

Cranham Parish Council

Mrs Tracy Slator

Locum Clerk to Cranham Parish Council - Email: cranhampc@gmail.com

NOTICE OF A COUNCIL MEETING

Dear Councillor /Resident

I hereby give notice of a Council Meeting that will be held in the **Cranham Village Hall on Tuesday 12th November 2024 at 7.00 pm**

All Residents of the Parish are welcome to attend and Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

Public Questions To receive Public Questions (15 minutes maximum between 7.00 pm and 7.15 pm).

Dated: 4th November 2024

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AGENDA

1. **Apologies** (To receive apologies for absence).
2. **Declaration of Interest** (Members are requested to declare any interest they may have in the business set out on the Agenda to which the approved Code of Practice appears.)
3. **Approval of the Minutes of the Parish Council Meeting held on Monday 16th September 2024**
4.
 - a. **To receive a report from County Councillor.**
 - b. **To receive a report from the District Councillor.**
 - c. **To receive a report from the Council Chairman.**
 - d. **To receive the Clerks Report, including updates on:**
 - **General parish finances**
 - **Dog waste bin**
 - **Grit bin replacement**
 - **Defibrillator training**
 - **Webpage updates**
5. **To ratify decisions made to update the Parish Council website to meet accessibility compliance and to meet guidance on the .gov domain.**
6. **To approve Mr J Strickland using the water at the allotments for another calendar year (2025) to wash his van and confirm the charge for using this facility.**
7. **To adopt the revised 2018 standing orders with 2024 amendments included.**
8. **To adopt the updated Parish Emergency Plan.**
9. **To discuss the allotment hedge quote from Jasper Drake (circulated prior to the meeting).**
10. **To approve the 2025 quote from Glebe contractors for the grass cut.**
11. **To receive the following reports/ updates:**

- a. Speedwatch
 - b. Playing field and Playground
 - c. Allotments
 - 12. To discuss the pending road works and road closure on the 15th November 2024.
 - 13. Accounts:
 - a. To approve the Accounts for Payment as per the list circulated prior to the meeting.
 - b. To approve and adopt the Budget for the financial year 2025/2026
 - c. To approve the Precept for the financial year 2025/2026
 - 14. To discuss and approve a change of meeting dates from the first Tuesday of the month to the third (or another agreed Tuesday in the month) in January, March, May, July, September and November.
 - 15. To confirm the date of the next meeting: Tuesday 21st January 2025 (or amendment pending agenda item 14), 7pm The Village Hall.
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- 16. Exclusion of press and public – Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to resolve to exclude the public and press from the remainder of the meeting to protect the confidential nature if the business to be transacted.
 - 17. To discuss and agree the Proper Officer arrangements.