<u>NOTICE</u>

Councillors are summoned to attend the Meeting of Little Birch Parish Council to be held at 7.30pm on Wednesday 10th July 2024 at Little Birch Village Hall All members of Little Birch Parish Council: Councillors, Nick Deacon, Chris Atkinson, Tom Palfrey, Steven Coles, Kate Dillon

Members of the public are warmly invited to attend.

Agenda

6.

1. Open session for members of the public. There will be no longer than 10 minutes allowed for any members of the public present, to speak for up to 3 minutes each.

- 2. To accept apologies for absence None received
- 3. Clerk Correspondence Any correspondence received by the clerk
- 4. To receive Declarations of Interest None received
- 5. To accept reports from: -
 - 5.1 Ward councillors report (Toni Fagan)
 - 5.2 Balfour Beatty Locality steward report (James Howell)
 - 5.3 Police update To receive Police report
 - 5.4 Report from footpaths officer; (Chris Fowler)
 - Acceptance of Minutes of meetings (Jun 5 ordinary meeting)
- 7. Action Points from last meeting all included on the agenda.
- 8. **Planning Matters:** Nothing currently to consider
- **9. Finance** to consider all outstanding invoices including:
 - 9.1 Balance (at 08.07.24) Lloyds Account £7548.67
 - 9.2. Payments to be agreed: To consider all outstanding payments Clerk Salary as per contract HMRC £155.25 Expenses £14 (Fuel £9, Broadband £5)

Lengthsman TGC2679 £1276.80 inc VAT

- 9.3 Receipts Precept 1st half now received
 - VAT Returns £172.84 Lengthsman Grant £1064 Contribution from Orcop PC for Clerk training and CiLCA £350 Contribution from Little Birch Village Hall for Defibrillator £375
- 9.4 Requests for financial aid None
- **10.** Lengthsman work: To discuss work for Lengthsman and funding proposals.
- **11. Grass verge cut** To consider a cut to grass verges.
- 12. Website To consider creation of Parish council website
- **13. To consider gift made to Parish council and Village Hall:** Consider gift in will bequest
- 14. To consider Castle Inn sale Notice of owners' intent to dispose of property.
- 15. Items for next meeting (no discussion):
- **16. Date of next meeting:** To note date of the next meeting September 4 2024 7.30pm

Dates of Future Meetings for 2024/25

	September 4	7.30pm
	October 2	7pm
	November 4	7pm
	December 2	7pm