

NETTLEBED PARISH COUNCIL MEETING

Council Members are hereby summoned to attend the Meeting of the Nettlebed Parish Council at the Village Club (small hall)
High Street, Nettlebed
on Tuesday 7th January 2025 at 7.30pm

Members of the Parish and Press are welcome to attend.

Parish Council Clerk:  Date: 31st December 2024

AGENDA

- 214/25 **To receive and accept apologies for Absence**
- 215/25 **Declarations of interest and dispensations**
- i. **To receive declarations of interest from councillors on items on the agenda**
 - ii. **To receive written requests for dispensations for disclosable pecuniary interests (if any)**
 - iii. **To grant any requests for dispensation as appropriate** - A request for dispensation must be made on an individual basis
- 216/25 **To facilitate public participation with regards to items on the agenda**
It should be noted that the time allocated for the public session is a total of 10 minutes for all those wishing to speak.
- 217/25 **To receive reports from District Councillor**
- 218/25 **To receive reports from County Councillor**
- 219/25 **To approve the Minutes** of the Parish Council Meeting held on 5th November 2024 and to accept the Minutes of the Crocker End Green Common Management Committee Extraordinary Meeting held on 19th November 2024 and the Parish Council Extraordinary Meeting held on 3rd December 2024
- 220/25 **To consider vacancies and any applications for co-option**
- 221/25 **Update on progress from the Minutes** – the Clerk / Chair to report on progress of outstanding items which do not require further decision.
- 222/25 **Neighbourhood Plan** – to discuss
- 223/25 **Crocker End Green Common**
- 224/25 Website refresh – update
- 225/25 **Governance and Consultations**
- i. Review and adopt Financial Reserves Policy as previously circulated
 - ii. Review and adopt Financial Regulations (as per the revised NALC model) as previously circulated

226/25 **Finance**

- i. NALC Pay Scales – to agree pay increase and consider calculation charge
- ii. Budget – to review the Draft Budget for 2025-26 and approve
- iii. Precept – to consider and agree the setting of the Precept level for 2025/26
- iv. To receive and accept the Finance Report (previously circulated)
- v. To acknowledge scrutiny and acceptance of the previously circulated bank statement
- vi. Invoices for Payment – to consider and approve invoices for payment itemised on the schedule below:

Payment Schedule (does not include Standing Orders and Direct Debits)

	Ref	Payee	Amount
BACS	128	Massimo Nicolosi - IT Support	£60.00
BACS	130	HMRC 6 Dec to 5 Jan month 9 PAYE 18.01	£46.18
BACS	131	LGPS 6 Dec to 5 Jan month 9 PAYE 18.01	£292.75
BACS	136	Parish Online - new website	£258.00
BACS	138	James Leach expenses - Photo image	£15.00

227/25 **Grants** – to consider any grant applications received / updates

228/25 **Training** – to consider any further training offered by OALC, NALC and SLCC

229/25 **Planning**

- i. **Planning Applications** – to consider all recent applications received from SODC detailed below and any other planning applications submitted and published on the SODC planning portal between the circulation of this agenda and the meeting.
- ii. **To note notices of Planning Decisions**

230/25 Project Gigaclear – update

231/25 Village Matters

- i. Allotment update - DC
- ii. Play area – update
- iii. Traffic calming – update
- iv. Village Maintenance / Grass Cutting

232/25 Nettlebed District Commons Conservators (NDCC) – update JL

233/25 Nettlebed School & Community Centre (NSCC) and Joint Use Committee

234/25 Correspondence – to note correspondence received not otherwise on the agenda where decisions are not required

235/25 Chair's and Clerk's Report

236/25 To raise any items for the agenda for the next Parish Council meeting

2025 Meeting Dates

Jan 7th, Feb 4th, March 4th remaining dates TBC