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NOTICE OF PARISH COUNCIL MEETING (LGA 1972)

To Members of the Parish Council:

Cllr Bean, Cllr Brandrick, Cllr Hall, Cllr Hemingway, Cllr James.

Dear Councillors

This NOTICE IS HEREBY GIVEN that a meeting of Croxden Parish Council will be held at Abbey Room, St Giles Church, Croxden ST14 5JG commencing at 7 pm on Wednesday 13th March 2024 and members of the Council are hereby summoned to attend for the purposes of transacting the following business. The meeting will be open to the public unless the Council otherwise directs. (Public Bodies (Admission to Meetings) Act 1960

Issued by - Mrs VRE Gibson-Parish Clerk

Date: 04 March 2024

AGENDA

24.03.001	APOLOGIES AND APPROVAL OF ABSENCES
24.03.002	TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS.
24.03.003	TO RESOLVE THAT THE MINUTES OF THE MEETINGS HELD ON 10 th January 2024 ARE A CORRECT RECORD
24.03.004	TO RECEIVE AN UPDATE ABOUT PROGRESS OF RESOLUTIONS FROM PREVIOUS MEETING:

- BEAMHURST A522 SPEED LIMIT REDUCTION SCC and Kate Kniveton MP UPDATE
- NEW WEBSITE UPDATE
- PARISH COMMUNITY WALK and ART EXHIBITION—CONFIRM ARRANGEMENTS FOR 27TH April 2024
- FOOTPATH MAP UPDATE
- PARISH FLOODING DISCUSS
- NEW NEWSLETTER UPDATE

VIREMENT/EARMARK FUNDS

- SPCA MOTION REDUCE NATIONAL SPEED LIMIT ON NARROW LANES.
- D- DAY EVENT 6TH JUNE 2024 CONFIRM ARRANGEMENTS FOR EVENT.

24.03.005	TO CONSIDER AND APPROVE GENERAL RESERVES POLICY
24.03.006	TO CONSIDER AND APPROVE CROXDEN GENERAL RESERVES FOR PARISH COUNCIL
24.03.007	TO CONFIRM 2024-2025 COUNCIL CONTRACT DETAILS
24.03.008	TO CONSIDER AND APPROVE 2023-2024 BUDGET AGAINST ACTUAL SPEND AND CONFIRM

24.03.009 TO CONSIDER AND APPROVE APPLICATION FOR LLOYDS BANK DEBIT CARD

^{*} The item, Public Participation, allows 15 minutes of each Parish Council Meeting, for members of the public to make representations or give evidence in connection with items included on the agenda. Each representation must be a maximum of 3 minutes. At the discretion of the Chairperson, the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

[•] The Openness of Local Government Bodies Regulation 2014 – allows the filming and recording of Parish Council meetings



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24.03.0010 TO CONSIDER PLANNING APPLICATIONS AND RECEIVE PLANNING DECISIONS:

NEW

P/2024/00049 - Holly Bank Alton Lane Greatgate Staffordshire ST10 4HF - Heavily reduce the canopy to a semi-pollard of up to 8m one Sweet Chestnut tree. (T1 of TPO 453).

DECISIONS

Tree Preservation Order No. 453 – Holly Bank, Alton Lane, Greatgate, Staffordshire, ST10 - 4HF – GRANTED P/2023/01284 - 3 Croxden Cottages, Croxden Lane, Croxden, Staffordshire, ST14 5FE - PERMITS

24.03.0011 TO RECEIVE ORAL REPORT FROM BOROUGH/COUNTY COUNCILLOR

24.03.0012 FINANCE - TO CONSIDER & AUTHORISE PAYMENTS OF LIST BELOW AND RECEIVED FINANCIAL UPDATES:

Ref/Cheque	Item	Amount
48a/so	Council Administration - January	£272.42
49/219	Newsletter postage – refund clerk	£77.25
50/220	Newsletter printing and enveloping – refund clerk	£70
51/221	Webmaster Gift Voucher – Refund Clerk	£50
52/222	Website domain name and Annual hosting – Staffordshire County Council – refund Clerk	£157.95
53/SO	Council Administration - February	£272.42
54/so	Council Administration - March	£272.42
55/223	Kaspersky Anti Virus – Annual Subscription – refund Clerk	£47.99 (inc £8 VAT)
56/224	HP Instant Ink – monthly – refund Clerk	£5.49
57/225	Homeworking (Feb and March) postage	£21.35
Received		
8	HMRC payment	£9.40
9	Backpay refund to Council from Clerk due to tax requirement	£30.40

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Reconciliation at			
<u>30.01.2024</u>			
Receipts and payments			
a. Opening balance 1st April			2,010.09
2023			
b. Total receipts			6,773.53
c. Total payments			7,424.47
d. Surplus/(Deficit) in the			-650.94
year (b-c)			
e. Closing balance (a+d)			1,359.15

<u>Bank</u>	_			date
<u>accounts</u>				
Lloyds Current account			1,457.90	30.01.2024
Lloyds			1,008.12	09.11.2023
Deposit				
			2,466.02	
Add: unpresented			0.00	
income				
Less: unpresented			1,106.87	
cheques				
			1,359.15	

24.03.0013 PUBLIC PARTICIPATION

24.03.0014 CORRESPONDENCE

24.03.0015 CLERK REPORT

24.03.0016 COUNCILLORS REPORTS (INFORMATION ONLY, CONSIDER ITEMS FOR A FUTURE AGENDA)

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