

To the members of Churt Parish Council
You are hereby summoned to attend the meeting of Churt Parish Council on
Wednesday 15 November 2023 at 7.30pm in the pavilion.

Members of the public will be invited to put any question or comment on any of the items on the agenda before the meeting formally begins.

AGENDA

23/106 Acting Chairman's welcome (JS)

23/107 Apologies for absence (SS,LM)

23/108 Disclosure of Pecuniary and other Interests

23/109 Minutes of the meeting of 18 October 2023 (for approval)

23/110 Report of the Clerk to the Council:

- 1) First interim audit took place 1 Nov
- 2) Churt Heritage have paid user group contribution of £175
- 3) £5000 transferred internally from Lloyds deposit to current account 6 Nov 2023

23/111 Report from the Environment Committee (JS)

23/111.1 Village Centre (MS)

23/111.2 Roads and Transport plus road safety and bridleways (LM)

23/111.3 Crime and Disorder (DR)

23/112 Financial Matters

23/112.1 Payments for authorisation - October 2023

23/112.2 Budget Update and Income report - October 2023

23/112.3 To note individual monthly costs in excess of £500

23/112.4 Budget meeting to take place late November

23/112.5 Note interim internal audit report of 1 November (sent in advance of meeting) and confirm exercise of public rights dates.

23/112.6 Clerk's back pay award as advised by NALC

23/113 Planning (MJ)

23/113.1 -To note and comment on current planning applications:

Report circulated in advance of meeting by Cllr Johnson.

1) Land on Green Lane, Churt

2) WA/2023/02363 Ashby House, Star Hill, Churt

23/114 Adoption of insurance, standing orders, financial regulations, scheme of delegation and risk assessments for 2023/2024 as being fit for purpose (sent in advance of meeting)

23/115 Farnborough/Gatwick (JS/MJ)

23/116 Gigaclear (MJ)

23/117 Village Cheer 9 December 2023 and Councillors' Xmas meal

Other Matters:

At the Chairman's discretion and subject to time constraints, there will be an opportunity for an informal discussion of other issues by members immediately following the Council meeting.

There will then follow a meeting of the Churt Recreation Ground Trust after completion of the meeting of Churt Parish Council.

Signed

Clerk to the Council
9 Nov 2023