

NOTICE OF MEETING

Little Maplestead Parish Councillors: You are hereby summonsed to attend A PARISH COUNCIL MEETING of the Little Maplestead Parish Council to be held on Tuesday 14th January 2025 at School Farm Cottage at 7.00pm

AGENDA

- 1. Apologies and reasons for absence:
- 2. Minutes of the previous meeting: Councillors are asked to agree that the minutes of the extraordinary Parish Council meeting held on Tuesday 19th November 2024 are a true and accurate account of the proceedings of this meeting.
- 3. **Declarations of Interest:** Councillors are advised to declare the existence and nature of any 'Disclosable Pecuniary', 'Other Pecuniary' or 'Non-Pecuniary' interests relating to items on the Agenda.
- 4. County Matters:
- 5. District Matters: Local Plan Review
- 6. Public Forum: For discussion of items on the Agenda and matters of mutual interest, maximum time of 15 minutes/3 minutes per contribution, or at the Chairman's discretion. Members of the Public who wish to raise any matter at this meeting or would like to participate in the Public Forum are invited to contact the Clerk by e-mail or phone.
- 7. Councillors' Reports:
 - 7.1 Additional Play Equipment for Playing Field: PS - update of funding grant application
 - 7.2 Pothole on Gestingthorpe Rd hopefully repaired due to GH contact.
 - 7.3 Assets Register to be compiled:- Registers what the PC are responsible for:-e.g. gates & railings at the park, swings & play equipment, defibrillator
 - 7.4 Playground Inspection to be booked. PS to update on situation.
 - 7.8 Little Maplestead Village Hall Fund.: There has been a deposit account in the name of Little Maplestead Village Hall fund, originally in a Black Rock account, transferred to Nat West. The account was made dormant by Nat west without discussion with us, as a result we have reopened it, and the councillors have decided to transfer the balance of £5511.90 to the Parish council general account. It has been agreed that this money can be used to assist towards the funding of additional playing field equipment.
- 8. Parishioner Correspondence:
- 9. Planning Consultations:
- 10. Financial Report:
 - 10.1 Current bank balance
 - 10.2 Payments
 - 10.3 Receipts:

- 10.4 Bank Charges Lloyds notification of Account Changes & Monthly Fee £4.25 (£51.00 per annum) Cllr Crudginton approached Lloyds who are not interested in offering us an account with zero fees.

 We can open a community account at Natwest if we already have an account with Natwest which we currently do and have not yet closed (Village Hall Fund). To check whether any members of the Parish Council also have an active account with Natwest.
- 10.5 Budget 2025/2026 to consider and approve budget for forthcoming financial year
- 10.6 Precept 2025/2026 to consider and approve Precept based on budget requirements

11. Items for next Meeting Agenda

Note: LGA 1972 Section 12 10(2) (b) states that all business for decision at the meeting must be specified in advance and Councillors cannot lawfully raise any other matter for decision.

Signed:

PA Sillett

Mrs P.A. Sillett Clerk to the Council Tuesday 14th January 2025