

PENTNEY PARISH COUNCIL

Chairman Cllr Rosie Littlehales
Parish Clerk and RFO: Sarah Bristow
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You are summoned to Council Meeting of Pentney Parish Council to be held on 26 June 2024 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.**

Demonstration of Intranet from Rob Lucas from RLS Computers.
- 4. To accept reports from:**
 - a) County Council.**
 - b) Borough Council.**
 - c) Neighbourhood Planning**
 - d) Speed Awareness Report**
- 5 To approve the minutes of the Annual Parish Council meeting of 23 May 2024**
- 6. To consider matters arising from the minutes of 23 May 2024**
 - 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. To approve the minutes of the Annual Parish Council meeting of 19 June 2024**
- 8. To consider matters arising from the minutes of 19 June 2024**

- a) Council to consider any matters arising from the minutes that are not on the agenda

9. 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 April & May 2024. Council to approve the bank reconciliation for April and May 2024.

10 End of Year Accounts

- a) To receive the Internal Auditor Report
- b) To vote on the Annual Governance Statement
- c) To approve the Accounting Statement for 2023/24

11. Village Matters

- a) Council to receive update on any River Swan issues

12 To discuss any planning applications or local developments.

Applications:

24/01052/F Application for REMOVAL OF CONDITION 12 OF PLANNING CONSENT 17/00032/O : Outline planning application: 3 dwellings and to upgrade North access directly onto A47 to use as permanent site entrance. at Oakland Cottages Pentney Lane Pentney.

Determinations:

24/00561/F Application for Proposed single storey 1-bed annex ancillary to the main dwelling at Cedar Wood Lodge Back Road Pentney **-Refused**

24/00594/F Application for New Garage with Log Store, Summer House and decking area to a Park Home 54 Pentney Lakes Common Road Pentney. **Granted**

11. Planning Application re Pentney Lakes/Woods.

12. Governance

- a) Training

13 To receive an update on playing field equipment.

- a) Playground Grants - Update

14. Correspondence

15. Items for Next Agenda.

**16 The date of the next Parish Council meeting
Wednesday 31 July 2024 at 7.00pm at the Village Hall.**