



**To all members of the Council:**

You are hereby summoned to attend the next meeting of the Parish Council to be held on **Tuesday 11th June 2024 commencing 7:30 pm** in Highgate Hall, Overend, Elton PE8 6RU.

**Members of the public and media representatives** are welcome to attend.

Kerry Rew, Clerk

[clerk@eltonparishcouncil.gov.uk](mailto:clerk@eltonparishcouncil.gov.uk)

## **AGENDA**

1. TO NOTE ATTENDANCE AND APOLOGIES FOR ABSENCE
2. DECLARATIONS: To receive declarations of interest in items on the agenda
3. PUBLIC FORUM: Members of the public are invited to raise questions, concerns, requests, or comments at this point
4. COUNTY & DISTRICT COUNCILLORS' UPDATES & REPORTS
5. TO CONFIRM MINUTES OF THE PREVIOUS MEETING held on 14th May 2024
6. FINANCE
  1. Monthly accounts/cash flow update
  2. Authorisation of Payments **FOR RESOLUTION**
  3. To adopt NALC revision Model Financial Regulations May 2024 **FOR RESOLUTION**
  4. To present Annual Governance Statement and AGAR Accounting Statement for approval and signature
  5. To agree budget update
7. PLANNING & PLANNING APPLICATIONS
  1. Haddon Solar Park **22/00668/FUL** – appeal
  2. Titchmarsh solar farm update
  3. Planning Permission Consultation - 21 River Lane (**ref 24/00935/HHFUL**) – deadline 21.06.24
  4. Planning Permission Consultation – Former, The Smithy, Overend (**ref 24/00561/FUL & 24/00562/LBC**)
  5. Lincolnshire Reservoir public consultation (open until 9th August)
  6. Sibson Garden Community update
8. CORRESPONDENCE
  1. Refresher defibrillator training – 6th July
  2. New Local Highways Officer appointment
  3. CCC parish offer for EV chargers – expressions of interest by 5th July
  4. Nene lock safety improvements update from EA
  5. Enquiries regarding allotments

6. Comments from residents regarding noise from Black Horse music events and customers parking on Overend. Enquiries regarding car park extension progress.

7. Village Open Day updates

9. REPORTS FROM COUNCILLORS AND CLERK

1. Clerk's report – notifications and updates for information:

- i. Updated Internal Risk Assessment **FOR RESOLUTION**
- ii. NALC update to *Good Councillor's Guide* circulated
- iii. Electricity supply contract renewal – end August 2024
- iv. 20 mph limit update
- v. Noticeboard installation update
- vi. Update on Back Lane water leak
- vii. Highways fault reports updates
- viii. Grass cutting and repairs to greens update
- ix. Tree maintenance update

2. Wildflowers/bio-diversity project update & Spinney tidy JS

3. National Landscape update JS

4. A605/B671 junction safety & crossing update

5. Fly tipping update & removal of bench from Chapel Lane BW

6. Speed Watch/MVAS update IR

7. Flood Action Group update JS

8. Neighbourhood Plan update

9. Reports from councillors:

- The Moorings TC

10. TO APPROVE DATE OF NEXT MEETING: 9th July 2024

Meeting dates to March 2025: 10th September, 8th October, 12th November, 10th December, 14th January 2025, 11th February, 11th March

At any time after 9.30 p.m. any Councillor may request the meeting be ended and any items not discussed will then be carried forward to the next meeting.