Indicator Device

12.4 Quarterly Statement check

12.5 Review of Investments including retrospective approval to roll over the Nationwide investment.

12.6 Review draft budget and highlight any items that should be included in next year's budget

12.7 Approval of updated Financial Regulations

12.7 Approval of quote for internal audit April 25

13. Website

Update Cllr Struthers

14. Environment

14.1 Footpaths & Highways

- Approval of Speed Indicator & replacement batteries for existing

14.2 Sheep Wash Cllr Kwiatkowski

14.3 The Park – Report by Cllr Walker on behalf of Estate Management Group/

- Approval for expenditure to include brushcutters/hedge trimmers/sheepwash materials
- Update risk assessment by EMG volunteers

14.4 Playground/Recreation Ground – Cllr Welland

- Approval for hedge cutting around perimeter

14.5 Allotments – Review and update Cllr Welland

14.6 Update - Flood Action Group/meetings with HCC & Southern Water

14.7 Completion of bi-monthly H & S inspection reports. /Sheepwash/Allotments/Park/Riverside/ Recreation/Defibrillator Checks

15. Correspondence (circulated)

- Survey for remote attendance at Council meetings.

16 Newsletter

17. Date and venue of next Parish Council Meeting to Tuesday 7th January 2025 in Goodworth Clatford Village Club

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Staff Matters

To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion re staffing matters where publicity might be prejudicial to the special nature of the business.

Separate Agenda.

- 1. Approval for clerk to pay Local Council Pay Award when approved backdated to April 2024**
- 2. Approval to raise the Clerks SCP**
Scales circulated alongside NALC info