

TATHWELL AND HAUGHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Tathwell and Haugham Parish Council will be held on **Monday 31 July 2023, 7:30pm at St Vedast Church, Tathwell**

Councillors are hereby summoned to attend.

PUBLIC FORUM

Members of the public are welcome to join the meeting for questions or comments prior to the start of the main agenda. This session will also include reports from:

- a) ELDC Ward Member
- b) LCC Ward Member

AGENDA

23/07-1 Record of Members Present and Apologies

23/07-2 To receive any Declarations of Interest on any item on the agenda - in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests

23/07-3 Minutes from 15 May 2023 – to approve as a correct record the notes of the meeting and authorise the Chair to sign the official minutes.

23/07-4 Co-option – to consider an application for vacancy to the Parish Council and vote accordingly

23/07-5 Council Matters

- a) **Chair's Remarks** – to receive any update
- b) **Actions from Previous Meeting** – to note report
- c) **Communications** – please see attached list
- d) **Merger of Tathwell and Haugham as one council** – update from ELDC
- e) **LCC Highways** – to consider road network survey and drainage records information and reply as appropriate

23/07-6 Finance and Budgets

- a) **Payments** - to receive and resolve to accept payments for July 2023
- b) **Budget Monitoring and Latest Receipts and Payments** – to note
- c) **AGAR 2022/23** – notification and receipt of exempt status from External Auditor
- d) **Next year's Budget proposals** – to consider any projects to include for budgeting for FY 2023/24

23/07-7 Community Amenities/Issues

- a) **Litter-picking kits** – to note receipt of eight kits from LCC picked up by Cllr EH

23/07-8 Planning Matters – updates and to consider any applications, if any

23/07-9 Date of Next Meeting – Monday, 6 November 2023

Signed: Mrs Nadine Must, Parish Clerk
22 July 2023