



I hereby give notice that the Meeting of Graveley Parish Council will be held on Wednesday 10th July 2024 at 7.30pm, in Graveley Village Hall, 100 High Street, Graveley

The Public & Press are cordially invited to be present (except for any item labelled confidential).

The order of business may be varied at the Chairman's discretion.

Members: Cllrs C. Bentley, A. Carver, S. Chapman (Chairman), K. Munday, M. Owen

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below:

Sarah Phillips

Clerk & RFO

04/07/2024

AGENDA

- 24/25-52. To receive any apologies for absence
- 24/25-53. To receive Councillors' declarations regarding disclosable pecuniary and/or other registrable interests along with the nature of those interests in relation to any agenda item
- 24/25-54. To note any dispensation requests made to the Clerk in accordance with the Disclosable Pecuniary Interest Dispensation Procedure, and declare the nature and existence of any dispensations granted

Comments and observations from members of the public and to receive reports from the County and District Councillors

Councillors with pecuniary interests must leave the room immediately prior to any discussion on a disclosed interest this could be during the public forum or elsewhere on the agenda. Councillors cannot remain in the room to hear the representations of others nor make any representation to the meeting. Please note: When the Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure (if not done in Item 2) and leave the meeting.

Members of the public are reminded that the period which is designated for public participation shall not exceed 15 minutes and each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 5 minutes. Please note that members of the public may not address the Council for the remainder of the meeting without the express approval of the Chair.

- 24/25-55. To approve the minutes of the Parish Council Meeting held on Tuesday 7th May and Wednesday 22nd May.
- 24/25-56. Matters arising from the last meeting including Clerk's report – information only. No discussion and no decisions can be made – Local Government Act 1972 s12 10(2) (b) states that business must be specified.
- 24/25-57. To review and ratify the Delegated Decisions

Operational Matters

- 24/25-58. To review the Cotton Farm Wind Farm grant expenditure
- 24/25-59. To receive an update regarding the future development of the Village Hall and decide upon any actions
- 24/25-60. To receive an update regarding the village sign plinth repair
- 24/25-61. To receive an update regarding flood prevention including drains
- 24/25-62. To receive an update regarding the village verges
- 24/25-63. To reconsider the installation of duck crossing warning signs due to new information received
- 24/25-64. To receive an update of the village fete and any future actions
- 24/25-65. To approve GPC revised action plan
- 24/25-66. To receive and approve quotation received from Bernard Hunt for pond and village maintenance

Finance Matters

- 24/25-67. To discuss and receive the Financial Reports
- 24/25-68. To note payments received
- 24/25-69. To approve payments already made:

Minute Ref	Payee	Description	Amount	Method	Legislation
24/25-69.1	Nicola Webster	Payroll - June	£413.76	S/O	Local Government Act 1972 s.112 Appointment of Staff
24/25-69.2	Sarah Phillips	Payroll - June	£124.76		Local Government Act 1972 s.112 Appointment of Staff
24/25-69.3	YU Energy	Street Lighting – 01.06.24 – 30.06.24	£10.53	DD	Parish Councils Act 1957 s.3 Power to light roads and public places
24/25-69.4	YU Energy	Street Lighting – 01.06.24 – 30.06.24	£55.93	DD	Parish Councils Act 1957 s.3 Power to light roads and public places
24/25-69.5	YU Energy	Street Lighting – 01.06.24 – 30.06.24	£9.18	DD	Parish Councils Act 1957 s.3 Power to light roads and public places
24/25-69.6	YU Energy	Electricity – 01.06.24 – 30.06.24	£21.87	DD	Local Government Act 1972 s.133 Community Buildings

- 24/25-70. To approve payment schedule detailed below:
- 24/25-71. Note that the bank reconciliations have been verified by a member other than the Chair
- 24/25-72. To accept notices and matters for the next agenda
Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.

RECOMMENDED In terms of Schedule 12a of the Local Government Act 1972, the following items will be likely to disclose exempt information relating to legal and employment matters and it is, therefore, RECOMMENDED that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded

- 24/25-73. To receive an update regarding the negotiations for the new lease for the village hall and decide upon any actions
- 24/25-74. To receive an update regarding the lease of the PC land on the Graveley/Offord Road and decide upon any actions

Next meeting date agreed 12th September 2024.