

6 November 2024

Public Notice is given of a Meeting of CUTSDEAN PARISH COUNCIL
to be held on **TUESDAY 12th November 2024**
at **THE OLD BAKERY, 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

- 24.11.12.1** To receive **Apologies for Absence** and to approve the reasons given (LGA 1972 S85 (1))
- 24.11.12.2** **Public Session:** To provide members of the public/press with the opportunity to comment on items on the agenda
- 24.11.12.3** **Declarations of interests:** Members to declare any interests, including Disclosable Pecuniary Interests they 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)
- 24.11.12.4** **To agree the Minutes of Meetings:**
 - 4a 10th September 2024 Meeting of Parish Council
 - 4b 24th September 2024 Extra Ordinary Meeting of Parish Council
- 24.11.12.5** **To receive report from County Cllr MacKenzie-Charrington**
- 24.11.12.6** **To receive report from District Cllr Wilkins**
- 24.11.12.7** **To consider and approve financial reports and decide to:**
 - 7a Ratify payments made between meetings under delegated powers
 - 7b Agree payments as per schedule (if any)
 - 7c Note bank reconciliation
 - 7d Note the receipt of second and final precept due to Parish Council
 - 7e Consider first draft budget for 2025/26
 - 7f Consider options for next internal audit
 - 7g Consider and approve adding Parish Clerk to Bank Account, not signatory

- 24.11.12.8** 8a To receive and consider an update on the proposal in principle to **dissolve Parish Council and transition to a Parish Meeting**
8b To receive a progress report from Chair and Clerk on the research and preparation of a paper outlining the case for the transition to Parish Meeting
8c To agree details to undertake an informal public meeting to explain Parish Council action as at 8a and 8b above, and gauge levels of support
- 24.11.12.9** To progress a Cutsdean **Community Resilience Plan**: to receive a written briefing from recent Flood Warden training, attended by Parish Clerk
- 24.11.12.10** **Clerk's Report**
- 24.11.12.11** To consider **Matters for the agenda of the next Parish Council** meeting (no decisions may take place at this item)
- 24.11.12.12** To confirm **Date of next Council meeting** and a provisional date for the subsequent Council meeting