

To all members of the Council

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Tuesday 12th September 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

29. Apologies.

To receive and accept Apologies for Absence.

30. Declarations of Interest.

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

31. Minutes.

To confirm the Minutes of the Meeting held on 20th July 2023.

32. Public Forum

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

33. District and County Councillor Reports

To receive verbal reports from district and county councillor.

34. Clerks Report

To receive written report

35. Members reports

- (i) Parish Forum
- (ii) Village working party.
- (iii) Parish plan survey.
- (iv) Speedwatch.
- (v) Carbon neutral projects.
- (vi) Play area/RoSPA report
- (vii) A428.
- (viii) Peace tree lights
- (ix) Bus shelter

36. Finance and Risk

- 36.1 To approve the accounts for payment for period from 21st July 2023- 7th September 2023.
- 36.2 To note the bank reconciliation as at 7th September 2023.
- 36.3 To note the budget report dated 7th September 2023.
- 36.4 To note the conclusion of audit 2022/23.
- 36.5 To consider quotes for tree survey of Parish Trees.
- 36.6 To consider quotes for renewal of Insurance policy 2023/24.
- 36.7 To review the August market update from Gibbs Denley re Council investment.
- 36.8 Bollards Cross path -To consider working party findings and agree next actions.

37. Correspondence.

To receive correspondence and agree any actions: -

- (i) To consider letter from solicitors relating to Manor House Caxton End Eltisley.
- (ii) To note the procedure for applying for affordable housing.
- (iii) To note letter advising Gibbs Denley is now part of Progeny Asset Management Ltd.
- (iv) To note Flood Groups Conference – Thursday 21st September 2023 – St Ives.

- (v) To note letter from combined authority: Defibrilators - ensure they are registered on the national database
- (vi) To consider Community gritting scheme 2023/24.
- (vii) To note invitation to Cambs Acre AGM and agree attendance

38. Items to report.