

MEETING OF SHALDEN PARISH COUNCIL TO BE HELD WEDNESDAY 15th JANUARY 2025 AT 7:30PM

Dear Councillor, You are hereby summoned to a meeting of Shalden Parish Council for the transaction of business set out below. This meeting is being held at Shalden Village Hall.



Katherine Horton, Clerk and RFO to the Council

9 January 2025

AGENDA

- 1) **Welcome**
- 2) **Apologies for Absence.**
- 3) **Declarations of Interest.** *Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary or personal interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses & votes on the matter*
- 4) **Approval of Minutes** - Parish Council Meeting held on 27th November 2024.
- 5) **Public Participation** *Adjournment of meeting for 10 mins to allow the public to raise questions or speak on an agenda item.*
- 6) **Parish Council Finances/Administration**
 - a) Clerk's Report inc
 - i) Updates post November meeting
 - ii) Correspondence
 - b) Financial summary for November and December 2024 and in addition:
 - i) Notification of Payments made under Item 5.5 of the Financial Regulations since the last meeting
 - ii) Notification/authorisation of other payments
- 7) **Grants**
 - a) **Request.** To consider a grant request from Shalden Village Hall Charity.
 - b) **Application.** To agree whether the Parish Council will apply for a grant from the County Councillor
- 8) **Recreation Ground and Pavilion.** Further to the Councillors' site visit, to agree what works should be completed at the site and confirm the relevant next steps.
- 9) **2024.25 Finances.** To note a report from the Clerk on the projected financial position of the Parish Council at ye 2024.25 and a review of anticipated financial commitments for 2025.26
 - a) To note the report on the Clerk's proposed remuneration from 1 April 2025 and approve the recommendation.
 - b) To agree the Budget for 2025.26
 - c) To agree the Precept for 2025.26
- 10) **Date of next meeting** – Wednesday 5th March 2025, 7:30pm.

Katherine Horton (Clerk and RFO to Shalden Parish Council). January 2025