

Aldham Parish Council

Dear Councillor

Your attendance is required at the forthcoming meeting of Aldham Parish Council to be held at the Village Hall on **TUESDAY 6th. FEBRUARY 2024** at **7.30pm** for the purpose of

transacting the business ONLY shown on the agenda

Cerk/RFO CiLCA – 31st. January 2024 Tel: 07810781509:



- 001/2024 Welcome and apologies for absence
- 002/2024 Declaration of Members interests
- 003/2024 Public Open Forum (Maximum 15 minutes)
- 004/2024 To approve the minutes of the last meeting held on Tuesday 16th. January 2024

005/2024 Co-Option

The Candidate has completed a short application form and confirmed their eligibility for the position of Councillor within the statutory rules (Local Government Act 1972 section 79). Forms have been returned to the Parish Clerk by the prescribed deadline 31st. December 2023

The eligible candidate has been invited to attend a meeting with Councillors and speak for a maximum of five minutes. The candidate was asked to introduce themselves, give a resume of their background and experience, and explain why they wish to become a member of the Council.

006/2024 Update on the appointment of a Parish Clerk / RFO for Aldham PC

007/2024 Visitors Report (CCC Dennis Willetts / CCC Sara Naylor / ECC Lewis Barber)

008/2024 Finance

- a) To receive the Bank reconciliations as at 31st. January 2024
- b) To receive the comparison of Actual to Budgeted for 2023/24
- c) To approve the payment of Accounts for January 2024 and to agree a transfer of funds to meet the Parish Council financial requirements
- 009/2024 Planning Applications

010/2024 To consider revised Terms of Reference for the Planning Committee

011/2024 Millennium Playing Field – Update from Cllr M. Lambert

012/2024 Website

- 1. To establish a Working Group to consider creating new web site and email addresses for Clerk and Councillors and to make recommendations to Council by no later than April meeting
- 013/2024 Donation. To consider letter requesting donation to Grapevine Parish Magazine costs
- 014/2024 To consider training opportunities available from EALC
- 015/2024 Information Exchange/Items for next agenda

016/2024

To confirm date and time of next meeting Date of next meeting: Tuesday 5th. March 2024 at 7.30pm.

017/2024Closure of the MeetingTo close the meeting having considered and determined all items of business