

CHART SUTTON PARISH COUNCIL

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PARISHIONERS AND MEMBERS OF THE PRESS ARE INVITED to attend the next meeting of **Chart Sutton Parish Council** to be held in Chart Sutton Village Hall, Chart Hill Road on Monday 22nd January 2024 commencing at **7.45pm** when it is proposed to transact the business shown on the agenda below.

AGENDA

Up to 15 minutes shall be allowed at commencement of the meeting for questions from registered electors.

1. APOLOGIES

To receive and accept Apologies for Absence

2. FILMING OF MEETINGS

To receive any requests for notification of whether anyone intends to film, photograph or record any items

3. COUNCILLOR DECLARATIONS OF INTEREST

To receive any declarations of personal or prejudicial interest

4. REQUESTS FOR DISPENSATION

To receive any requests for dispensation in relation to a Disclosable Pecuniary Interest

5. MINUTES OF MEETING HELD ON 11TH DECEMBER 2023

To consider the Minutes and if in order to authorise the Chairman to sign as an accurate record

6. POLICE / KCC WARDEN MATTERS

To receive items of Police / KCC Warden business.

7. CLIMATE CHANGE & BIODIVERSITY

To consider

8. THREE YEAR STRATEGY

Update

9. GROUNDS MAINTENANCE CONTRACT FOR 2024/25

Consider Landscape Services renewal document

10. HIGHWAYS

10.1 Salt bins

10.2 Highway flooding

10.3 Highway mirror to aid visibility from village hall car park

11. RURAL ENGLAND PROSPERITY FUND

Update on grant application

12. 80th ANNIVERSARY D-DAY CELEBRATIONS

Update and agree members to plan and run the event

13. EMERGENCY PLAN

To decide whether to produce an emergency plan for the parish.

14. CHILDRENS PLAYGROUND – ANNUAL INSPECTION REPORT

To consider

15. MATTERS OF REPORT – To receive reports from:

15.1 County and Borough Councillors reports

15.2 Chairman's report

15.3 Individual Councillors reports

15.4 Clerk's report

16. FINANCE

16.1 Budget monitoring report to 31st December 2023 - to review & agree

16.2 To note income received since last meeting

16.3 To approve payments made since the last meeting

16.4 To resolve to make payments as presented for signature

16.5 Draft budget – to consider

16.6 Parish precept for 24/25 – to consider

17. DATE OF NEXT MEETING

The next meeting will be held on Monday 11th March 2024 at Chart Sutton Village Hall.