

Sutton Bridge Parish Council Meeting Summons & Agenda

Notice is hereby given, and all members of the Council are asked to attend a meeting of the Parish Council 19:00hrs Tuesday, 25 July 2023 in the Bridge Room, The Curlew Centre, Sutton Bridge.



Clerk to Sutton Bridge Parish Council

25 July 2023

clerk@suttonbridge-pc.gov.uk

Public Forum.

As indicated below, 15 minutes is set aside to hear from members of the public, when a short statement may be made, or a question asked (3 minutes per person). Anyone wishing to speak should raise their hand and wait to be asked by the chairman. A question shall not require a response nor start a debate. Unless otherwise indicated, members of the public may not speak at any other time.

AGENDA

1. To note members' attendance and to receive apologies for absence.
2. To receive declarations of disclosable interests and to consider requests for dispensation.
3. To receive representations from members of the public.
4. To approve the [minutes](#) of the meeting held Tuesday, 27 June 2023.
5. To receive any police matters.
6. To receive the chairman's report.
7. To receive the clerk's report / outstanding matters not on the agenda.
8. To receive reports from District (SHDC) & County Council (LCC) councillors.
9. Financial matters.
 01. To approve the [cash book & bank reconciliations](#) for June and Quarter 1.
 02. To approve [payments](#) to 25 July 2023.
 03. To approve [1st Qtr. budget review](#), including any budget transfers, noting all category totals are within budget.
 04. To consider any [grant requests](#).
10. To consider recent [correspondence](#).
11. To consider [planning applications](#).
12. To note District Council [planning decisions](#).
13. Committee Reports
 01. New Pavilion
 - i. To receive the [minutes](#) of the last meeting.
 - ii. To receive the [project manager's report](#).
 - iii. To consider a members' visit to a modular building manufacturing unit, including expenses.
 - iv. To resolve to approach grant awarding bodies for funding for the new pavilion.
 - v. Quotes for required surveys to be considered in closed session.

02. To receive the [minutes](#) of the last Garden Allotments' meeting
 03. To receive the [minutes](#) of the last Open Spaces meeting.
 04. CCTV Working Party
 05. Community Speed Watch Working Party
 06. Other committee and working party [reports](#).
14. To receive outside body representative reports.
 01. LALC conference.
 02. Other reports
15. To consider matters and [correspondence](#) concerning the Sutton Bridge Wombles & the District Council.
 16. To consider for the provision of [defibrillators](#) within the village (Cllr Bruch).
 17. **To resolve on moving into closed session [Public Bodies (Admission to Meetings) Act 1960 s.1(2).]**
 18. To consider quotes for general works [confidential terms of tenders, proposals in negotiations].
 19. To consider survey quotes for the new pavilion project [confidential terms of tenders, proposals in negotiations].
 20. To resolve to approve pitch and pavilion fee charges to the football club for 2023-24. [confidential terms of tenders, proposals in negotiations].
 21. To resolve on undertaking rent reviews for Farm Business Tenancies. [confidential terms of tenders, proposals in negotiations].
 22. To consider staffing & administration matters [confidential conditions of employment, grievance or disciplinary proceedings, personal matters].