

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 July 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 (082/24) as observers but may be excluded for specific items which need to be discussed in confidence. Due to Fire Safety Regulations, all members of the public will be asked to sign the Attendance Sheet.

AGENDA

081/24 Apologies for Absence, Declarations of interest

082/24 Public Questions (Due to Fire Safety Regulations, all members of the public to sign the Attendance Sheet)

083/24 Minutes of the Meeting of the Parish Council held on Tuesday 18 June 2024, to approve (*Circulated with Agenda*)

084/24 Matters Arising from the previous Minutes :

- i. Neighbourhood Plan – A Meeting has been arranged for 24 September 2024 at 7.00pm Whittingham Memorial Hall with Sarah Brannigan, Neighbourhood Planning Team, NCC. Arrangements to be discussed.
- ii. Donation – update on the account transfer
- iii. Path along riverside update
- iv. Defibrillator update – dates to be arranged for defibrillator training
- v. Communications (Item 074/24) – to be reviewed with NALC

085/24 Highways Matters : Restoration of historic cast iron road signs update

086/24 Local Transport Plan (LTP) 25/26 (*Circulated with Agenda*) Priorities to be discussed

087/24 Planning Applications :

To consider any applications received since the agenda was prepared.

088/24 Finance :

- i. To receive the monthly finance report for July (*Circulated with Agenda*)
- ii. To approve invoices and expense claims received prior to, or during the meeting
- iii. Clerk's salary 1 – 31 July '24 15 hours @ £15.00 per hour = £225 to be approved
- iv. Due to no PC meeting in August, Clerk's salary for 1 -31 August '24 15 hours @ £15.00 per hour = £225 to be approved
- v. To approve cost of hall hire £100 for Neighbourhood Plan Meeting on 24 September 2024

089/24 Correspondence (not covered elsewhere on the Agenda)

090/24 Any General Matters

091/24 Time and Date of Next Meeting – No meeting in August, Tuesday 17 September 2024 at 7.00pm. Whittingham Memorial Hall.

ALL MEETING DATES FOR 2024

- NO MEETING IN AUGUST 2024
- Tuesday 17 September 2024
- Neighbourhood Plan Meeting Tuesday 24 September 2024 at 7.00pm
- Tuesday 15 October 2024
- Tuesday 19 November 2024
- NO MEETING IN DECEMBER 2024