

To all members of the Council

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Thursday 20th July 2023 at The Cade** at 7.30pm for the purpose of transacting the following business.

The meeting will be open to the public unless the Council otherwise directed.

JBowd

J A Bowd Clerk to the Council

AGENDA

17 Apologies

To receive and accept Apologies for Absence.

18. Declarations of interest

To receive Declarations of Interest – Personal and/or prejudicial and the nature of those Interests relating to items on the agenda

19. Minutes

To confirm the Minutes of the Meeting held on 9th May 2023

20. Public Forum

To allow any member of the public to address the council. Time Allowed 10 minutes

21. District and County Councillor Reports

To receive verbal reports from district and county councillors

22. Clerks Report

To receive written report

23. Members reports

- (i) Parish Forum
- (ii) Village Working party
- (iii) Parish Plan Survey
- (iv) Speedwatch
- (v) Carbon Neutral Projects
- (vi) Coronation memorabilia
- (vii) Cross Path
- (viii) A428
- (ix) Peace Tree Lights

24. Finance and Risk

- 24.1 To approve the accounts for payment for the period 10th May – 3rd July 2023
- 24.2 To note the Bank Reconciliation as at 4th July 2023
- 24.3 To note the Budget Report dated 4th July 2023
- 24.4 To consider options for disposal of confidential waste
- 24.5 To consider Membership of CPRE
- 24.6 To note latest investment update Gibbs Denley – June 2023
- 24.7 To review plans for rural exemption site with regards to drainage proposal
- 24.8 To consider establishment of Parish Council Website.
- 24.9 To approve quote for printing of Village Information Sheet
- 24.10 To receive an update on the Bus Shelter refurbishment and approve replacement
- 24.11 To approve use of Councillor @email addresses

25. To consider applications for co-option

26 Policy

To review and adopt the following policy documents

- (i) To adopt the general power of competence
- (ii) Financial regulations
- (iii) Standing Orders
- (iv) Code of Conduct
- (v) Disciplinary policy
- (vi) Grievance policy

27 Correspondence

To receive correspondence and agree any actions:-

- (i) To note Greater Cambridge Housing Trajectory and Five Year Housing Land Supply Report
- (ii) To note the update on the Rural Exemption Site development
- (iii) To approve request for use of The Green for church fete 15 July '23
- (iv) To consider marking D-DAY 80 6th June 2024
- (v) To note the North Weald Community Liaison Group's minutes & presentation 21st June 2023
- (vi) To note letter received from Balfour Beatty regarding maintenance contracts for Street lights
- (vii) To note the procedure for applying for Affordable Housing
- (viii) To note letter advising Gibbs Denley is now part of Progeny Asset Management Ltd

28 Items to report