

Belchford and Fulletby Parish Council

NOTICE OF MEETING

Dear Councillor

You are hereby summoned to attend the Parish Council Meeting of Belchford and Fulletby Parish Council. It will be held on **Thursday 18th July 2024** commencing at **7.30pm at St Andrews Church, Fulletby.**

The business to be dealt with at the meeting is listed in the agenda below. The official meeting will start at 7.45pm or at the conclusion of the public forum whichever is sooner. All councillors should be present by 7.30pm.

PUBLIC FORUM – Public Participation (maximum 15 minutes) – Members of the public will be invited to comment on any of the items on the agenda or any item they may wish to raise, those items not on the agenda will not be debated but referred if appropriate to the next meeting

Mrs Karen Elliott, Clerk to the Council

Date: 11th July 2023

AGENDA

1. **Apologies for absence and reasons given**
2. **Declaration of interests and requests for dispensations** - *To receive declarations of interest in accordance with the Localism Act 2011 and to consider granting dispensation(s), as per written requests received by the proper officer, to councillors under section 22 of the Act*
3. **Chairman's remarks**
4. **To confirm and sign the minutes of the meeting held on 16th May**
5. **To receive reports from the Clerk and Councillors on matters outstanding**
 - a. Storage of Parish Records
 - b. Next newsletter
 - c. TPO Pig Hanging Tree (KS)
6. **To receive reports from District and County Councillors (if available)**
7. **To receive an update from the Village Green Committee**
8. **Highways Matters:**
 - a. To agree a strategy / plan for local action.
9. **To consider correspondence received since the last Council meeting:**
 - a. **LIVES** quarterly report on defibrillators
 - b. **Application for Belchford Public Purposes Charity Account funds**
 - c. **Village Signs** – to approve costs for paint etc as part of regular maintenance
10. **Community Ideas / projects**
11. **NDP update (IG)**

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12. **Website** – purchase of extra hours.
13. **Community Woodland Working Party**
14. **Review of council's policies and procedures** (as previously circulated)
15. **Clerk & RFO – Employment contract**
 - a. To consider an increase to clerks hourly rate and
 - b. To consider if more hours per month are required &/or an overtime budget.
16. **Financial matters:**
 - a. *To receive an updated bank reconciliation form from RFO and*
 - b. *To consider and resolve payments since last meeting including*
17. **Planning Matters:**
 - a. S/013/00613/24 – FPP Given
 - b. S/013/00277/24 – FPP Given
18. **To agree venue and agenda items for the September 2024 meeting.**

Meeting Dates for 2024:

19th September & 21st November.