

**THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND
IT IS POSSIBLE THAT THIS MEETING MAYBE RECORDED AND/OR FILMED**

AGENDA

- 1. Chairmans welcome**
- 2. To receive apologies**
- 3. To receive a Declaration of Pecuniary or Non-Pecuniary Interest**
- 4. To agree on minutes of the meeting held on the 10th of June 2024**
- 5. To agree to open the meeting to Ward Councillors and members of the public**

- 6. Community for information and action**

- 7. Correspondence for information and action**
 - i. ERNLLCA Newsletter
 - ii. ERNLLCA Conference 24th September 2024
 - iii. ER District Committee Meeting 11th July 2024
 - iv. National Highways and Transport Satisfaction Survey
- 8. Finance**
 - i. To agree on receipts and payments to date
 - ii. To agree on bank reconciliation to date
 - iii. To agree payments as per schedule 2
 - iv. To Approve Payment for Church Room, Hire during 2023 £132.00

- 9. To Review and Agree to updated Financial Regulations amendments
(Amendments: on 7.4 and 7.6)**
- 10. To Discuss and agree on the possible purchase of a Petrol Strimmer**
- 11. Update on UK Shared Prosperity Fund Heritage Trail Application**
- 12. To consider procurement of tree guards for the young trees at Octon**
- 13. To consider and agree to register for the VE day programme 06.05.2025**
- 14. Review Parish Calendar**
- 15. Clerk to provide Chair with a sealed envelope containing relevant passwords.**

Signed: Mrs Samantha Rounding



Clerk to the Parish

Date. 03.07.2024