

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

# Wednesday 10<sup>th</sup> April 2024

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

### Signed: Josie Huddleston - Clerk *974* Dated: 03.04.2024

## AGENDA

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

- 1. To receive apologies and approve reasons for absence
- 2. To receive declarations of Interest.
- **3.** 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.
- **4.** Fifteen-minute public discussion period.
- 5. To approve the minutes of the Parish Council meeting held on 13<sup>th</sup> March 2024.
- 6. To note matters arising from the minutes, not on the agenda and approve any action to be taken.
- 7. To discuss matters relating to the parish and assign ownership
  - a. To receive an update on upcoming elections
  - b. Items raised by Cllrs
- 8. Finance:
  - a. To approve the monthly budget monitoring, bank reconciliation and bank statements for March
  - b. To approve April payments
  - c. To receive a finance and internal audit update
- 9. To discuss ongoing matters and approve any action to be taken
  - a. Highfield View Play Area
  - b. Lottery bid
  - c. Summer Fayre
  - d. Staff tasks
  - e. Bins on river bank

**10.** To discuss updates from any meetings attended by Council members and Clerk.

- **11.**To discuss matters relating to the recreation ground and approve any action to be taken a. Pavilion flood
- **12.** Planning:
  - a. To review and discuss new applications:
  - b. To review planning determinations: RB2024/0287
  - c. To discuss other planning matters: RB2024/0385
- **13.** To note all correspondence received and approve any necessary action.
  - a. Letter from Sarah Champion re Poplar Way play area
  - b. Bowls Club facilities
- **14.** To approve items for the next agenda.
- **15.** To approve the date of the next meeting.