



Members of the Council are summoned to attend, and members of the public invited to the meeting of:

PETTISTREE PARISH COUNCIL

On 9 November 2023 at 7pm in the Parish Room, Pettistree

AGENDA

- 1 Present**
- 2 Apologies and to consider approvals for absence**
- 3 Comments from members of the public on agenda items or to raise issues for future meetings**
- 4 Receive any changes to members' interests**
- 5 Receive any declaration of interest in relation to items on the agenda**
- 6 Receive reports from Cllr Alexander Nicoll and Cllr Sally Noble**
- 7 Approve the minutes of the meeting held on 14 September 2023**
- 8 Finance matters:**
 - 8.1 Confirm bank account balances (£4,791.35 & £4,634.98) (31 October 2023)
 - 8.2 Confirm Receipt of SCC Locality Grant (£57.98) (20 September 2023)
 - 8.3 Confirm Receipt of CIL payment (£1,509.45) (24 October 2023)
 - 8.4 Review of Receipts / Budget and payments / Budget reports (31 October 2023)
 - 8.5 Review and Approval of Bank Reconciliation (31 October 2023)
 - 8.6 Consideration of suitability of Barclays Mandate Arrangements
 - 8.7 Consideration of approach to urgent out of meeting payments
 - 8.8 Review and approval of payments and signing of cheques
 - 8.9 Consideration of new Lloyds Bank Account Arrangements
 - 8.10 Review and approval of Budget, Precept and Reserves (2024/25)
- 9 Authorise payment of £193.50 to Freethought for gov.uk email domain registration and 2 years hosting (Bronze package)**

10 Review of policies:

10.1 Financial Regulations

11 Update on Actions from the meeting held on 14 September 2023:

11.1 Update on installation of Quiet Lanes signage

11.2 Consider updated draft CBA from Park Farm Solar Park Ltd

11.3 Update on registration of the village green

11.4 Update on enquires regarding village gateway signs

11.5 Update on “20s Plenty” campaign

11.6 Update on HGV signage on Java Lodge Road

12 Consider drainage issues arising from recent Storm Babet flooding

13 Consider and resolve how CIL funds could be spent following village survey

14 Planning matters:

14.1 To note DC/23/3528/FUL; The Nursey, Main Road, Pettistree, IP13 0HH; change of use of nursery office to office and classic car display area, (consultation closing date has now passed)

14.2 To report on planning appeal outcome; APP/X3540/W/3313677; Old Engineering Works, Unit E, The Street, Pettistree, IP13 0HP

15 To confirm dates of future meeting(s)

11 January 2024