**24th January 2025**

**Public Notice is given of a**

**Meeting of CUTSDEAN PARISH COUNCIL**

to be held on **THURSDAY 30th January 2025**

at **RAINBOW COTTAGE, CUTSDEAN GL54 5RX** commencing 6.30pm

**Members of the public and press are invited to attend the meeting**

Public Bodies (Admission to Meetings) Act 1960

**To all Members of CUTSDEAN PARISH COUNCIL**

I hereby summons members to attend a Meeting of the Council for the business of considering and resolving the matters set out below, meeting to take place as listed above:

**Amanda Davis**

Parish Clerk

davis4projects@gmail.com

**AGENDA**

* + - 1. To receive **Apologies for Absence** and to approve the reasons given (LGA 1972 S85 (1))
			2. **Public Session**: To provide members of the public/press with the opportunity to comment on items on the agenda
			3. **Declarations of interests**: Members to declare any interests, including Disclosable Pecuniary Interests thay may have in agenda items that accord with the requirements of the Parish Council’s Code of Conduct and to consider any prior requests from Members for dispensations that accord with Localism Act 2011 s33b-e (NB This does not preclude any later declarations)
			4. **To agree the Minutes of Meetings:**

12th November 2024

* + - 1. **To receive report from County Cllr MacKenzie-Charrington**
			2. **To receive report from District Cllr Wilkins**
			3. 7a To receive and consider an update on the proposal in principle to **dissolve Parish Council and transition to a Parish Meeting**

7b To note key points made in the recent White Paper on Regional Devolution and the implications for Parish Councils

7c To consider and agree to formally request that District Council commence a Community Governance Review with the proposal to convert Cutsdean Parish Council to Cutsdean Parish Meeting as soon as possible (likely to be voted on at May 2026 elections)

* + - 1. **To consider and approve financial reports and decide to**:

8a Ratify payments made between meetings under delegated powers

8b Agree payments as per schedule including PATA Payroll, and decide if and when to stop this service

8c Note bank reconciliation

8d Consider proposed final draft budget for 2025/26 and agree the budget

8e Note tax base received in December 2024 for use in setting the precept for 2025/26

8f In light of new information at 7a above regarding the length of time for democratic review to conclude, to agree a revised precept request

8g Consider and decide whether to appoint GAPTC as the independent and compentent contractor for internal audit

8h Consider, and approve as necessary, switching bank account in light of current bank introducing charges

* + - 1. To note any observations in light of recent bad weather to inform a Cutsdean **Community Resilience Plan**
			2. **Clerk’s Report**
			3. To consider **Matters for the agenda of the next Parish Council** meeting (no decisions may take place at this item)
			4. To confirm **Date of next Council meeting** and a provisional date for the subsequent Council meeting