

GREAT EASTON AND TILTY PARISH COUNCIL MEETING 28 November 2024 AGENDA, NOTICE AND SUMMONS

All members of the Council are summoned to attend the meeting of **GREAT EASTON & TILTY PARISH COUNCIL**, to be held in **Great Easton Village Hall**, on **Thursday 28 November 2024 at 7.00pm**, for the transaction of business as set out below.

Meetings and the Public

Members of the public and press are warmly welcomed to attend but are requested to kindly advise the Clerk of their attendance in advance if possible on parish.clerk@greateastonparishcouncil.co.uk 01371 404220 or 07984 014611.

You are permitted to ask questions at the meetings, during the allotted time in the Public Participation Session. Please raise your hand to speak and address questions and statements to the Chairman.

If the Council needs to deal with sensitive or confidential issues it may decide by a resolution to exclude the press and public for the period of the discussion.

Signed

Tristan Martens, Chairman

Prepared by *Kate Rixson*, the Clerk to the Parish Council, and issued on 22 November 2024

	Meeting to be opened by the Chairman
1	Apologies for absence from the Annual Parish Council Meeting. If accepted, the reasons for absence to be approved by resolution.
2	Declarations of interest Members to declare pecuniary and non-pecuniary interests on agenda items.
3	Minutes of previous meetings To receive, consider, approve and sign as a correct record the minutes of the meeting held on Thursday 26 September 2024.
4	Public participation session Members of the public may speak on any issue on the agenda or, at the chair's discretion, raise issues not on the agenda. The Chairman will at his discretion decide whether the council answer any question. There is a 15-minute time limit for this session and a limit of 3 minutes per person per item. See Standing Order 3d.
5	District and County Councillors' Reports if councillors are present To include consideration of the District Councillors' grant.
7	Chair's report and to receive reports from councillors on action points from previous meetings, including: <ul style="list-style-type: none">• Village Green – progress on estimate for wooden posts and related issues• Parking next to Tilty church• Tree surgery carried out and planned
8	Clerk's report on items not listed separately on the agenda A written report will be available.
9	Report on progress of work on the War Memorial The clerk will report on costings, grants and timing of the work

10	<p>Neighbourhood Plan</p> <p>Chair or Vice-chair to report on the outcome of meeting on 17 October and related matters. Council to consider approving revised Terms of Reference for the Neighbourhood Plan Working/Steering Group if requested.</p>
11	<p>Parish Council financial Reports and Decisions</p> <p>Lists of payments/receipts and balances will be circulated before or at the meeting</p> <ul style="list-style-type: none"> • To note the bank statements (reviewed by councillors), the receipts and payments since last meeting and in the year to date, bank reconciliation and balances/reserve. • To note payments due before the next meeting which are already approved • To approve or ratify other payments including approximately £120 for the removal and disposal of hardened road-salt from grit bins in Great Easton.
12	<p>To consider and decide the budget and precept for 2025-26</p> <p>A draft budget and note on reserves will be provided</p>
13	<p>To resolve to allocate £5,000 to the purchase of play equipment</p>
14	<p>To select tree surgeon to carry out work on two willow trees on Burns Playing Field as advised by the arboriculturist.</p>
15	<p>To consider future uses of the former changing rooms on Burns Playing Field</p> <ul style="list-style-type: none"> - To resolve to use the earmarked reserve consisting of the grant from the UK Shared Prosperity Fund to carry out basic repairs, install basic utilities and secure the building.
16	<p>To consider the invitation to twin Great Easton and Tilty parishes with Cosuenda in the Cariñena wine region of northern Spain.</p>
17	<p>Planning applications, decisions and progress on planning matters – a written report will be available. To consider commenting on applications and appeals notified, including those received after service of the agenda: The council had not been notified of any new applications by the date of publication of the agenda.</p>
18	<p>Receive representatives' reports (for items not shown separately on the agenda)</p> <ul style="list-style-type: none"> • Open spaces (to include playing fields/play areas and trees) • Footpaths, road safety and highways • River interests • Airport • Community activities and events • DUFC and Laundry Lane sports field • IT, website and communications
19	<p>Items for inclusion on next meeting's agenda or in the Five Parishes Magazine</p>
20	<p>Date and place of next meeting to be confirmed – Thursday 30 January 2025 at 7 pm. Venue to be advised on the agenda.</p>
	<p>Chairman to close meeting</p>