

MELTON CONSTABLE PARISH COUNCIL

You are hereby summoned to attend the meeting of Melton Constable Parish Council on **Thursday 7th March 2024** at 7.30 pm.

This meeting will be held at The Junction, Melton Constable

Clerk to the Parish Council : Amanda Yacoubian

Dated: 29th February 2024

Agenda

1. To consider accepting apologies for absence
2. To approve the minutes of the meeting held on 3rd January 2024
3. To receive declarations of interest for items on the agenda
4. To consider matters arising from the last minutes (not on the agenda) for information purposes only
5. To receive County and District Councillor reports
6. To adjourn the meeting to allow for public participation
7. To receive members' reports: Churchyard; Southside; Bus Shelter; Play Area; Recreation Ground; Northside
8. Allotments: To update on allotments – clearing plot 59,
9. To consider options for grass cutting 2024
10. To consider any applications for Councillor vacancies - none
11. To consider Planning Application(s) – NNDC Decision issued re. PF/23/2079 Land Adj To 1A Melton Street.
12. Finances
 - (i) To approve financial statement (Cash book, bank statement & Budget)
 - (ii) To agree payments & receipts (circulated by the Clerk)
13. D-Day 80, anniversary celebrations 6th June 2024
14. Parking on the track adjacent to Kitchener Road & fly tipping building waste on the track/road that runs alongside the allotments
15. Decide on possible feasibility study to address the shortage of parking
16. Clerk report
 - Policies – Asset Register, Co-option policy & Risk Management
 - Sign Barclays change of signature mandate
17. Date and time of the next Parish Council meeting: Wednesday 1st May 2024