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Issued: 29th September 2022

To: All Cottingham Parish Councillors

From: Ms Rachel Raj, Clerk to Cottingham Parish Council

Dear Councillors

You are hereby summoned to a meeting of Cottingham Parish Council to be held in the Village Hall Annex, Berryfield Road, Cottingham, LE16 8XB on **Wednesday 5th October 2022** at 7:00pm when the following business will be transacted.

22/603 Receive and approve apologies for absence.

Receive declarations of interest under the Councils Code of Conduct relating to business on the agenda. (Members should disclose any pecuniary interest in the business to be discussed and are reminded that, unless a dispensation has been granted, the disclosure of a Disclosable Pecuniary Interest will require that member withdraws from the meeting room during the transaction of that item of business).

a) Receive and approve for signature the minutes of the Extraordinary Parish Council meeting held on Thursday 4th August 2022.

b) Receive and approve for signature the minutes of the Parish Council meeting held on Wednesday 7th September 2022.

a) Note of matters arising from the minutes of the Extraordinary Parish Council meeting not included on this agenda.

b) Note of matters arising from the minutes of the Parish Council meeting not included on this agenda.

22/607 Report from North Northants Council.

22/608 Constabulary matters and Police Liaison update including

22/609 Public participation (Parishioners are invited to address the council. The duration of this session is at the discretion of the Chair, but will normally not exceed 15 minutes. Speakers should address their representations through the Chair of the meeting).

22/610 Representative matters, feedback from outside meetings attended by Councillors or the Clerk during September.

22/611 Reports from sub-committees, working groups and portfolio holders not included elsewhere on the agenda:

- Joint London Bridge Committee
- Finance Working Group
- The Mill Community Hub Board of Trustees.
- Cottingham cum Middleton Village Hall Management Committee.
- Community Engagement and Communications (incorporating PC Website) including:
 - Changing website platform & web services supplier
- Friends of Green Spaces
- Road Safety and Highways Working Group

- The Dale liaison group
 - tree planting area cleared
 - removal of existing memorial tree fencing
- Footpath Warden
- **22/612** Planning Sub-Committee
 - a) Meetings during September
 - b) Little Meadow, Oakley Park & Peasdale Hill Field Update on Appeals.
- **22/613** Village Environment/Maintenance

Quotation on printed Dog Poo signs

- **22/614** General Parish Council matters
 - a) Proposed First Aid Training from North Northants First Responders.
 - b) Consultations (NNC and other).
 - c) Update on agreed actions re: walkabout, drain measuring etc
- **22/615** Governance
 - a) Terms of reference for Committee meetings
 - b) CPC new grant policy
- **22/616** Councillor and Clerk matters (e.g., training, holidays, anticipated absences).

Agree the additional 8 hours overtime payment for The Clerks September OLB work

- **22/617** Finance.
 - a) To pass a resolution to approve payment to be made as per schedule circulate prior to the meeting.
 - b) Balances.
 - c) Income Received / Invoices Raised.
 - d) School sign issues
- **22/618** Correspondence received and circulated including:

Corby Local Cycling and Walking Infrastructure Plan

NCALC mini and digital updates since last meeting

22/619 Close and date of next meeting -

Proposed next Parish Council Meeting: Wednesday 2nd November 2022 at 7pm.

Rachel Ro

Ms R Raj

Clerk to Cottingham Parish Council.