# **Ightfield Parish Council**

Clerk: James Howard www.ightfieldparishcouncil.org.uk

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#### Dear Councillor:

You are hereby summoned to attend a **Meeting of the Parish Council of Ightfield** to be on **Monday 13 November 2023 at Calverhall Village Hall** which will commence at 7.30pm to conduct the business enclosed in the agenda below. The press and public are welcome to attend.

Signed: James Howard

Date 5 November 2023

- 1. Chairmans welcome, announcements and public session.
- 2. Present, apologies or absent.
- 3. Declaration of disclosable pecuniary or other interests or requests for dispensations.

Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of Members interests maintained by the Monitoring Officer.

a)

- 4. To approve the minutes of the Parish Council meeting held on 18 September 2023.
- 5. Reports.

Unitary Councillor, Parish Councillors and Clerk.

- 6. Parish Matters an opportunity for Councillors to report items requiring attention.
  - a) VAS installation to receive an update.
  - b) Corra Place sign to receive an update.
- 7. Highways/Environmental Health.

Matters to report and update on items previously reported. Tp include drainage issues (if any).

- 8. Planning (to include all received since last meeting).
  - a) Applications None.
  - **b)** Decisions None.

#### 9. Finance.

- a) Balance, reconciliation and cash book for information.
- b) Cashflow to receive a verbal update.
- c) Payment/invoices (to include payment of invoices received post agenda).
- d) Update on bank mandate charges (verbal report).

From	То	Value	Reason
Instant access	Current account		Opening balance £26306
****1781	****1778		Interest rec'd £199.70

Recipient	Reason for payment	Amount	Date	Reference
Scottish Power	Electricity	£124.48	18/10/23	47.23
Hugo Fox D/Debit	Website	£11.99	29/09/23	47.23
Unity Trust	Service charge	£18.00	31/09/23	
Hugo Fox D/Debit	Website	£11.99	26/10/23	47.23
Wicksteed	New play equipment	£17202.43	23/10/23	
EON	LED upgrades	£3358.80	02/11/23	
Village Hall	Rental	£25.00	04/11/23	
HMRC	Tax due	£63.80	06/11/23	
Clerk	Salary for October	255.78	06/11/2	
Marches Landscapes	Grounds maintenance	£1530.90	Due	

## 10. United Utilities work at Calverhall car park.

To agree any actions necessary.

## 11. Place plan finalisation.

To finalise the updated and revised proposal.

#### 12. Calverhall rocker bike refurbishment.

An update on refurbishing the unit.

#### 13. Grounds maintenance contract review.

To receive an update and decide future actions.

# 14. Items for the next agenda.

To enable Councillors to bring forward items for the January meeting.

# 15. To agree meeting dates for the forthcoming year.