



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

**Wednesday 10<sup>th</sup> July 2024**

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

**Signed: Josie Huddleston - Clerk**

*JH*

**Dated: 04.09.2024**

### **AGENDA**

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

- 51.** To receive apologies and approve reasons for absence
- 52.** To receive declarations of Interest.
- 53.** 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.
- 54.** Fifteen-minute public discussion period.
- 55.** To co-opt candidate to fill councillor vacancy.
- 56.** To approve the minutes of the Parish Council meeting held on 10<sup>th</sup> July 2024.
- 57.** To note matters arising from the minutes, not on the agenda and approve any action to be taken.
- 58.** To discuss matters relating to the parish and assign ownership
  - a. Flood Report and Public Meeting
  - b. Items raised by Cllrs
- 59.** Finance:
  - a. To approve the monthly budget monitoring, bank reconciliation and bank statements for July and August
  - b. To approve September payments and ratify August payments
  - c. To receive a finance and internal audit update
  - d. To receive a bank account update and approve any action to be taken
- 60.** To discuss ongoing matters and approve any action to be taken
  - a. Lottery bid – job adverts
  - b. Christmas Fayre
  - c. Playgroup

- 61.** To discuss updates from any meetings attended by Council members and Clerk.
- 62.** To discuss matters relating to the recreation ground and approve any action to be taken
  - a. Pavilion fascias and soffits
  - b. Petanque pitch
  - c. Football Pitches
- 63.** Planning:
  - a. To review and discuss new applications:
  - b. To review planning determinations:
  - c. To discuss other planning matters:
- 64.** To note all correspondence received and approve any necessary action.
- 65.** To approve items for the next agenda.
- 66.** To approve the date of the next meeting.