



ALDHAM PARISH COUNCIL

Parish Clerk: Kevin B. Money 7 Roach Vale Ardleigh Essex CO4 3YN

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Dear Councillor

Your attendance is required at the forthcoming meeting of Aldham Parish Council to be held at the

Village Hall on **TUESDAY 7th. MAY 2024 immediately after the**

AGM for the purpose of transacting the business ONLY shown on the agenda

KBMoney - Kevin B. Money CiLCA - Clerk/RFO – 1st. May 2024

AGENDA

064/2024 Apologies for absence

065/2024 Declaration of Members interests

To declare any Disclosable Pecuniary, Pecuniary or Non-Pecuniary interest relating to items on the agenda

066/2024 To approve the minutes of the last meetings held on Tuesday 2nd. April 2024

067/2024 Public Open Forum (Maximum 15 minutes)

068/2024 Visitors Report (CCC Dennis Willetts / CCC Sara Naylor / ECC Lewis Barber)

- 1) Report from James Ryan - Colchester City Council on the National Grid proposals'

069/2024 Finance

- a) To receive the Bank reconciliations as at 30th. April 2024
- b) To receive the comparison of Actual to Budgeted for 2024/25
- c) To approve the payment of Accounts for May 2024 and to agree a transfer of funds to meet the Parish Council financial requirements
- d) Update on changing to Internet Banking

070/2024 2023/2024 Annual Return

- 1) To Receive the Internal Auditors report for 2023/2024
- 2) To Receive and, if agreed, sign the Certificate of Exemption for 2023/2024
- 3) To Receive and, if agreed, sign Section 1 - Annual Governance Statement of AGAR 2023/2024
- 4) To Receive and, if agreed, sign Section 2 - Accounting Statement of AGAR 2023/2024

071/2024 Planning Applications

072/2024 Planning Decisions affecting Aldham

073/2024 To consider how best to co-ordinate the Parish Council response to the National Grid Statutory Consultation in the light of the Annual Parish Meeting and any advice received from James Ryan at the meeting

074/2024 Speed Indicator Device (SID) and Solar Panels on Brook Rd & Ford St – update from Cllr M. Lambert

075/2024 To consider training opportunities available from EALC

076/2024 Information Exchange

077/2024 Items for next agenda

078/2024 To confirm date and time of next meeting. Tuesday 4th. June 2024 at 7.30pm

079/2024 Exclusion of the Public and Press

Councillors to Resolve that by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

080/2024 Closure of the Meeting - To close the meeting having considered and determined all items of business