## **BARTON BENDISH PARISH COUNCIL**

An Ordinary Parish Council Meeting will be held on 10<sup>th</sup> January 2024, starting at 7.30pm in Barton Bendish Village Hall. 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. Members of the public and press are welcome to attend.

## AGENDA

\* (denotes additional meeting papers)

- 1. To consider apologies for absence
- 2. To receive any Declaration of Interests and any requests for dispensation
- 3. To agree the minutes of the last meeting on 8th November 2023\*
- 4. To consider co-option applications received
- 5. Clerk Report (update on matters not elsewhere on this agenda)
- 6. Public forum for members of the public to comment on agenda items, and updates from Borough and County Councillors
- 7. Governance:
  - To review and adopt draft policies:
    - a. Grants and Donations Policy (new)\*
- 8. To consider donation request from Group 4 news\*
- 9. To receive information on the Borough Council Active Travel Enhancement scheme and consider any further actions required\*
- 10. To report any highways matters to NCC Street Ranger team for their visit January 2024\*
- 11. Finance
  - a. To authorise payments and note any monies received \*
  - b. To review and sign cash book reconciliation \*
  - c. To review earmarked and general reserves \*
  - d. To receive update on the opening of a Unity Bank Account and transfer of all funds
  - e. To agree the budget 2024/25\* and set the Precept 2024/25
- 12. Planning
  - a. To consider planning applications: (at the time of issuing this agenda none had been received)
  - b. To note planning decisions from the Borough Council: (at the time of issuing this agenda none had been received)
- 13. To receive items for inclusion on the next agenda
- 14. To confirm the date of the next meeting, as Wednesday 13<sup>th</sup> March 2024, 7.30pm Barton Bendish Village Hall for the **Annual Parish Meeting** followed by an **Ordinary Parish Council Meeting**

Sharron Sweet Clerk to Barton Bendish Parish Council 3rd January 2024