

Councillors are summoned to attend the WEAVERHAM PARISH COUNCIL MEETING

To be held at
Weaverham Community Centre, Russet Road, Weaverham, CW8 3HY
on
Monday 23rd September 2024 at 7:00pm

Clerk: John Freeman and Peter Wilkinson (Joint Acting Clerks)

Email: clerk@weaverhampc.co.uk

Tel: 01606 854451

Date: 15th September 2024

AGENDA

Members of the public are reminded that they are only allowed to speak during the Public Forum and not during any items in the main body of the agenda.

- 47. Public Open Forum. Members of the public are invited to address Councillors and raise issues of concern. This session will last no longer than 10 minutes (Standing Order 1e). Each member of public is entitled to speak once only and shall speak for not more than 3 minutes (Standing Order 1f)
- 48. Co-option of new councillors.

The Local Elections (Parishes and Communities) (England and Wales) Rules 2006 (legislation.gov.uk)

- (5) Subject to paragraph (6) below, where a casual vacancy in any such office is not required to be filled by election, the parish or community council must, as soon as practicable after the expiry of the period of 14 days referred to in paragraph (2)(c), co-opt a person to fill the vacancy.
- 49. To **approve** any apologies for absence.
- 50. To **receive** any new declarations of interest.
- 51. Minutes
 - 51.1 To approve minute
- 52. Finance
 - 52.1 To receive minutes of meeting held on 9th September 2024
 - 52.2 To approve accounts for July 2024
 - 52.3 To approve accounts for August 2024
 - 52.4 To approve purchase of replacement laptop computer at a cost of £655+VAT (Min F8)
 - 52.5 To approve upgrade to IT support package at a cost of £15+VAT per month (Min F9)
- 53. Environment
 - 53.1 To receive minutes of meeting held on 11th September 2024.
 - 53.2 To approve quote for Christmas Lights installation at a cost of £4469+VAT (Min E20.1).
 - 53.3 To **approve** quote for Christmas Trees at a cost of £1260+VAT (inc Delivery & installation) (Min E20.2)
- 54. Planning

- 54.1 To receive minutes of meeting held on 26th July 2024
- 54.2 To receive minutes of meeting held on 9th August 2024
- 54.3 To receive minutes of meeting held on 23rd August 2024
- 55. Clerks' Update: The Clerks to update Council on any matters.
- 56. To receive a report from the Cemetery Committee meeting
- 56. Meetings attended by Councillors. To note and discuss meetings attended by councillors.
- 57. Police matters. Standing Orders will be suspended to allow the police to address the meeting
- 58. CWaC matters. Standing Orders will be suspended to allow CWaC Councillors to address the meeting.
- 59. Public Forum (a maximum of 10 minutes is allowed for this item).
- 60. To **Confirm** date of next meeting: Monday 28th October 2024 at 7:00pm

Signed:

Peter Wilkinson

Joint Acting Clerk