

**Chair: Bill Aldridge**

**Vice Chair: Tony Hender**

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You are hereby summoned to attend a meeting of **Stibbard Parish Council** to be held on **Tuesday 12th November 2024** at **7pm** in **Stibbard Village Hall**. The press and public are welcome to attend this meeting.

Yours faithfully,  
*Nea Horsford*  
Parish Clerk and RFO

## **A G E N D A**

- 1. Welcome and receive apologies and reasons for absence.**
- 2. To receive declaration of interest and requests for dispensations on any agenda items.**
- 3. To approve the minutes of the following meeting held on 10<sup>th</sup> September 2024.**
- 4. Update from District and County Councillors**
  - 4.1** District Councillor
  - 4.2** County Councillor.
- 5. Public Participation** - An opportunity for members of the public to raise questions or concerns.
- 6. To discuss / respond to correspondence received.**
  - 6.1** Speeding in Moor End from postal staff.
  - 6.2** Dog mess bin in Moor End.
- 7. To discuss any planning applications received or approved since last meeting.**

**PF/24/1427 The Wain, Bells Lane** – Erection of two storey extension and first floor side extension over the garage. **APPROVED.**
- 8. Finance**
  - 8.1** To note the bank reconciliation (seen in advance)
  - 8.2** To note year to date v budget (seen in advance)
  - 8.3** To agree the payment list and ratify authorised payments since the last meeting
  - 8.4** To note any income since the last meeting
  - 8.5** To decide and agree on another bank signatory for Barclays Bank.
  - 8.6** To decide and agree on an Internal Control Officer.
  - 8.7** To note the local Government cost of living pay award of £0.63ph for 2024/2025.

- 9. To decide on a date and which councillors will attend the clerk's appraisal.**
- 10. To receive updates on the following**
  - 10.1** Village sign and installation
  - 10.2** Playground fencing
  - 10.3** Speed gates.
  - 10.4** Emails and new website.
- 11. To receive an update on the Biodiversity Policy and agree an action plan.**
- 12. Agree and review the following Policies**
  - 12.1** Equality Policy.
- 13. To discuss and agree ideas from Cllr Taylor to raise funds for the parish council.**
- 14. To receive an update from the whole council training on the 16<sup>th</sup> October 2024.**
- 15. To receive an update on the proposed plans for the cleaning and renovation of the War Memorial.**
- 16. To receive and discuss the quote received for cleaning the playground equipment.**
- 17. To discuss the possibility of drawing up a Neighbourhood Plan.**
- 18. To discuss the Budget / Precept and any projects for 2025/2026.**
- 19. To receive an update from Cllr Coomber and Cllr Mayes regarding their visit to the Parish Pitt.**
- 20. To agree the date the Christmas lights will be turned on.**
- 21. To discuss the budget / precept and any projects for 2025/2026.**
- 22. Items for that have arisen /since the publication of the agenda – for information only, to be included on the next agenda.**
- 23. To note the date for the next meeting on the 14<sup>th</sup> January 2025 at 7pm.**