**Local Government Act 1972**



**Notice is hereby given** that an **Ordinary Meeting** of the **CORNFORTH PARISH COUNCIL** will be heldon **Monday 15th January 2024** commencing at **7.00p.m.** in **Cornforth Community Centre** to which members of the Council are summoned for the transaction of the under-mentioned business.

Dated this 5th day of January 2024.



Derek Snowball - Clerk to the Council

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

Photographing, recording, broadcasting, or transmitting the proceedings of a meeting by any means is permitted however the privacy of (i) persons who object to the same and (ii) children and vulnerable adults must be respected by anonymising the identities of such.

NOTICE OF MEETING – Public notice of the meeting is given in accordance with schedule 12, paragraph 10(2) of the Local Government Act 1972.

AGENDA

1. **APOLOGIES**

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

1. **DECLARATIONS OF INTEREST**

At this point, Members are asked to declare:

* any personal interests not included on the Register of Interests
* any prejudicial interests or
* any disclosable pecuniary interests

which they may have in respect of business on this agenda.

1. **MEMBERS’ DISPENSATION**

To consider written requests, submitted in writing to the Clerk prior to the meeting, for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

**4. PUBLIC PARTICIPATION**

Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the council which are in furtherance of a person’s individual circumstances or which are about a matter where there is no right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been subject of a decision of the Council in the last six months.

1. **MINUTES**

Draft minutes reflect an accurate record of what transpired at that meeting and are put before this meeting for confirmation of accuracy and to consider, resolve to approve and to be signed by the Chairman.

1. ORDINARY meeting held on; Monday 11th December 2023
2. **MOTIONS**

a) C.C.T.V. Ongoing motion from November 2023: -

1. Councillor Mr T Hall to provide further detailed financial information
2. Parish Clerk to provide insurance costs identified.
3. GREEN AREA - Councillor Mr Paul Mayhew has received a request from two sets of residents in connection with the existing up-lights on the bottom tree in the green area to be reinstated. The infrastructure is there but the lights (2 of) will need replacing and this is put to the meeting of council for consideration and decision.

**7. COUNTY COUNCILLOR REPORT**

To receive a report by the County Councillor.

**8. CHAIRMAN’S ANNOUNCEMENTS**

To receive any announcements by the Chairman

**9. POLICE AND COMMUNITIES TOGETHER (P.A.C.T.)**

To receive an update from the Vice Chairman.

**10. AREA ACTION PARTNERSHIP**

To receive an update from the Chairman

**11. CLERK’S UPDATES**

To receive updates, if any.

**12. CDALC – PRESIDENT POSITION – (voting by councils)**

To receive and consider the attached report of the Parish Clerk

**13.** **100 YEAR COMMEMORATIVE SERVICE FOR THE WAR MEMORIAL IN THE HIGH STREET**

To receive and consider the attached report of the Parish Clerk.

**14. PLANNING**

There are no planning applications for consideration at the time of preparing this agenda.

**15. INCOME AND EXPENDITURE ANALYSIS (November 2023)**

To receive, consider and approve the Income and Expenditure analysis for November 2023.

**16. BANK RECONCILIATION STATEMENT (November 2023)**

To receive, consider and approve the bank reconciliation statement for November 2023.

**17. QUARTERLY BUDGET MONITORING REPORT Quarters 1 - 3 (April – December 2023)**

To receive and approve the quarterly budget monitoring report.

**18. BUDGET and PRECEPT FOR THE FINANCIAL YEAR April 2024 to March 2025**

To agree the final budget and precept request for the financial year 2024/25.