

Dear Councillors 9th September 2024

You are summoned to attend a meeting of Great Boughton Parish Council at **7pm on Monday 16th September 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

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| 16.09.01 | **Open Forum:** *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.* |
| 16.09.02 | **Declarations of Interest:** *To* ***receive*** *disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.* |
| 16.09.03 | **PCSO Report:** *to* ***note*** *a report from PCSO Carpenter* |
| 16.09.04 | **Minutes and matters arising:** *To* ***approve*** *the minutes of the last parish council meeting on Monday 15th June 2024 and* ***consider*** *matters arising* |
| 16.09.05 | **Reports from CWaC Ward Cllrs:** *to receive and note any updates from CWaC Ward Councillors* |
| 16.09.06 | **Committee Reports:***to* ***receive*** *reports from Committees,* ***note*** *decisions made and vote on any recommendations –*  *Governance Committee – Cllr Whiteley*  *Service Delivery Committee – Cllr McCartan*  *Strategic Resources – Cllr Herd* |
| 16.09.07 | **Working Party Recommendations:** *to* ***vote*** *on any recommendations from working parties.* |
| 16.09.08 | **Vicars Cross Community Centre:**  ***16.09.08.1*** *to receive an update on the electrical works at the community centre.*  ***16.09.08.2*** *To consider the quotes received or the building work at the community centre* |
| 16.09.09 | **Caldy Valley Neighbourhood Centre Car Park:** *to receive an update on the fire damage to the car park.* |
| 16.09.10 | **Queens Road Field:** *update on Sutherland Way gate.* |
| 16.09.11 | **Pearl Lane Allotments:** *to receive a verbal update on the potential asbestos issue at the allotments.* |
| 16.09.12 | **Finance:** *To* ***note*** *the Finance Report, including the bank reconciliation at the end of August 2024 at and approve any payments that fall outside the Clerk’s delegated authority.* |
| 16.09.13 | **Planning Applications:**   1. *To* ***consider*** *planning applications since 15th July 2024, including any that are received after this agenda has been issued:*  |  |  |  |  | | --- | --- | --- | --- | | *Ref No* | *Site Address* | *Proposal* | *Response* | | *24/02548/TPO* | *17 Melrose Ave* | *Weeping Willows (T1 & T2) - Carry out re-pollarding works to maintain the*  *pollard cycle and therefore the health of the trees and the mitigation of falling*  *branch risks to the public. The tree will be pollarded back to the existing*  *pollard points.* |  | |  |  |  |  | |
| 16.09.14 | **Casual Councillor Vacancy:** *to receive an application for the role of co-opted for the North Ward councillor and vote to agree a co-option.* |
| 16.09.15 | **Councillor’s reports and items for future agenda:** *Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making. Please continue to contact the Clerk for her to deal with any issues as and when they arise between meetings.* |
| 16.09.16 | **Date of next meeting:**  GREAT BOUGHTON AWARDS EVENING – THURSDAY 26TH SEPT 6PM  Monday 21st October  Monday 18th November  Monday 16th December  OLD LAUNDRY CORNER CAROLS BY TORCHLIGHT – FRIDAY 6TH DECEMBER 6.30PM    \*All meetings start at 7pm at Caldy Valley Neighbourhood Centre, Caldy Valley Road, Great Boughton. |

**AGENDA PART TWO – CONFIDENTIAL**

*Members of the public are asked to leave the meeting at this point.*

*Part Two items are confidential and are defined by the Information Commissioner’s Office as containing personal information, information obtained in confidence and/or sensitive commercial interests). More information is contained in the Good Clerk’s Handbook NALC 2017.*

[*http://www.nalc.gov.uk/library/publications/801-good-councillors-guide/file*](http://www.nalc.gov.uk/library/publications/801-good-councillors-guide/file)

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| 16.09.17 | **Attendance and Apologies:** *to note attendance and to receive apologies and to approve reasons for absence.* |
| 16.09.18 | **Declarations of Interest:** *To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.* |
| 16.09.19 | **Staffing Update :** *to receive and vote on any recommendations* |
| 16.09.20 | **Date of next meeting:** *to confirm the date of the next parish council meeting.* |