The Hennys, Middleton & Twinstead Parish Council

Chairman: Cllr David Holland

Clerk: Shelley Boydell Email: hmtpcouncil@gmail.com

Dear Councillor,

You are summoned to attend the

Parish Council Meeting to take place on 19th September 2024 at 7.30pm at The Henny Parish Room

The meeting is open to members of the public and press

Shelley Boydell, Parish Clerk

SD Boydell

12th September 2024

AGENDA

ITEM1 19SEP2024	Apologies for absence (approx. 2mins) To receive apologies and resolve acceptance for absence.
ITEM2 19SEP2024	Declarations of Interest on agenda items below (approx. 2 mins) To receive declarations of any pecuniary interests or non-pecuniary interests or interests relating to items on the agenda.
ITEM3 19SEP2024	Approval of Minutes (approx. 5 mins) To consider minutes from the last Parish Council meeting and any recent planning meetings.
ITEM4 19SEP2024	Public Speaking (approx. 15 mins) Opportunity for the public to raise issues or ask questions of Councillors (subject to a time limit of 3 minutes per person and a total of 15 minutes)
ITEM5 19SEP2024	District/County Councillors Report (approx. 5 mins each)
ITEM6 19SEP2024	Clerk's Report (approx. 5 mins) Please see separate Clerk's report (circulated for review prior to meeting)
ITEM7 19SEP2024	Planning – including any Current Planning Applications requiring a response a) National Grid Update
ITEM8 19SEP2024	Highways Issues
ITEM9 19SEP2024	Village Items (approx. 10 mins) a) Update on surveys regarding additional defibrillator.
ITEM10 19SEP2024	Councillor Contact Details

To discuss councillors receiving unauthorised texts and emails.

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ITEM11 19SEP2024 Parish Council Finance (approx. 10 mins)

a) See payments below

The following payments have been met prior to meeting:

04/07/24	Direct Debit	Monthly Payroll	£10.80
08/07/24	Direct Debit	Tesco monthly phone bill	£10.48
09/07/24	Bank Transfer	HMRC PAYE	£198.49
09/07/24	Bank Transfer	Clerk's Salary July 2024	£651.27
09/07/24	Bank Transfer	Clerk expenses May & June	£25.85
18/07/24	Direct Debit	Payment to NEST Pension (employer & employee)	£75.91
06/08/24	Direct Debit	Monthly Payroll	£10.80
08/08/24	Direct Debit	Tesco monthly phone bill	£10.48
09/08/24	Bank Transfer	Clerk's Salary August 2024	£655.47
23/08/24	Direct Debit	Payment to NEST Pension (employer & employee)	£75.91
05/09/24	Direct Debit	Monthly Payroll	£10.80
06/09/24	Direct Debit	Information Commissioners Office annual payment	£35.00
09/09/24	Direct Debit	Tesco monthly phone bill	£10.48

- b) To review Emergency Plan
- c) To review Financial Regulations
- d) To review Parish Council Risk Assessments
- e) Update on Clerk's appraisal

ITEM12 19SEP2024 Items for next agenda (approx. 2 mins)

ITEM13 19SEP2024 Meeting dates (approx. 5 mins)

TBC 13th November 2024 TBC 16th January 2025 TBC 13th March 2025 TBC 8th May 2025