# **Claybrooke Parva Parish Council**



## All Councillors are summoned to a Meeting of Claybrooke Parva Parish Council on Wednesday 15<sup>th</sup> May 2024 at 7.30pm (or immediately after the Annual Parish meeting) at the Claybrooke Parva school hall

## Agenda

- 1. Members present
- 2. To receive any apologies for absence
- 3. To receive and consider any disclosures of personal interests
- 4. To receive members request for dispensation
- 5. Public Participation Session
- 6. To approve as accurate the minutes of last meeting held on 6<sup>th</sup> March 2024
- 8. To consider matters arising from the Minutes of meeting on 6<sup>th</sup> March 2024
- 9. To receive matters raised by District/County Councillor

### 10. Financial matters

- i) To note any receipts and approve the expenditure for end March, April and May 2024
- ii) To note the bank reconciliation up to end of April 2024.
- iii) To approve the Annual accounts report 2023/24
- iv) To approve the Annual Governance Statement 2023/24
- v) To approve the Accounting Statements 2023/24
- vi) To approve the internal audit report 2023/24
- vii) To approve the Certificate of Exemption 2023/24
- viii) To approve the Exercise of Public Rights 2023/24
- ix) Any other financial matters

#### **11.Planning Matters**

i) To consider any new planning applications

**24/00452/VAC - Cream Cottage, Main Road -** Creation of new site access and erection of carport (Variation of condition 6 (Permitted Plans) of (20/00515/FUL), to use tile effect metal roofing sheets instead of clay tiles – Retrospective - objected

ii) To consider any Other/ Ongoing planning matters

Enforcement notice for Claybrooke Hall **Reference: 19/00356/DEVS** Enforcement Notice **Reference : EN627.** Haha/extension of garden

**Spinney View Farm** – environmental issues

- 12. To discuss Councillor or other training
- 13. To receive an update and discuss business relating to the Joint Burial Committee
- 14. To discuss the public right of way registration Church Lane Woodway Lane
- 15. To discuss the swimming pool at the school
- 16. To discuss and approve the spending for the hedge cutting on the green.
- 17. To receive any correspondence and agree actions
- 18. Any other business
- **19. Date of Next Meeting**