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 11th October 2023**, **7.30pm at Runham Village Hall** for the purpose of transacting the following business:

C Moore Parish Clerk 5th October 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 2nd August 2023
- 6. Matters Arising from the Minutes
 - a. Hall Farm Planning Application update
 - b. Bus Shelter Project Update
 - c. Replacement Bench Update
 - d. To note that the bus shelter has been added to the insurance policy

7. Finance

- a. Financial update 2023/24; and to note receipts since last meeting
- b. Grant Application: Mautby Church
- c. To consider payment of the following:

| i. C Moore | Salary Aug & Sept 2023 | £290.10 |
|--------------|--------------------------|---------|
| ii. HMRC | PAYE Aug & Sept 2023 | £72.60 |
| iii. C Moore | Expenses Aug & Sept 2023 | £46.95 |

d. To note payment made between meetings:

| iv. | J Dixon & Son | Bus Shelter Runham | £7,776.00 |
|-----|---------------|------------------------------|------------|
| ٧. | Cowills | Village Hall Interim Payment | £26,203.92 |

8. Correspondence

a. General Correspondence

9. Planning

a. New Applications

None.

b. Decisions

None.

 Applications considered between meetings None.

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. Lease of Village Hall to Village Hall Committee
 - ii. Ongoing maintenance schedule for the Village Hall
- c. Village Green
- d. Policing and Vandalism
- e. SAM2 Results

11. Other Matters

- a. Parish Partnership Scheme 2024/25
- b. Planning Training
- c. Request for dedication of the new Bus Shelter; and acknowledgement of donor
- 12. Reports from Councillors (for information only)
- 13. Date of Next Meetings Wednesday 29th November 2023 7.30pm at Runham Village Hall