

# COLD HIGHAM PARISH COUNCIL

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All Councillors are summoned to attend the Annual Meeting of Cold Higham Parish Council of Cold Higham Parish Council to be held at Cold Higham Parish Hall on **Thursday 28 November 2024 at 6.00 pm.**

## AGENDA

1. Welcome and apologies to be accepted.
2. Declarations of Interest.
3. Approval and Signature of the minutes of the Meeting of the Parish Council 17 October 2024.
4. Matters Arising:
5. Correspondence to agree action where needed.
  - a. WNC Rough Sleeping Estimate response.
  - b. Northants Police, "You said, We did for Apr to Oct 2024"
  - c. Northants Police SNH Neighbourhood Beat Bus and Community Surgeries.
  - d. October Newsletter from the Police, Fire and Crime Commissioner.
  - e. West Northamptonshire Council - Community Emergency Planning Briefing.
6. Public Session.
7. Parish Councillor Vacancies update.
8. Planning Matters.
9. Open Spaces.
10. Churchyard – Council to consider the response from Reverend Marian Reynolds regarding status of Churchyard.
11. Cemetery
  - a. Cemetery working group - report to Council.
  - b. Holly Tree stump removal quotes – Council to decide action and budget.
12. Mobile Speeding Camera Project Update.
13. Resolve to set the budget for 2025/26.
14. Resolve to set the precept demand for 2025/26.
15. Finance & Admin.
  - a. Approve bank reconciliation 31 October 2024 - separate paper circulated.
  - b. To receive receipts and approve payments

:MOP	Payee	Purpose	VAT		Powers
BP	UTB	October service charge		£5.40	Local Government (Financial Provisions) Act 1963 s5
BP	G Greaves	Clerks November Salary & Backdated pay award.		£461.44	Local Government (Financial Provisions) Act 1963 s5
BP	HMRC	Clerks November PAYE		£115.20	Local Government (Financial Provisions) Act 1963 s5
BP	G Greaves	Clerks Expenses November Mileage		£8.10	Local Government (Financial Provisions) Act 1963 s5
BP	Mr Taylor	Verges invoice 10		£94.00	Open spaces Act 1906 as 9 & 10 & Public Health act 1987s164
BP	N J Blackwell GS	Mowing Invoice number 1556	£31.20	£187.20	Open spaces Act 1906 as 9 & 10 & Public Health act 1987s164
BP	Northants CALC	Training Course Invoice 4040	£8.40	£50.40	Local Government (Financial Provisions) Act 1963 s5
DD	Yu Energy	Electricity supply inv 02006994	£1.70	£35.65	Highways 1980 Act.
DD	Yu Energy	Electricity supply inv 02006993	£0.72	£15.07	Highways 1980 Act.
BP	UTB	November service change		£6.00	Local Government (Financial Provisions) Act 1963 s5

16. Logo Design Update – Cllr Carter to update.
17. Remembrance Sunday - Cllr Carter to update.
18. VE Day 80<sup>th</sup> Anniversary – Cllr Carter to update.
19. Councillor Reports & Training Requests.
  - a. Cllr Carter – NCLAC Training Course.
20. Confirm date of next Parish Council Meeting 16 January 2025, 6pm.
21. Close.

Signed: *G Greaves*

Date: 21 November 2024