


GREAT CANFIELD PARISH COUNCIL

Clerk to the Council – Allison Ward

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Councillors are hereby summoned to attend the **Ordinary Parish Council meeting** which will be held in Great Canfield Village Hall at 8.00pm, on **MONDAY 8th July 2024** for the purpose of transacting the business set out on the agenda below.

The press and public are cordially invited to attend.

Signed 

Allison Ward, Clerk/RFO
4th July 2024

MEETING AGENDA

1. APOLOGIES FOR ABSENCE

Elected members who are unable to attend the meeting are requested to email the Clerk with their apologies ahead of the meeting.

2. DECLARATION OF INTERESTS FOR THIS MEETING

Members to declare interests for items on the agenda.

3. PUBLIC FORUM (Maximum 15 minutes)

Public questions or comments on items on this agenda or of local concern.

4. MINUTES OF ORDINARY PARISH COUNCIL MEETING 10th June 2024 for approval

5. COUNTY AND DISTRICT CLLRS REPORT

6. CLERK'S PROGRESS UPDATE and CORRESPONDENCE TO NOTE

Minutes of the Local Councils Liaison Forum were circulated, the meeting included presentations from the Principal Ecologist to help Parishes investigate and take action on the rivers within their parish, and the Newport River Group.

The draft new model financial regulations will be considered over the summer and brought to the September meeting for ratification.

Ongoing correspondence with District Cllr Driscoll re historic street names.

7. PLANNING

7.1. New Applications - None

7.2. Decisions – For Information Only

Application No	UTT/24/0668/FUL
Location	Tangleewood, Canfield Drive
Development	Erection of 1 no. detached dwelling to replace static home (revision to UTT/21/0507/FUL - Plot 3 only), add a detached cart lodge and change the form and design of the dwelling.
Decision	Conditional approval

7.3 To receive a report on progress with Crumps Farm.

7.4 To note publication of agenda for Local Plan meeting and Regulation 19 content. Public consultation is expected in early August assuming the Regulation 19 plan is approved by the Council.

8. REPRESENTATIVES REPORTS

To receive reports on the following from lead Cllrs.

8.1. Footpaths, Byways, Bridleways and Greens

8.1.1. To note correspondence re Green Street common land

8.2. Highways/Road Safety

8.3. Crime Prevention/Neighbourhood Watch – Cllr Stratton

8.3.1. To note correspondence re fly tipping in Green Street with residents and Cllr Driscoll

8.4. Tree Warden – Cllr Knight

9. PARISH COUNCIL PROJECT UPDATES

10. VILLAGE HALL

10.1. To receive a general update from the village hall committee and to note the dates for the closure of the hall for repairs.

10.2. To record village hall payments as set out below made between meetings as they are direct debits.

<i>PAYMENT TO</i>	<i>METHOD</i>	<i>VALUE</i>
Great Canfield Parochial Church Council – Monthly Hall Rent	Direct Debit	£ 61.00
Scottish Power – Monthly Electricity	Direct Debit	£ 439.69

10.3. Village hall payments for approval at this meeting.

<i>PAYMENT TO</i>	<i>VALUE</i>
Alison Clarke Cleaning – 18 th June and 2 nd July	£ 60.00

10.4. To record hall hire receipts of £35 received in June 2024 and receipt of a grant of £425 grant from Canfield Community Trust to cover cost of storage racking in the village hall storeroom.

11. QUARTERLY FINANCIAL REPORTS and REPORTING REQUIREMENTS

11.1. To receive the quarterly account reports for April to June 2024.

11.2. To consider a unique parish council email account for the clerk and Cllrs.

12. FINANCE

12.1.To authorise payments at this meeting as stated below.

PAYMENT TO	VALUE
Allison Ward – Parish Clerk June 2024	£ 219.74
A Clack – Annual parish website hosting	£ 113.90

12.1.1. To record receipts in June 2024, Barclays savings account, interest of £243.56

12.2.To receive an update from the clerk on progress with banking arrangements including decision on movement of funds to newly opened CCLA account.

13. ITEMS TO NOTE FOR THE NEXT MEETING

14. **DATE OF NEXT MEETING** Monday 9th September 2024 at 8pm in the village hall.

TIME AND CLOSE OF MEETING