



You are hereby summoned to the Meeting of Catcliffe Parish Council to be held on

**Wednesday 12<sup>th</sup> July 2023**

**at the  
Catcliffe Memorial Hall Meeting Room, Old School Lane, Catcliffe S60 5SP  
At 6.30pm**

**Signed: Josie Huddleston - Clerk**

A handwritten signature in black ink, appearing to be "JH", is written below the printed name.

**Dated: 5.7.2023**

### **AGENDA**

**Please note that there is a 10 minutes maximum time period to discuss each item.**

- 53.** To receive apologies and approve reasons for absence
- 54.** To receive declarations of Interest.
- 55.** To consider exclusion of the press and public by virtue of Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed.
- 56.** Fifteen-minute public discussion period.
- 57.** To approve the minutes of the Parish Council meeting held on 14<sup>th</sup> June 2023.
- 58.** To note matters arising from the minutes, not on the agenda and approve any action to be taken.
- 59.** To discuss matters relating to the parish and assign ownership
  - a. D Day Plans
  - b. Bulb planting
  - c. Items raised by Cllrs
- 60.** Finance:
  - a. To approve the monthly budget monitoring, bank reconciliation and bank statements
  - b. To approve July payments
  - c. To consider and approve quarterly budget monitoring
  - d. To receive an update on internal auditor
  - e. To consider and approve insurance quotes for the year
- 61.** To discuss ongoing matters and approve any action to be taken
  - a. Youth Club

- b. Toddler Group
- c. Summer Fayre

**62.** To discuss updates from any meetings attended by Council members.

**63.** To discuss matters relating to the recreation ground and approve any action to be taken

- a. Memorial Benches
- b. Pavilion – Bowling club repairs

**64.** Planning:

- a. To review and discuss new applications.
- b. To review planning determinations.
- c. To discuss other planning matters.

**65.** To note all correspondence received and consider any necessary action.

**66.** To approve items for the next agenda.

**67.** To approve the date of the next meeting.