

Felsham

To Members of the Council: YOU ARE HEREBY SUMMONED to attend the MEETING of FELSHAM PARISH COUNCIL, which will be held in Felsham & Gedding Village Hall on **Tuesday 13th February 2024** at 7.30pm for the purpose of transacting the following business:

Members of the Public: Members of the public are welcome to attend and may address the council during the public forum.

AGENDA

- 2023/117 Welcome & to receive apologies for absence**
2023/118 To receive members' declarations of interest in accordance with the council's Code of Conduct for the items on the agenda and to receive any requests for dispensations relating to Discloseable Pecuniary Interests
- 2023/119 To sign the minutes of the Parish Council meeting of 9th January 2024 as a true record**
- 2023/120 To receive reports from and raise issues with SCC & MSDC Cllrs**
a. SCC Cllr Penny Otton
b. MSDC Cllr Nicky Willshire
- 2023/121 Public Forum**
- 2023/122 Clerk's report**
- 2023/123 Finance & Governance**
a. To receive a financial update
b. To approve orders requested for payment – Clerk's Salary January £217; Ms Gilbrook – Reimb. Defibrillator accessories £119.52
c. Personnel – Potential Co-option candidate - update
d. To consider 2nd Draft of the Budget 2024-25
e. To set the Precept for 2024-25
f. To consider any other Finance & Governance matters
- 2023/124 Planning**
a. To consider any Planning Applications since the issue of this Agenda
b. To note Application DC/23/05045 Land behind Six Bells, Felsham before MSDC Planning Committee 14th February; **and any decisions/notices received since issue of this Agenda**
c. To consider Brettenham Neighbourhood Development Plan Pre-Submission Consultation; **the Joint Local Validation** List Consultation **& any other Planning matters**
- 2023/125 Village Maintenance**
a. To receive a report from the Tree Officer
b. To consider matters reported & updates
- 2023/126 Conservation Area**
a. To receive a report from the Conservation Office
b. To consider any matters reported
- 2023/127 Highways & Footpaths**
a. To receive a report from the Footpath Officer
b. To consider any matters reported
c. Solar Lighting project - update
d. Community Speed Watch – update
- 2023/128 Correspondence** - To note correspondence & to consider any action necessary
- 2023/129 Local Housing Needs – update**
- 2023/130 Village Sign – update**
- 2023/131 Matters to be brought to the attention of the council/future agenda items**
- 2023/132 To confirm date of the next Meeting – Tuesday 12th March 2024**

Isabelle Reece, Clerk to the Council, Hilly View, Thorington Street, Stoke by Nayland CO6 4SA 01206 337275
felshamparishclerk@gmail.com

