**BATTISFORD PARISH COUNCIL**

Clerk: Teresa Davis 07719208444

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<http://www.battisford-pc.gov.uk>

**The PRESS and PUBLIC are invited to attend, the Councillors are SUMMONED TO ATTEND THE BATTISFORD PARISH COUNCIL MEETING to be held at Battisford Village Hall on 16th January 2024 commencing at 7.00pm**

**Signed:** Signature on a white background

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**AGENDA**

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| 2024/01 | **MEETING ADMINISTRATION** |  |
| a.  b.  c. | Chairman’s welcome & establish any intentions to record the meeting  Apologies for Absence  Declarations of Interest on agenda items |  |
| 2024/02  a. | **To Approve the Draft Minutes of the Parish Council Meeting of 21st November 2023 and for the Chair to sign as a true record**  Matters arising from the minutes of 21st Nov 2023 not on the agenda or in the Clerk report |  |
| 2024/03  a.  b.  c. | **PUBLIC PARTICIPATION - For members of the public, County Councillors & District Councillors to speak**  Public invited to speak  To receive Suffolk County Council report from Cty Cllr K Oakes  To receive District Council report from Dst Cllr D Pratt |  |
| 2024/04  a.  b.  c. | **Chair and Councillor Reports / Updates** (on the night)  Chairman report  Councillor report(s) not requiring a decision  Clerk report |  |
| 2024/05  a. | **GOVERNANCE and PROTOCOLS**  To discuss updates received from Cllr Cook and Cllr Cleaver on PPP (People Place Plan) |  |
| 2024/06  a.  b.  c.  d.  e.  f.  g.  h. | **FINANCIAL MATTERS**  **Balance of Accounts as of 31st December 2023:-**  **Current Account - £6,844.52**  **Savings Account - £13,068.11**  **To Advise of payments made since 21st Nov 2023 meeting**   1. **Clerk Wages December - £356.98** 2. **Clerk Backdated Pay Rise - £208.00** 3. **Quarterly Bank Fee - £18.00** 4. **Village Hall Grant Award - £1500**   **To Advise of Income Received since 21st Nov 2023 meeting**   1. **Bank Interest - £89.05** 2. **Pride in your Place MSDC Grant - £250.00** 3. **Cemetery Fees - £175.00**   **To discuss and authorise payments of invoices payable in Jan 2024**   1. **Clerk Office Allowance, Expenses & Mileage – £43.40** 2. **Clerk Wages January - £356.98** 3. **Citizens Advice Bureau - £50.00** 4. **Village Hall Hire Invoice - £180.00** 5. **SALC Training - £72.00**   **To receive and accept the 3Qtr accounts report**  **To receive the recommended budget from the RFO, discuss & agree the Budget for 2024-2025 Financial Year**  **To formally confirm the Precept for the Financial year 2024-2025 and for the RFO and Chair to sign**  **To discuss playground cleaning, repair and refurbishment purchases for working group** |  |
| 2024/07 | **To discuss Dog Bins & Litter Bins in Battisford** |  |
| 2024/08  a. | **This item will be closed to the public and press on the grounds of sensitive personal information – the Chair will ask those in the public area to leave**  To discuss & agree the Employment Panel Recommendations |  |
| 2024/09 | **Items for the next agenda, next meeting on 20th February 2024** |  |

Link for Planning <https://planning.baberghmidsuffolk.gov.uk/online-applications/> Note: emails sent on 10th Nov, 4th Dec, 6th Dec & 19th Dec, No Comment given for each under the agreed planning protocol.

Applications were:-

DC/23/05144

DC/23/05076

DC/23/05083

DC/23/04969

DC/23/05432

DC/23/05811