



PERRY PARISH COUNCIL

NOTICE OF A MEETING OF THE PARISH COUNCIL

I hereby give notice that a meeting of the Perry Parish Council will be held at 1900 hours on WEDNESDAY 13th DECEMBER 2023 at the Grafham Water Centre, Perry.

****Please note change of venue. Entrance at the end of Ridgeway. Use centre main entrance. On-site parking available. Contact clerk@perryparishcouncil.org.uk for directions if necessary****

Dated this day 5th December 2023

Eugene Smith

Eugene Smith, Clerk to the Perry Parish Council.

Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Members of the public and press are invited to attend.

AGENDA

23/102 Apologies

Proposal: (if applicable) To receive and approve apologies and reasons for absence (*Local Government Act 1972 s 85(1)*).

23/103 Local Highways Improvement Scheme

- a) A brief presentation by the clerk.
- b) A public discussion, limited to 50 minutes in total, with each speaker allowed an initial three minutes.
- c) Proposal: after due consideration, the council to decide **either** no action, **or** a specific action or actions **or** defer decision to an extraordinary meeting.

23/104 Appointment of a councillor

Proposal: to appoint Kay Darby as a councillor of Perry Parish Council, in accordance with the Local Government Act 1972, s.16A(1)

- 23/105 Councillors' declaration of interest for items on the agenda**
(Localism Act 2011 ss 31&33)
- 23/106 Open forum for public participation**
Limited to 20 minutes in total, with each speaker allowed an initial five minutes.
- 23/107 Minutes of the previous meeting**
Proposal: to approve as a correct record the minutes of the Perry Parish Council Meeting held on 8th November 2023 (appendix one).
- 23/108 Clerk's report (for information only)**
- 23/109 Vote of Thanks**
- a) Proposal: a vote of thanks to Perry Women's Institute for their work on the village Remembrance ceremony.
 - b) Proposal: a vote of thanks to Ann Jackson for the daffodil planting along the B661 and Crow Spinney Lane.
- 73/110 Parish / village matters**
- a) HMP Littlehey developments
For discussion / information.
 - b) Weeds
For discussion: methods to tackle the village weeds.
- 23/111 Events Working Party**
- a) Events Working Party update (for information only).
- 23/112 Update on meetings and training attended**
- 23/113 Council administration**
- a) For approval: to amend Perry Parish Council's Standing Orders relating to seconding of motions, as detailed in appendix two.
- 23/114 Finance**
- a) Proposal: to suspend for one year the requirement for a three-year forecast of revenue and capital receipts and payments (see appendix three).
 - b) Proposal: to amend Perry Parish Council's Financial Regulations regarding authority to spend, as detailed in appendix four.
 - c) Proposal: to approve the draft budget for the financial year 2024 – 2025 (appendices five and five(a)).

- d) Proposal: (dependent on 23/114/c being approved) to set the precept request for the financial year 2024 – 2025 (see appendix six) at £18,706 **or** £19,206 **or** £19,706.
- e) For noting: authorised and regular payments for November 2023 (invoices attached as appendix seven).
- f) Proposal: to reallocate funds from general reserves to the named budget headings as detailed in appendix eight.
- g) For noting: a payment of £150.00 was made on 17/04/2023 to Banquet Inn Bars (deposit for coronation event).
- h) For noting: a credit of £7,500.00 was received on 27/04/2023 from Huntingdonshire District Council (precept).

23/115

Agenda items for the next Perry Parish Council meeting

Additional items must be received by the clerk no later than Monday 5th February 2024.

23/116

Date of next Perry Parish Council meeting

Wednesday 14th February at 1900 hours.

23/117

Motion to exclude the public and the press

Proposal: That the public (including representatives of the press) be excluded during the consideration of the remaining item (23/118) because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s) there would be disclosure to them of exempt information of Category 1 & 3 Part 1 Schedule 12A to the Local Government Act 1972 (as amended).

23/118

Clerk's salary and expenses