

PATTISHALL PARISH COUNCIL

Website: www.pattishallparish.org.uk

Clerk - Mrs. Ann Addison, The Paddocks, Baker Street, Gayton, NN7 3EZ

Telephone: 01604 858226, email parshclerk811@btinternet.com or ann.addison97@gmail.com

You are summoned to attend the **ANNUAL GENERAL MEETING** of the above Parish Council
On **THURSDAY, 9th MAY 2024, AT 7.30 pm**, Pattishall Parish Hall

For considering and resolving the matters set out below.

Members of the public & press are welcome to attend.

AGENDA

1. ELECTION OF OFFICERS

a) **Chairman**

b) **Vice-Chairman**

2. **APOLOGIES** for absence. Reasons to be stated.

3. **DECLARATIONS OF INTEREST** – Interest & nature of interest to be declared.

4. **MINUTES** of previous meeting to be agreed & signed.

5. REPORTS FROM WEST NORTHANTS COUNCIL

Cllr Ann Addison (Lead Member for Pattishall), Cllr Adam Brown, Cllr Karen Cooper

6. **MATTERS FOR REPORT by Portfolio holders** – New & arising from the previous Minutes.

- Allotments liaison – B. Evans
- Street Lighting – F. Mytton
- Highways safety, improvements & maintenance – N. Banister
- Village Maintenance – J. Russell
- Grass Cutting, trees & Churchyard – D. Hodges
- School Liaison – I. Illingworth
- Playgrounds – Equipment & Site – J. Russell, I. Illingworth
- Defibrillator – I. Illingworth
- Face Book – N. Banister
- Grants & Notice Boards – I. Illingworth
- Community Engagement – S. Raper
- Footpath Warden – J. Russell
- Around Pattishall – B. Evans

7. **PARISH FIVE YEAR PLAN**

8. **D. DAY COMMEMORATIONS**

9. **PARISHIONERS POINTS** – 15 minutes allocated.

10. **PARISH HALL & PLAYING FIELDS**

11. **CORRESPONDENCE** – Received & Sent

12. **PLANNING** – D. Keeble Applications received &/or determined.

13. **FINANCE** – The Clerk, B. Evans - Bank balances, Invoices to be paid, Audit matters, Draft 2023/24 accounts & Annual Return

14. **ADOPTION OF PARISH COUNCIL POLICIES**

- The Council's policies are under review for updating.

15. **COUNCILLORS REPORTS** – to include working Group Reports

16. **DATE & TIME OF NEXT MEETING** – Thursday, 13th June 2024, 7.00 pm, Parish Hall

Ann Addison

Clerk to the Council,

20th April 2024