

PENTNEY PARISH COUNCIL

Chairman Cllr Rosie Littlehales
Parish Clerk and RFO: Sarah Bristow
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You are summoned to a Council Meeting of Pentney Parish Council to be held on Tuesday 12 December 2023 at 7.00pm for the purpose of transacting the following business. This meeting will take place in the Village Hall



**Sarah Bristow (Mrs)
Parish Clerk/RFO**

- 1 To receive and consider apologies for absence.**
- 2. To receive Declarations of Interest and requests for Dispensations by Councillors in any of the Agenda Items listed.**

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the member should withdraw from the room whilst the matter is discussed.
- 3. Public Participation (10 mins). This provides an opportunity for members of the public to raise questions about and comment on items on the agenda, and other points, before the Council makes decisions.**
- 4. To accept reports from:**
 - a) County Council.**
 - b) Borough Council.**
 - c) Neighbourhood Planning Working Party**
 - d) Speed Awareness Report Including Memorandum of Understanding– Update**
- 5 To approve the minutes of the Parish Council meeting of 14 November 2023**
- 6. To consider matters arising from the minutes of 14 November 2023**
 - a) Council to consider any matters arising from the minutes that are not on the agenda**
 - b) Council to review action points from the last meeting.**
- 7. Finance**
 - a) Monthly Accounts for Payment. Council to vote on making the payments.**
 - b) Money received – Council to note any money received.**
 - c) Bank Rec November 2023. Council to approve the bank reconciliation for November 2023.**

8. **Budget Setting**
 - a) Council to look at budget for 24-25 Financial Year.
9. **Village Matters**
 - a) Council to receive update on any River Swan issues
 - b) Weeds in the gutters
 - c) Wi-Fi for the Village Hall
 - d) Falls Group
10. **Biodiversity**
 - a) Policy
 - b) Action Plan
- 11 **To discuss any planning applications or local developments.**

Applications:

None Received

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Determinations:

None Received

12. **Planning Application re Pentney Lakes/Woods.**
13. **Governance**
 - a) Training
- 14 **To receive an update on playing field equipment.**
 - a) Playground Quotes
15. **Correspondence**
16. **Items for Next Agenda.**
- 17 **The date of the next Parish Council meeting**
Tuesday 9 January 2024 at 7.00pm.

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