

Notice for Council Members: You are hereby summoned / invited to attend the Ordinary Meeting of Welton Parish Council in the Village Hall on Monday 11 March 2024 at 7:30pm, for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

AGENDA

1	Approval of apologies for absence.
2	To receive Declarations of Interest from Members of the Council.
3	Public Open Forum: Members of the public may only speak under the item for the Public Open Forum. If they wish to speak on other agenda items, prior arrangements must be made with the Clerk at least 24 hours prior to the meeting. Speakers are allowed a maximum of 3 minutes to address the Council.
4	To approve the minutes of the meeting of the Parish Council held on Monday 12 February 2024
5	To review Matters arising/Actions from the last meeting.
6	Future plans for projects 2023/2024
7	Update on the 2024 Budget, the 2024 Precept and the 2024 Audit.
8	Grant application form request for contribution to the Soap Box Derby 2024 Planned for 13 th July 2024
9	Update on the working party for the spinney to decide on the date and time for the working party to meet.
10	To receive an update from the Planning Committee regarding 3 Welton Place.
11	To review the Council's financial position: - 11 March 2024
12	To review and approve, or cancel, incoming and outgoing payments. <ul style="list-style-type: none"> • Invoices for existing and new WN&Vs advertisements. • Village Hall - £20.00 for the February meeting 12 02. 2024. • CVS - £431.35 Clerks Salary for February 2024 and backdated payment since April 2023 • EON Expense/Invoices: According to EON, 3 remain unpaid. • VAT recovery to WPC. • Insurance claim invoice from insurance representatives. • Invoice received for maintenance to the playing field.
13	To consider Chairman, Vice Chairman, Councillor and Clerk reports.
14	Update on Precept Form 2024/25 submitted
15	Update on transfer of funds to a higher interest account.
16	Update on Harrabin (Japanese Knotweed) and Futures (Round close and playing field).
17	Update on training diary dates: Defibrillator training in March 2024, NCALC Zoom Training in May for new councillors. Confirmation on how many new Councillors wish to be booked in.
18	Unusable and unsafe stiles, to both the public and animals, newly built on Public Rights of Way.
19	Update on speed monitoring from Northamptonshire Highways police.
20	Any other matters arising.