

Agenda - Parish Council Meeting

Members of Wiswell Parish Council are summoned to attend the Parish Council Meeting on **Wednesday 11th December 2024**, at Pendleton Village Hall, commencing at 16.00

Members of the public are welcome to attend.

1. **Apologies for absence.**
2. **Approve the minutes of the Parish Council Meeting held on 4th September 2024**
3. **Declarations of disclosable pecuniary and other registrable and non-registrable interests.**

Members are reminded of their responsibility to declare any disclosable pecuniary, and other registrable and non-registrable interest in respect of matters contained in the agenda.

4. **Public participation. To receive questions and comments on any agenda item.**
This 30-minute session (time limit of five minutes per item/per person) provides members of the public an opportunity to indicate interests in an agenda item and put questions to the Parish Council. Such questions may be answered after the meeting or become an agenda item at a future Parish Council meeting.

ITEMS for DECISION/DISCUSSION

5. **To urgently consider the appointments of new Parish Councillors.**
For members to consider the appointment of a new Parish Councillors by co-option.
6. **Finance Report.**
Report of the RFO (enclosed) to approve the:
 - Accounts to date.
 - Schedule of Payments as set out in the report.
 - Reconciliation of Receipts and Payments as shown in the report.
 - Replacement computer for clerk (suggest £600)
7. **Budget Considerations – update**
Report from RFO (enclosed) for the members to review budget 25/26 as a precursor to setting the parish councils 25/26 precept

ITEMS for INFORMATION

8. **Update on Actions from Previous Meetings.**
Report of the Clerk & RFO (enclosed) updating members on actions arising from the last meeting and outstanding actions from previous meetings.
9. **Planning Report.**
Report of the Clerk (enclosed) for members to consider planning matters since the previous meeting.

10. 'State of the Village'.

Update from Councillor Scholfield. Metered electrical supply.

Diamond landmark tree project via Forest of Bowland National Landscape. Funding up to £500

Rural England Prosperity (REPF) coronation gardens project update (Cllr Houghton) notice board

11. Councillor Reports.

Reports from Councillors (enclosed).

12. Remembrance Sunday.

Update on how it went for Remembrance Sunday.

13. Christmas Celebrations.

Tree – Erection, Lighting, ceremony, choir etc

Christmas gathering for the village dinner (£250 Grant available)

14. Road Safety Group

Update from Councillor Schofield

15. Consideration for items not on the agenda

16. Dates for future meetings

8th January 2025

5th March 2025

17. Part 2

Public excluded from this section of the meeting

Scrutiny report



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