

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 30th November 2023** commencing at **7.30pm at Belchford Village Hall**.

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: 22nd November 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 meetings held on 21st September 2023.**
5. **To receive reports from the Clerk and Councillors on matters outstanding**
 - a. EVOLIS Solar powered speed indicator
<https://www.elancity.co.uk/products/radar-speed-sign-evolis/>
 - b. Dates for meetings in 2024 (see below)
6. **To receive reports from District and County Councillors, and Police (if available)**
7. **Belchford Defibrillator**
8. **TPO Update (KS)**
9. **Village Green Play Area progress, V G Committee & proposed activities (KM)**
10. **Welcoming New People (KM)**
11. **NDP update and expenses (JN)**
12. **Storage of Parish Records (IG)**
13. **Ings Lane (PT)**
14. **Community Woodland (JS)**

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15. Proposal to employ drainage engineer to advise on water / flooding on Ings Lane / budget (JS)
16. To consider correspondence received since the last Council meeting:
 - a. None Received.
17. Financial matters:
 - a) *To set budget and agree precept for next financial year.*
 - b) *To receive an updated bank reconciliation form from RFO and*
 - c) *To consider and resolve payments since last meeting*
18. **Planning Matters:** we have not been notified of any.
19. To approve next Parish Newsletter
20. To agree venue and agenda items for the January 2024 meeting.

Meeting Dates for 2024:

18th January, 21st March, 16th May, 18th July, 19th September & 21st November.