

**To all members of the Council**

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Tuesday 9<sup>th</sup> July 2024 at The Cade** at 6.00pm for the purpose of transacting the following business.

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

A Jackson

A Jackson Clerk to the Council

AGENDA

**20. Apologies.**

To receive and accept Apologies for Absence.

**21. Declarations of Interest.**

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

**22. Minutes.**

To confirm the Minutes of the Meeting held on 29<sup>th</sup> May 2024.

**23. Public Forum**

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

**24. District and County Councillor Reports**

To receive verbal reports from district and county councillor.

**25. Clerks Report**

To receive written report.

**26. Members reports**

- (i) Parish Forum
- (ii) Village working party.
- (iii) Parish plan survey
- (iv) Speedwatch
- (v) Play area/RoSPA report
- (vi) A428
- (vii) County broadband
- (viii) Cross Path
- (ix) Drainage
- (x) East West Rail

**27. Finance and Risk**

- 27.1 To approve the accounts for payment for period from 30<sup>th</sup> May 2024 – 9<sup>th</sup> July 2024
- 27.2 To note the bank reconciliation as at 11<sup>th</sup> June 2024
- 27.3 To note the budget report dated 4<sup>th</sup> July 2024
- 27.4 To note the internal audit report for y/e 31<sup>st</sup> March 2024 and agree any actions.
- 27.5 To approve Clerk's membership of ALCC of £50 per year
- 27.6 To consider the transfer from Gibbs Denley Investment Management (GDIM) to Progeny Asset Management (PAM).

**28. Policy**

**To review and adopt the following policy documents.**

- (i) Financial regulations
- (ii) S137 limits for 2024/25
- (iii) Investment Policy
- (iv) Communications Policy
- (v) Death of a Senior Statesman

## **29. Planning.**

29.1 To note the following Non Material Amendment application for information only:

(i) Application ref: 20/05301/NMA1

Non material amendment of listed building consent 20/05301/LBC to exclude the conversion of one barn to a family annexe or convert space in a barn to a Gym and removing works to install new openings and glaze existing openings.

Manor Farm Caxton End Eltisley Cambridgeshire PE19 6TJ

(ii) Application ref: 20/05300/NMA1

Non material amendment of planning permission 20/05300/FUL to exclude the conversion of one barn to a family annexe or convert space in a barn to a Gym and removing works to install new openings and glaze existing openings.

Manor Farm Caxton End Eltisley Cambridgeshire PE19 6TJ

## **30. Correspondence.**

To receive correspondence and agree any actions: -

(i) To note CCC update on weed management

(ii) To note Utility Aid update regarding SSE new system roll out

## **31. Items to report.**