



Dear Councillors

You are summoned to attend a meeting of the Governance Committee of Great Boughton Council at **6.30pm on Tuesday 7th January 2025** at Vicars Cross Community Centre, Thackeray Drive (Meeting room off large car park).

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.

Andrew Davies

Clerk to the Council

AGENDA – PART ONE

1	Attendance and apologies: <i>To note attendance and accept apologies.</i>
2	Open Forum: <i>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.</i>
3	Minutes and matters arising: <i>To approve the minutes of the last Governance meeting on Tuesday 29th October 2024 and consider matters arising.</i>
4	Declarations of Interest: <i>To receive and declarations of interest in items on the agenda.</i>
5	To Set Council Financial Budget for 2025/2026 : <i>To discuss budget for forthcoming financial year and make recommendation to Council.</i>
6	Training for staff and councillors: <ul style="list-style-type: none">• <i>Authorise ILCA course for clerk.</i>• <i>Authorise FILCA course for Deputy clerk.</i>• <i>Consider training courses for new councillors .</i>
7	Update on works: <ul style="list-style-type: none">• <i>Update on electrical work at VXCC.</i>• <i>Update on progress of asbestos removal at allotments.</i>
8	JMC Grant: <i>To discuss grant application by Joint Management Committee of Caldby Valley Church to employ an architect to explore options of a remodelling scheme and make recommendation to Council.</i>
9	Information Exchange:

10	<ol style="list-style-type: none"> 1. Delegated decisions to report to council: 2. Recommendations for Parish Council:
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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>

1	Attendance and apologies: <i>To note attendance and accept apologies.</i>
2	Declarations of Interest: <i>To receive any declarations of interest in items on the agenda.</i>
3	Staff Holiday Entitlement: <i>To discuss current holiday entitlement of council staff.</i>