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 held on **Monday, 11th March 2024 at Calverhall Village Hall** which will commence at 7.30 p.m. in order to conduct the following business enclosed in the agenda below. The press and public are welcome to attend.

Signed: James Howard

Date 2nd Mar 2024

- 1 Chairman's Welcome, Announcements and Public Session
- 2 Present, apologies or absent
- 3 Declaration of Disclosable Pecuniary or any other Interests or requests for Dispensations

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. 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.

- 4 To approve the Minutes of the of the Parish Council Meeting held on Monday 15th January 2024
- 5 Reports: Unitary Councillor, Councillors & Clerk
- 6 Parish Matters An opportunity for Councillors to report urgent items requiring attention.
 - a) Playground reports Ightfield and Calverhall including Ightfield Playground car park clear up quote.
 - b) The Bookshelf in the Ightfield Telephone box
- 7 Highway/Environmental Health

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

- **8. Planning** (to include all received since the last meeting)
- i) Applications:

Reference: 24/00215/FUL (validated: 19/01/2024)

Address: Cloverley Lodge, Calverhall, Whitchurch, Shropshire, SY13 4PH

Proposal: Works to take down a damaged gate pier and rebuild it (including repairs) 0.75m wider Applicant: Mrs Nichola Peers (Whitegates Farm, Moreton Wood, Whitchurch, Shropshire, SY13 4PH)

- 9 Finance
- a) Balance reconciliation & cash book for information
- b) Payment/Invoices to include payment of invoices received post agenda
- c) Agree distribution of grants for the new financial year
- d) To agree on an auditor for the forthcoming year end internal audit

Recipient	Reason for Payment	Amount	VAT
No new invoices.			

Account	Money in	Reason	Current balance
Savings			£1524.04
Current			£5913.21

- 10 Items for Next Agenda to enable Councillors to bring forward items for the May agenda
- 11 Date of next meeting

Monday 13th May 2024