

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 14 November 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

- 106.24** Receive **apologies** for absence
- 107.24** Confirm as a correct record the **minutes of the meetings** of the Council held on 10 October. Draft minutes previously circulated
- 108.24** Accept **declarations of interest and dispensation requests** on agenda items
- 109.24** **Co-Opt of New Councillor(s)**
- 110.24** Agree meeting be adjourned to allow **members of the public** to speak
- 111.24** **Matters arising** not covered elsewhere on the agenda (for information only)
- 112.24** **Correspondence** (for information only)
- 113.24** **Highways**
 - a Receive reports of highways issues including lighting and public footpaths
 - b Dog Waste bins
- 114.24** **Parish Partnership**
- 115.24** Receive **Councillors and Clerk reports**
- 116.24** **Biodiversity**
 - a Report
- 117.24** **Paddocks**
- 118.24** **Annual Review**
 - a Financial Regulations
 - b Allotment/paddock fees
- 119.24** **Planning**
 - a Consider applications received
 - b Application decisions
- 120.24** **Finance**
 - a Resolve to accept monthly accounts to 31 October 2024
 - b Resolve to pay schedule of payments
 - c Resolve banking access for new Councillor
 - d Appoint Internal Auditor for 2024-2025
- 121.24** **Councillors' concerns and agenda items** for next meeting –*information only*
- 122.24** Agree meeting be adjourned for **Public Speaking**
- 123.24** Confirm date of next meeting 12 December 2024.
- 124.24** Resolve to exclude public and press in accordance with Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, by reason of the confidential nature of the business to be transacted concerning staffing

