

Dear Councillors Tuesday 11th March 2025

You are summoned to attend a meeting of Great Boughton Parish Council at **7pm on Monday 17th March 2025** 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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| 17.03.01 | **Attendance and Apologies:** *To note attendance and to receive apologies and to approve reasons for absence.* |
| 17.03.02 | **Declarations of Interest:** *To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.*  |
| 17.03.03 | **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.* |
| 17.03.04 | **Minutes and matters arising:** *To approve the minutes of the last parish council meeting on Monday 17th February 2025 and consider matters arising.* |
| 17.03.05 | **PCSO Report:** *No report to date from PCSO Carpenter.*  |
| 17.03.06 | **Reports from CWAC Ward Cllrs:** *To receive and note any updates from CWAC ward Councillors.*  |
| 17.03.07 | **A.I. : The impact on Council Business:** *Presentation by Councillor Salt.*  |
| 17.03.08 | **Upgrade to Queens Road Park Play Area Bin:** *To consider cost from CWAC to replace bin .* |
| 17.03.09 | **Applications for co-opted Councillor:** *To consider applications for co-opted councillor.*  |
| 17.03.10 | **United Reform Church Application for grant:** *To consider grant application for church open day.* |
| 17.03.11 | **Pre-application consultation for telephone mast on Caldy Valley Road:** *To consider response to pre-application consultation.*  |
| 17.03.12 | **Communication Policy:** *To review current policy and sign accordingly.*  |
| 17.03.13 | **Committee Reports:***To receive reports from Committees, note decisions made and vote on any recommendations –**Governance Committee – Cllr Whiteley. Report on meeting held on Tuesday 4th March.**Service Delivery Committee – Cllr Miller. Report on meeting held on Monday 10th March.* *Strategic Resources - Cllr Herd. No meeting held since last meeting.* |
| 17.03.14 | **Planning Applications:** *No applications to date.*

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| Site Address: |  |
| Proposal: |  |
| Reference Number: |  |

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| 17.03.15 | **Clerks Report:** *To receive and note an operational report from the Clerk, including payments made in the last month, and bank balances.* |
| 17.03.16 | **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 him to deal with any issues as and when they arise between meetings.* |
| 17.03.17 | **Date of next meeting:**  Monday 14th April 2025 \*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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| **Attendance and Apologies:** *To note attendance and to receive apologies and to approve reasons for absence.* |
| **Declarations of Interest:** *To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.*  |
| **Staffing:** *To receive an update on staffing and agree actions needed.* |