

Bergh Apton Parish Council Agenda for a Parish Council Meeting Thursday 9th January 2025 at 7:00pm in Village Hall

Councillors are summoned to attend the above meeting and all members of the press and public are welcome to attend.

1. To receive apologies for absence and Declarations of Interest.
2. To approve the minutes of the Parish Council meeting held on 27th November 2024
3. Resignation of Cllr Ian Ratcliffe
4. Presentation of County Councillor's Report: Kay Mason-Billig:
5. Presentation of District Councillor's Report: John Fuller
6. To receive any questions or comments from members of the Public on matters on the agenda
7. Agree Budget and submission of precept for 2025/2026
8. To report progress on items on the agenda arising from the last meeting (Clerk's Report):

To note new Auditor Tina Newby and her suitability

Update on A146 road safety concerns

Sale of phone box on Threadneedle Street – Review Offers received and agree sale

Progress on application for installation of dog bin – Application for Licence submitted 22.10.2024.
Response awaited

Permission for bench at Scoop Hill - response awaited from Mr Wright at NCC

Progress on application for Commemoration Fund – application submitted 9th Decemberr 2024 (80th anniversaries VE and VJ Day)

9. To receive updates from individual Council members on items on the agenda arising from the last meeting:

To note SAM2 data Report :- 1. Cllr S Whitby to update on historical analysis.
2. Thank you cards and bottle of wine delivered to Mike Rimmer and Richard Philips for continued support of the SAM machine.

10. Targeting introduction of 30 MPH on the Street – Article in Bergh Apton Broadcast Newsletter to seek applicants for steering committee. Agree next steps.
11. Cutting of hedges on Dodgers Lane – application to Council made, details of work to be undertaken awaited.
12. Biodiversiry Report: Update from Cllr Porter
13. Review draft Policies for Equal Opportunities and Safeguarding.
14. To clarify Clerk's holiday entitlement: Cllr Whitby to prepare amendment to Contract.
15. To consider draft plans for lectern artwork and wording: Update from Cllr Mitchell

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16. Planning Applications:

- 16.1. To note the status of all current and recently closed planning applications in the Parish
- 16.2. Any planning applications which are pending the Council making comments.
- 16.3. Consider any Planning Applications that come in after agenda is posted

17. Finance – See Report and approve the following payments

- 17.1 Monthly direct debits to Ionos for website support and cloud storage £6.60 and £15.59
- 17.1 Clerk's salary (including any overtime) Pay for December and November overtime £321.25 and Pay for January with December's overtime £331.76
- Payment to HMRC Mrs A Gallant's Tax and interest £95.67
- Payment to Bergh Apton Village Hall for hire September/November 2024 £36.00
- Payment to Mrs R Thornber refund expenses £32.48

18. Enforcement notices as circulated to Parish Councillors - Status to be noted.

19. To agree items for next meeting

20. Dates for 2025 Parish Council meetings :

- 5th March 2025,
 - 7th May 2025 PCAGM
 - 21st May 2025 Annual Parish Meeting
 - 9th July 2025
 - 3rd September 2025
 - 5th November 2025.
- Date of next meeting: Thursday 5th March 2025 7.00 pm

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Clerk: Renata Thornber
Email: clerk@berghapton.org.uk