

Wiggenhall St Mary Magdalen Parish Council

I hereby give you notice that an Ordinary meeting of the above named Parish Council will be held at Wiggenhall St Mary Magdalen Village Hall on 13 June 2024 at 6.30 pm. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder. The meeting will be open to the public unless the Council otherwise direct.

10 minutes will be allowed during the meeting for members of the public to raise points of concern on agenda items.

Agenda

- 38.24 Receive **apologies** for absence
- 39.24 Confirm as a correct record the **minutes of the meetings** of the Council held on 9 May and planning meeting on the 30 May. Draft minutes previously circulated
- 40.24 Accept **declarations of interest and dispensation requests** on agenda items
- 41.24 Agree meeting be adjourned to allow **members of the public** to speak
- 42.24 **Matters arising** not covered elsewhere on the agenda (for information only)
- 43.24 **Correspondence** (for information only)
- 44.24 **Highways**
 - a Receive reports of highways issues including lighting and public footpaths
- 45.24 Receive **Councillors reports**
- 46.24 **Biodiversity**
- 47.24 **Church Clock**
- 48.24 **Cemetery – Annual inspection**
- 49.24 **Planning**
 - a Consider applications received
 - b Application decisions
- 50.24 **Finance**
 - a Resolve to accept monthly accounts to 31 May 2024
 - b Resolve to pay schedule of payments
 - c Resolve to file CIL report for 2023 -2024
 - d Resolve to update Banking access –Remove C Girdler and R Bone
 - e Resolve to obtain laptop for councillor use
 - d Note bank payments for May left in June
 - e Resolve to decide to move funds between bank accounts for interest
- 51.24 **Councillors' concerns and agenda items** for next meeting –*information only*
- 52.24 Agree meeting be adjourned for **Public Speaking**
- 53.24 Confirm date of next meeting 11 July 2024.

Samantha Hoggarth
4 June 2024