

Dear Councillors,

You are summoned to attend the Ordinary Meeting of the Parish Council commencing at 7.30pm on Tuesday 14 November 2023.

P Ashley Clerk 9 November 2023

Supporting Documents

Income/Expenditure & Bank Reconciliation.

Minutes 12 September 2023.

Budget 23/24 available at Meeting.

The business to be transacted at the meeting is noted below.

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting.

#### AGENDA

1.To receive and note apologies.

2. To note any declarations of interest:

(a)To approve dispensation requests.

(b)To note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.

3a) To approve the minutes of the Meeting held on 12 September 2023.

b) To consider matters arising not covered elsewhere on the Agenda.

4.Public Session - to allow members of the public to make representations, ask questions and give evidence in respect of any items of business on the agenda.

(Maximum 3 mins)

5.To consider any Planning Applications/Decisions received from NYMNPA.

NYM/2023/0674 Forge Tea Rooms

Variation of condition '1' of Planning approval NYM/2018/0628/FL to allow 2 ground floor rooms of Prospect Farm as extension to Forge Tea Room for a further 5 years.

6. VILLAGE

a) To receive a report from Cllr Bentley regarding work undertaken by the caretaker since the last meeting.

b) To receive comments from councillors regarding work completed since the last meeting and to consider requests for specific items over the next month.

c) Extension of Caretaker Contract, October 2023 to end of September 2024, presented at September Meeting to be ratified.

d) Update regarding repair to wall of Pinfold.

e) Damage to fencing opposite Lilac Cottage.

f) Report on Court Leet Meeting held on 5 October by Council representative Cllr J Thompson.

## 7. FINANCIAL MATTERS

a) To receive and agree an update in respect of funds held and money movement since the start of the financial year.

b) Cheques issued at/outside the meeting since September:

Caretaker £728.00 - August

Caretaker £784.00 - September

Clerk Salary (J,A,S) Undisclosed as per Transparency Code.

HMRC - Undisclosed as per Transparency Code.

c) To consider the Budget and set the Precept for 24/25.

d) To consider the Insurance Quote received from Zurich Municipal

## 8. Information from and questions to the Chair:

a) The Chief Executive's Bulletin, NALC, issued on 19 October, reports that the Government was not able to support the recent amendment presented by the Lords regarding remote/hybrid Council Meetings. NALC, however, will continue to pursue the issue.

b) The Annual Budget Consultation issued by NYC on 24 October has been circulated to residents.

## 9. Information from the Clerk:

Next Meeting 13 February 2024

Members of the public wishing to attend should contact the Clerk at paul.ashley30@gmail.com at least 24 hours before the meeting.