

MARSHLAND ST JAMES PARISH COUNCIL

I hereby give you notice that the Ordinary Meeting of the above-named Parish Council will be held at **Marshland Hall** at **7.30pm on 12th February 2024.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Neil Watson

Neil Watson

Clerk to the Parish Council

6th February 2024

Account checking at **6.45pm** prompt
Cllrs Wilkinson & Askew

AGENDA

- 1** To receive, consider and accept **apologies for absence**
- 2** **Approve the minutes** of 8th January 2024
- 3** Receive **declarations of interest** on agenda items
- 4** Adjourn the meeting to allow for **public comments** on agenda items
- 5** **Reports** from County & Borough Councillors if present
- 6** **Police matters**
- 7** **Planning matters**
 - a) To **consider** applications received since last meeting including:
No applications received in this period
 - b) To **receive** planning decisions from the Borough Council
- 8** Receive **Matters arising** from minutes (*for information only*)
- 9** Receive **Correspondence** (*for information only*)
- 10** To discuss any issues from the **Playing Field Management Partnership meeting**
- 11** **Highways issues** – to report new issues & discuss any outstanding matters.
- 12** **Finance**
 - a) **Accept** accounts to 31st January 2024
 - b) **Agree** to approve payments (and sign cheques where applicable)
 - c) **Authorise** Unity Trust Bank to accept internal account transfers from the Clerk with no further authorisation
 - d) **Agree** to transfer the balance of the NS&I account to a higher interest rate account with Unity Trust Bank
 - e) **Authorise the Clerk**, as Proper Officer, to sign grant applications on behalf of the Parish Council
- 13** Adjourn the meeting to allow for **public comments** on agenda items
- 14** Receive items of concern & matters to be included on the **next agenda**
- 15** Confirm the date of the **next Parish Council Meeting** – 11th March 2024