**ACTON BRIDGE PARISH COUNCIL**

**Members of the Parish Council**

**You are summoned to the Meeting of Acton Bridge Parish Council to be held on Monday 2nd December 2024 at 7pm at Acton Bridge Parish Rooms for the purposes of transacting the business set out in the agenda below.**

Members of the public and press are invited to attend.

Yours sincerely **T Whitlow** Clerk to Acton Bridge Parish Council 26/11/2024

**AGENDA**

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| **1** | **Apologies** | For council to accept apologies from members |
| **2** | **Declarations of Interest:** | *Councillors are reminded of the need to update their register of interests. To declare any personal, pecuniary and/or prejudicial interests in items on the agenda and their nature*. [*Councillors with pecuniary and/or prejudicial interests must leave the room for the relevant items*] |
| **3** | **Minutes:** | To approve the Minutes of the Parish Council meetings held on 4 November 2024 |
| **4** | **Public Participation:** | Members of the public may comment or raise matters affecting the Parish. – [*items raised will be noted, not discussed, unless within an existing agenda item*] |
| **5** | **PCSO/Police:** | To receive an update from the PCSO/Police |
| **6** | **Ward Councillors:** | To receive a report(s) from the Ward Councillors. |
| **7** | **Matters Arising:** | To receive an update on actions from previous meetings (not on this agenda) |
| **8** | **Correspondence:** | To review and note the correspondence of consequence received since the last meeting – unless an agenda item. |
| **9** | **Resilience Plan:** | To receive information on the latest flood & warning system (24th Nov 24) |
| **9** | **Parish Rooms:** | 1. To consider the Parish Rooms roof maintenance and agree actions. 2. To review the new lease of the Parish Rooms to ABCA |
| **10** | **Accounts/Financial:** | 1. To approve the Cashbook & Bank Reconciliation at 25.11.24 2. To note income received and ratify payments made and approval of invoices received. |
| **11** | **Clerks Report:** | To receive any updates from the clerk. |
| **12** | **CWAC Volunteer Scheme:** | To consider further information on the CWAC volunteers scheme for small highway maintenance projects. |
| **13** | **Budget:** | To review the 2025-26 2nd pass budget and amend as necessary. |
| **14** | **Noticeboard:** | To review the purchase of a new noticeboard at the Parish Rooms. |
| **15** | **Website & emails:** | To review the information on the agreed new website.  To review domain name.  To review the PC email accounts |
| **16** | **Playground:** | To receive any updates. |
| **17** | **Planning:** | 1. To review planning applications received from LPA since the last meeting and resolve comments to be made to LPA. 2. To note any LPA decisions and enforcements notified to the PC. |
| **18** | **Highways & Speeding:** | To receive an update on:   1. Highways issues 2. Speed camera’s. 3. A49 speed reduction update. |
| **19** | **Meeting Dates:** | To review meeting dates for the remainder of the financial year. |
| **20** | **Other meeting Reports:** | To receive reports from any other meetings attended. |
| **21** | **Items for Next Meeting:** | Note items for inclusion on the next agenda. |
| **22** | **Date of Next Meeting:** | Proposed Monday 6th January 2024 |