



Extra Ordinary Meeting of the Parish Council Meeting

Wednesday 30th August 2023, 7.30pm.

Geldeston Village Hall AGENDA

Notice is hereby given that you are summoned by the District Councillors to attend the next Parish Council meeting:

Members of the press and public are welcome to attend and there will be an opportunity for public participation.

Chris Brown

Appointed Parish Councillor

Brendon Bernard

Appointed Parish Councillor

22nd August 2023

1. **To Elect a chairman for the meeting: and the signing of the Declaration of Acceptance of Office for Chairman.**
2. **To appoint a Locum Clerk.**
3. **To consider Co-options for the six parish councillor vacancies, and the signing of the Declaration of Acceptance of Office: and the signing of the Declaration of Action of Office.**
4. **To note and agree the resignation of the 3 District Councillors:**
5. **To elect a Chairman for Geldeston Parish Council.**
6. **To receive and accept apologies for absence.**
 - To record the number of public present:
7. **To receive declarations of interest and dispensations.**
 - To receive declaration of Disclosable Pecuniary and Other interests for councillors on items on the agenda
 - To receive and consider written requests for dispensations for Disclosable Pecuniary Interests and those previously granted.

- 8. Parish 10, The meeting will be adjourned for public participation (maximum of 10 minutes) for items to be discussed on the agenda only.**
- 9. Reports from the County Councillor and District Councillors.**
- 10. To note the completion of the External Audit Annual Return.**
- 11. Finance:**
 - a. To review and agree payments for the month:
 - b. To note the Bank Balances
 - c. To discuss and agree new bank signatories and the move to a different bank, if necessary, for example Unity Trust:
- 12. Planning:**
 - a. To discuss planning applications received from SNC:
 - b. To discuss planning applications received from BA:
- 13. Discuss the correspondence received and, in this instance, agree any action to be taken:**
 - a. To discuss email received from resident in Kells Acre, regarding the rubbish and fly tipping.
 - b. To discuss email received from SNC regarding flooding that we have had in the past, and a request for a date to come down for a site visit.
- 14. To receive an update on the village Speedwatch and agree any action.**
- 15. To receive an update on Geldeston Village Park and the Lottery Grant and agree any action.**
- 16. To receive an update on the GREEN Project and the allotments and agree any action.**
- 17. To agree the future dates for the Parish Council meetings and agree the date for the next meeting:**

8th November 2023 (booked)
Provisional 2024
10th January
13th March
8th May
10th July
11th September
13th November
- 18. Date of next parish meeting: 8th November 7.30pm**

19. Admission to meetings:

ADMISSION TO MEETINGS - PURSUANT TO SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 IT IS PROPOSED THAT, BECAUSE OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, THE PUBLIC AND PRESS LEAVE THE MEETING DURING CONSIDERATION OF THE REMAINING MATTERS.

20. To agree Terms of employment for the Locum Clerk.

Tina Newby

Locum Clerk
Geldeston Parish Council
0772 678 0601