

Whittingham, Callaly & Alnham Parish Council

Parish Clerk – Linda Pullan
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NOTICE of PARISH COUNCIL MEETING

There is a Meeting of the Parish Council on **Tuesday 16 April 2024, at 7.00 pm at Whittingham Memorial Institute Hall**. Members of the public and press are welcome to attend. The Parish Council wish to confirm they are adhering to Parish Council guidelines and are happy for members of the public to attend. Each member of the public will be allowed 5 minutes, or a spokesperson to be nominated if the same topic is to be discussed. Members of the public can stay after the public session (037/24) as observers but may be excluded for specific items which need to be discussed in confidence.

AGENDA

036/24 Apologies for Absence, Declarations of interest

037/24 Public Questions

038/24 Minutes of the Meeting of the Parish Council held on Tuesday 19 March 2024, to approve (*Circulated with Agenda*)

039/24 Matters Arising from the previous Minutes :

- i. Neighbourhood Plan – vote
- ii. Endowment Fund - vote
- iii. Path along riverside
- iv. Flooding at Castle Meadow - BW

040/24 Highways Matters :

- i. Restoration of historic cast iron road signs – BW

041/24 Planning Applications :

24/00033VARYCO Buildings East of 6 Callaly High Houses, Whittingham – Variation of condition 2 (Approved Plans) on approved application 21/01523/FUL in order to address building alignment and site layout with the creation of a more useable and desirable room layout and accommodation. **NCC REFUSED permission.**

24/00871/FUL Memorial Hall, Whittingham – Installation of 28 PV panels to the south facing roof, with EV charger and generator port. **PC SUPPORTED.**

To consider any applications received since the agenda was prepared.

042/24 Finance :

- i. To receive the monthly finance report for April (*Circulated with Agenda*)
- ii. To approve invoices and expense claims received prior to, or during the meeting
- iii. Clerk's salary 1 – 30 April '24 15 hours @ £15.00 per hour = £225 to be approved
- iv. Agreement from Parish Council to appoint Claire Miller as Internal Auditor @ £25.00 per hour up to £250
- v. Defibrillator grant £750. Payment required to meet funding gap. Will be repaid as a donation by Cllr Steven Bridgett

043/24 Litter beside major roads : JC

044/24 Correspondence (not covered elsewhere on the Agenda)

045/24 Any General Matters

046/24 Time and Date of Next Meeting - Tuesday 21 May 2024 at 7.00pm. Whittingham Memorial Hall.

ALL MEETING DATES FOR 2024

- Tuesday 21 May 2024
- Tuesday 18 June 2024
- Tuesday 16 July 2024
- Tuesday 17 September 2024
- Tuesday 15 October 2024
- Tuesday 19 November 2024
- NO MEETING IN DECEMBER 2024