

**EAST FARDON PARISH COUNCIL - MEETING OF THE PARISH COUNCIL  
WEDNESDAY 17<sup>TH</sup> JANUARY 2024 COMMENCING AT 7.15PM**

**AGENDA**

1. Apologies for Absence
2. Declarations of Interest and Dispensations
3. Approval of the Minutes of the Meeting of the Parish Council on 15th November 2023
4. Matters Arising
5. Roads and Transport
  - Speed Reduction Update (to include Community SpeedWatch 2024)
6. Planning and Development
  - Applications Granted
  - Applications for Consideration
  - HDC Decision & Local Plan Implications
7. Other Matters
  - Footpath Report
  - Burial Ground Committee Report
  - Tree Warden Report
  - Police Liaison Representative & Neighbourhood Watch Report
  - Village Signage
  - Feedback from the WNC Planning Briefing
  - Biodiversity Duty (to consider what the Council can do to conserve and enhance biodiversity in the area)
  - 80th Anniversary of D-Day Event on 6 June 2024
  - Arrangements for the Annual Meeting of the Parish
  - Church Fete
  - War Memorial Renovation Update
  - Parking on the Church Path
8. Finance
  - Bank Reconciliation
  - Actual v. Budgeted Spending
  - 2024/25 Budget and Precept
  - Fixed Asset Audit
  - Appointment of Internal Auditor for 2023/24 Accounts
  - Authorisation of Payments

<b>Payee</b>	<b>Reason</b>	<b>Amount</b>	<b>Chq no</b>
Smith Building Contractors	War Memorial Renovation	£5,000.00	Online
J Shaw	Plants for planters	£64.30	Online
Yu Energy	Electricity	£10.67	Direct Debit
Yu Energy	Electricity	£59.79	Direct Debit
Yu Energy	Electricity	£12.04	Direct Debit
S Beesley	Bulbs and gravel	£48.06	Online
EON Solutions	Lighting Maintenance	£38.40	Online
Geosphere Ltd	Parish Online subscription	£28.00	Online
The Doodle Cloud	Webhosting Fees	£216.00	Online
Yu Energy	Electricity	£12.50	Direct Debit
Yu Energy	Electricity	£11.02	Direct Debit
Yu Energy	Electricity	£62.70	Direct Debit

9. Correspondence
  - East Midlands Airport Future Airspace
10. Any Other Business
  - Date of the next meeting – 20 March 2024
  - Provisional meeting date – 21 February 2024
11. Closure

Caroline Burton

**Caroline Burton**  
Clerk to the Parish Council

**9 January 2024**