

# **CHURCHAM PARISH COUNCIL MEETING**

## **SUMMARY OF ITEMS FOR DISCUSSION TUESDAY 20<sup>th</sup> FEBRUARY 2024 at 7.30pm**

Councillors are summoned to attend the Ordinary Meeting of Churcham Parish Council to be held at Churcham School on Tuesday 20<sup>th</sup> February 2024 at 7.30pm for the purpose of transacting the following business.

Please note that councillors may not make a lawful decision on matters not listed on the agenda, but they may resolve to either add the matter to a future agenda and/or to make further enquiries.

### **AGENDA**

- 1. APOLOGIES**
- 2. MEMBERS' INTERESTS RELATING TO ITEMS ON THIS AGENDA**
- 3. MINUTES OF PREVIOUS MEETINGS** – To resolve that the minutes of meeting held on 16<sup>th</sup> January 2024 form an accurate record of the events.
- 4. PUBLIC OPEN FORUM** - Members of the public, District and County councillors will be invited to address the council at this time.
- 5. TO RECEIVE A PRESENTATION/UPDATE FROM GIGACLEAR REPRESENTATIVES**
- 6. FINANCE**
  - 6.1** To accept the statement of accounts.
  - 6.2** To resolve to authorise payments as detailed.

<b>(a)</b>	<b>Statement of Accounts as at 15<sup>th</sup> February 2024</b>		
	Business Banking Account	£	20,135.44
	Treasurers Account	£	349.10
<b>(b)</b>	<b>Grant Applications - Section 137 of Local Government Act 1972</b>		None
<b>(c)</b>	<b>Adverse variance to budget (&gt;£10)</b>		No Report
<b>(d)</b>	<b>To ratify payment made between meetings</b>		None
<b>(e)</b>	<b>BACS Payments for Approval</b>		
	Clerk's Wages, July B Jelf	£	496.75
	B Jelf Expenses (Zoom Host)	£	15.59
	Avalon Accounting		300.00
<b>(f)</b>	<b>Income Received – Since 11<sup>th</sup> January 2024</b>	£	
	Bank Interest	£	22.46

- 7. PLANNING APPLICATIONS**
  - 7.1** Received: None
  - 7.2** Dealt with Between Meetings: None.

- 7.3 Decided Since Last Meeting:** None
- 7.4 Appeals:** None.
- 7.5 Enforcement Issues:** No updates received.
- 8. CHURCHAM NEIGHBOURHOOD DEVELOPMENT PLAN –** To receive any progress updates regarding the NDP process and to agree any consequential resolutions.
- 9. TO DISCUSS THE HIGHNAM/CHURCHAM DEVELOPMENT AND RECEIVE ANY UPDATE**
- 10. TO DISCUSS/DECIDE DATE OF THE PARISH MEETING**
- 11. MEMBER'S REPORTS –** To receive verbal reports from councillors and to determine items for future agendas.
- 12. NEXT MEETING –** To confirm details as 19th March 2024 7.30pm on Tuesday at Churcham School.

**B. Jelf**

**Clerk to Churcham Parish Council 15<sup>th</sup> February 2024**