

Dear Councillors 10<sup>th</sup> April 2024

You are summoned to attend a meeting of Great Boughton Parish Council at **7pm on Monday 15<sup>th</sup> April 2024** at Caldy Valley Neighbourhood Centre, Caldy Valley Road, Great Boughton

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are welcome to attend. Please note that the parish council do not record their council meetings but are aware that outside bodies may do so and may share them publicly, by joining this meeting, you are agreeing to this.

## **AGENDA**

## **PART ONE - PUBLIC**

15.04.01	<b>Attendance and Apologies:</b> to <b>note</b> attendance and to <b>receive</b> apologies and to <b>approve</b> reasons for absence.				
15.04.02	<b>Declarations of Interest:</b> To <b>receive</b> disclosures of personal and prejudicial interests from Councillors or matters to be considered at the meeting.				
15.04.03	<b>Open Forum:</b> In accordance with the Councils' Standing Orders, a period of not exceeding 15 minutes will be put aside at the start of the meeting for members of the public to ask a question or make a statement about any matter relating solely to any function of the Council or to any planning application being considered by the Council. Anyone wishing to ask a question is requested to inform the Clerk before the meeting.				
15.04.04	PCSO Report: to note a report from PCSO Carpenter				
15.04.05	Minutes and matters arising: To approve the minutes of the last parish council meeting on Monday 18 <sup>th</sup> March 2024 and consider matters arising				
15.04.06	Reports from CWaC Ward Cllrs: to receive and note any updates from CWaC Ward Councillors				
15.04.07	Committee Reports: to receive reports from Committees, note decisions made and vote on any recommendations –				
	Governance Committee – Cllr Whiteley				
15.04.08	Working Party Recommendations: to vote on any recommendations from working parties.				
15.04.09	Project Updates: to note updates on current projects and vote on any actions needed –				
	<ol> <li>Vicars Cross Community Centre electrical work – report on progress of rewire</li> <li>Volunteer Green Team – to identify date and site of next clean up</li> <li>Community Picnic – Saturday 4<sup>th</sup> May</li> <li>Website and email upgrade – to scrutinise the quotes received and vote on a proposal</li> <li>Great Boughton History Project</li> </ol>				
15.04.10	Applications for Grants: to consider and vote on any applications for grant funding				

15.04.11	Finance: To note the Finance Report, including the bank reconciliation at the end of March 2024 and approve any payments that fall outside the Clerk's delegated authority.				
15.04.12	Planning Applications:  1. To consider planning applications since 18 <sup>th</sup> March 2024, including any that are received after this agenda has been issued:				
	Ref No	Site Address	Proposal	Response	
	Annual Meeting of the Parish (Annual Assembly): to agree to hold the Annual Meeting of the Parish, as required in law, at 6pm on Monday 20 <sup>th</sup> May, immediately before the Annual Parish Council meeting at 7pm.				
15.04.13					
	required in law Councillor's re report minor m agendas. Coun	, at 6pm on Monday 20 <sup>t</sup> eports and items for fut atters of information not cillors are respectfully rei	h May, immediately before the ure agenda: Each councillor included elsewhere on the aminded that this is not an opposite the control of the c		
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