

## 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 18<sup>th</sup> March 2025 at Saxbys, Gestingthorpe Rd, Little Maplestead, CO9 2SJ 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 14th January 2025 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 Playground inspection May
  - 7.2 Potholes & Road Maintenance any new concerns to be reported.
  - 7.3 Assets Register final report to be approved.
  - 7.4 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. Refer to item 10. Financial Update
  - 7.5 Chair to stand down at AGM 2025. New Chair to be considered.

    i) Consider co-opting a new Parish Councillor.
  - 7.6 Insurance Pre renewal questionnaire
- 8. Parishioner Correspondence: Justin Pringle, School Rd, HGV
- 9. Planning Consultations: None received.
- 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) Update on transfer of account to Natwest
  - 10.5 Precept 2025/2026 Precept submission to be advised.



## 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 18<sup>th</sup> March 2025