

SALTHOUSE PARISH COUNCIL

NOTICE OF MEETING

To. Salthouse Parish Councillors,

A Meeting of Salthouse Parish Council will take place at the British Columbia Hall, Salthouse on

Monday 22nd April 2024 at 7pm.

Your presence is requested.

(15th Mar.2024)

The Public are invited to attend the above meeting

AGENDA

1. Apologies
2. To introduce Lisa Harper who will join the council as the new clerk.
3. To vote on the Co-option of a candidate to fill the vacancy on the council.
4. Declarations of interest.
5. Comments and Questions on the agenda from members of the public.
6. To approve the minutes of the meeting held on Monday 18th March 2024
7. Matters arising from the Minutes.
8. Any reports from County, District or Parish Councillors.
9. Planning
To discuss any planning applications or decision notices received since Agenda setting.
10. Financial matters.
 - To approve and sign the Certificate of Exemption from Full Audit.
 - To approve accounts submitted to the meeting.
 - To consider and approve the annual governance statement.
 - To review and approve the accounting statement.

Bank Balances at 22/4/24 Current a/c £5089.61 Savings a/c £4787.33

The following invoices are due for approval and/or payment: -

Annual Playing Fields inspection	£78 <i>(to be paid on receipt of invoice)</i>
Zurich Insurance.	£439.13 <i>(payment due)</i>
Environment Agency Drainage Rate	£35.72 <i>(allotments, payment due)</i>
Salthouse Gateways	<i>(Unknown, further details awaited)</i>

11. Beach Road.
12. Heath Management Committee Report and agree date for AGM

13. Commnuity Orchard
14. Playing Field – *annual inspection*
15. Village Green – North side
16. To discuss adoption of *gov.uk* Domain name. *2 years @£12 p.a.+vat and £70 NALC admin*
17. Glaven caring
18. Mobile phone and broadband
19. Correspondence
20. Matters for information only or for the next Agenda.