

Wretton Parish Council

Parish Councillors

Chair: Cllr Gabby Atling, Vice Chair: Cllr Karen Smith
Cllr Martyn Cann, Cllr Mick Peake
Cllr Peter Garnett, Cllr Holly Hogan, Cllr Debbie Lister

Gail Robinson – Parish Clerk and RFO
Mobile: 07831845440
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27 June 2024

I hereby give you notice that the **Ordinary meeting of Wretton Parish Council** will be held on Monday 1st July 2024 at 7.30pm in All Saints Church. All members of the Parish 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.

Agenda

1. To record the names of those present
2. To consider accepting apologies for absence
3. To record declarations of personal and/or prejudicial interest from members in any item to be discussed and consider any requests for dispensations
4. To approve the minutes of the Annual Parish Assembly held on 13 May 2024 and the Annual Parish Meeting held on 20 May 2024 and to consider any matters arising from these meetings
5. To consider matters arising and Clerks report
6. To allow Public participation – to include information from developers, Police representatives or any other person invited to speak - 15 minutes (5 minutes per person)
7. To receive reports from Borough and/or County Councillors
8. To receive Chairmans report
9. To receive current financial update and authorise payments
 - 9.1 To receive bank account balances
 - Barclays
 - UTB
 - 9.2 To receive details of income received
 - 9.3 To consider the recommended payments

10. To consider Planning matters

10.1 Applications

Any application that appears on the Borough Council planning portal up to the date of the meeting, that requires the consultation of the Parish Council will be considered by the Councillors at this scheduled meeting, even if the application is not listed on the agenda below. Please check the planning portal for up-to-date information.

10.2 Decisions

10.3 Address notification

10.4 Correspondence

11. To receive general correspondence via email during the month and consider any further actions required

12. To consider lease on playground - expiry 2028 (shared with councillors via email 18/6/24)

13. To consider CIL and allocation of monies

14. To consider reimbursement of Cllr Gabby Atling for printing of Parish Council materials throughout the month

15. To adopt the LGA model code of conduct and publish on the website (shared with councillors via email 20/6/24)

16. To consider arrangements for Remembrance Sunday

17. To consider arrangements for Christmas

18. To allow Public participation – to include information from developers, Police representatives or any other person invited to speak - 15 minutes (5 minutes per person)

19. To receive items for next meeting's agenda

20. Any further reports – for information only

21. Date and time of next meeting – Monday 2nd September 2024 at 7.30pm

22. To resolve on the moving into a closed session, on the grounds of confidentiality in accordance with the Public Bodies Admission to Meetings Act 1960 s.1(2)

20.1 To consider quotes for work required

20.2 To discuss interview of candidate for Clerk's vacancy and remuneration