MAUTBY PARISH COUNCIL

Incorporating the villages of Mautby, Runham and Thrigby Tel: 01493 253041; Email: mautbyparishcouncil@gmail.com

Chairman: Mr Mark Bullent Parish Clerk: Mrs Catherine Moore

To Members of the Council.

You are hereby summoned to attend a meeting of Mautby Parish Council on **Wednesday 2nd August 2023**, **7.30pm at Stokesby Community Centre** for the purpose of transacting the following business:

C Moore Parish Clerk 27th July 2023

- 1. To consider apologies for absence
- 2. Co-option of Parish Councillors
- 3. Public Forum
 - a. Public
 - b. County / Borough Councillors
- 4. Declaration of interest for items on the agenda and applications for dispensation
- 5. To approve the minutes of the meeting held on Wednesday 17th May 2023
- 6. Matters Arising from the Minutes
 - a. Hall Farm Planning Application update
- 7. Finance
 - a. Financial update 2023/24; and to note receipts since last meeting
 - b. To consider payment of the following:

i.	C Moore	Salary June & July 2023	£290.10
ii.	HMRC	PAYE June & July 2023	£72.60
iii.	C Moore	Expenses June & July 2023	£5.23
iv.	Information Commissioner	Annual Fee	£35.00

- c. To note payment made under delegated authority between meetings:
 - v. Cowills Builders Limited Village Hall Staged Payment £23,677.32
- 8. Correspondence
 - a. Parish Partnership Scheme 2024/25
 - b. General Correspondence
- 9. Planning
 - a. New Applications

None

b. Decisions

None.

c. Applications considered between meetings

10. Reports from Councillors and Outside Bodies

- a. Risk Assessments and Defect Reports around the Parish incl. Highways and Street Lights
 - i. Defibrillator, Runham update on replacement
- b. Village Hall Committee Report
 - i. Progress report on Village Hall works
 - ii. Lease of Village Hall to Village Hall Committee
 - iii. Ongoing maintenance schedule for the Village Hall
 - iv. Village Hall re-opening event
- c. Village Green
- d. Policing and Vandalism
- e. SAM2 Results

- 11. Other Matters
 - a. Bus Shelter Project revised proposal
- 12. Reports from Councillors (for information only)
- 13. Date of Next Meetings Wednesday 27th September 2023 7.30pm at Runham Village Hall (an additional meeting will take place in August 2023 if there is Village Hall business to discuss)