



NOAK BRIDGE PARISH COUNCIL MEETING

The Parish Councillors are summoned to attend the forthcoming Annual General Meeting of Noak Bridge Parish Council to be held on TUESDAY 18TH June 2024 commencing at 7.00pm Noak Bridge Village Hall to transact the business shown on the agenda

Website: <https://e-voice.org.uk/noakbridgepc/>

Mark Cottrell
(Chairman) 12th June
2024

AGENDA

- 72/2024 APOLOGIES FOR ABSENCE:**
- 73/2024 DECLARATIONS OF INTEREST:**
To receive any declarations of disclosable pecuniary interests, other pecuniary interests
- 74/2024 MINUTES OF PREVIOUS MEETING:**
To receive and approve the minutes of the Noak Bridge Parish Council held on 21st MAY 2024, to be signed by the chairman
- 75/2024 APPROVAL OF DRAFT NEIGHBOURHOOD PLAN AND SUPPORTING DOCUMENTS:**
Council to approve Neighborhood Plan and all supporting documents prior to sending to Basildon Council
- 76/2024 AGAR YEAR 2023 – 2024:**
The Council to consider the 2023 - 2024 AGAR documents
1. Annual Internal Audit Report 2023 - 2024
 2. Annual Governance Statement 2023 - 2024
 3. Accounting Statement 2023 - 2024
 4. Notice of Public Rights Year End March 2024
from Monday 24th June to Friday 2nd August 2024
 5. The AGAR documents to be submitted to the External Auditor PKF Littlejohn and published on the website and notice boards
- 77/2024 BANK ACCOUNTS UPDATE**
Proposals to Explore Investment Bank Account and Signatories
- 78/2024 COMMUNITY PROJECTS UPDATE:**
Cllr Downton Christmas and VE Day
Park Investment

- 79/2024 COUNCILLOR TRAINING:**
- 80/2024 COUNCILLOR EMAIL ADDRESS UPDATE**
Parish Gov Email address versus GMAIL address
- 81/2024 CLERK INTERVIEWS:**
- 82/2024 COUNCIL TO CONSIDER BASILDON COUNCIL SERVICE LEVEL AGREEMENT TO MANAGE CCTV SERVICE:**
- 83/2024 APPOINTMENT OF REPRESENTATIVES:**
To confirm the appointments of Parish Councillors to the following areas of interest
- Association of Basildon Local Councils (ABLC)
 - Basildon Council Liaison Group
- 84/2024 FINANCE**
Council to note:
Return of £500 of the Grant to the Parish Council from the Community Events Group
Council to consider:
Monthly Bank Reconciliation
Monthly Budget Sheet
June Payments
- | |
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| Bluestone Planning - £ |
| John P Watson Internal Audit - £180 |
| Noak Bridge Village Hall Hire June Meeting - £50 |
| Noak Bridge Village Hall Hire for Internal Audit - £50 |
| Well Medical Replacement AED Pads - £143.88 |
- 85/2024 PLANNING APPLICATIONS:**
- 24/00658/FULL 22 Hazel Close Noak Bridge**
To install a rear dormer with 2 juliet balconies.
- PLANNING APPLICATIONS DECIDED:**
- None
- 86/2024 PUBLIC PARTICIPATION (15 MINUTES):**
- 87/2024 BOROUGH/COUNTY COUNCILLOR'S REPORT:**
- 88/2024 TO NOTE CORRESPONDENCE:**
- 89/2023 DATE OF NEXT MEETINGS:**
To Be Confirmed

