## NOWTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a Meeting of the Nowton Parish Council will be held on Wednesday 6<sup>th</sup> December 2023, at Nowton Village Hall, Nowton, commencing at 7 p.m.

All Members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the Meeting, as set out hereunder.

Pauline Stoddart Mrs. Pauline Stoddart <u>Clerk to the Council</u>

## **AGENDA**

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Approval of the draft Minutes from Parish Council meeting held 1 November 2023
- 4. Matters arising from the Minutes of the Parish Council meeting held 1November, not already included on the Agenda.
- 5. Public Forum an opportunity for Members of the Public to raise concerns or question Council on matters included in this Agenda.
- 6. Vacancy for Parish Councillor
- 7. Annual Reviews, Assessments and Reappointments
  - 7.1 Annual Risk Assessment of Financial Management
  - 7.2 Annual Review of the effectiveness and systems of Internal Audit
  - 7.3 Annual Review of Internal Audit
  - 7.4 Statement of intent on internal control
  - 7.5 Annual Review of Assets Register & Condition Risk Assessment
  - 7.6 Health & Safety Statement
  - 7.7 Annual Appraisal of Clerk and Salary, review of Contract of Employment
  - 7.8 Annual reappointment of the Responsible Finance Officer (RFO)
- 8. Finance including balances of Accounts and cheques for approval
  - 8.1 Initial setting of the Precept 2024-25, for ratification at January meeting
- 9. Planning To consider any Planning Applications to hand at the time of the meeting, or received since the posting of this notice.
  - 9.1 Planning applications considered between meetings: DC/23/0402/FUL Overway House, new proposed location for pv solar panels.
- 10. SALC Conference 29 November Chairman to report
- 11. Village Enhancement Project, update/report Chairman to report
- 12. Road Safety, Crime/Public Nuisance12.1 New appointment of Community Police Officer
- 13. Correspondence to include any correspondence to hand at the time of the meeting
- 14. Meeting dates for 2024 to be discussed and agreed.