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Issued: 5th January 2023

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 11<sup>th</sup> January 2023** at 7:00pm when the following business will be transacted.

22/660	Receive and approve apologies for absence.
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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).

22/662 Receive and approve for signature the minutes of the Parish Council meeting held on Wednesday 7<sup>th</sup> December 2022.

Note of matters arising from the minutes of previous Parish Council meetings not included on this agenda.

**22/664** Report from North Northants Council.

**22/665** Constabulary matters and Police Liaison update.

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).

**22/667** Representative matters, feedback from outside meetings attended by Councillors or the Clerk during December.

**22/668** Reports from sub-committees, working groups and portfolio holders not included elsewhere on the agenda:

- Road Safety and Highways Working Group
- The Mill Community Hub Board of Trustees.
- Cottingham cum Middleton Village Hall Management Committee.
- Community Engagement and Communications (incorporating PC Website) including:
  - Website update on progress and next steps
- The Dale
  - Water issues
  - Trees
- Friends of Green Spaces
- Footpath Warden
- Governance
  - ToRs for Committees & Working Groups (Cllr Grayson)

- Internal audits (Cllrs Russell & West-Robinson)
- o S137 Grant scheme update

# 22/669 Planning Sub-Committee

- a) Approve the minutes of meeting held on 14<sup>th</sup> December
- b) Appeal for Ganders Farm update (Cllr Grayson)
- c) Little Meadow, Oakley Park & Peasdale Hill Field Update on Appeals.

#### **22/670** Village Environment/Maintenance

- a) Update on printed Dog Poo signs
- b) School Sign update
- c) Winter preparation grit bins

# **22/671** General Parish Council matters

- a) Land behind PC's garage
- b) Proposed First Aid Training from North Northants First Responders.
- c) Consultations (NNC and other).
- d) Agreed on village walk about date.
- e) Fence on 'wibbly wobbly' path

#### **22/672** Councillor and Clerk matters (e.g., training, holidays, anticipated absences).

Discuss letter received from Cllr Bates.

## **22/673** Finance/FWG follow-up

- 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) Agree and accept the PC budget for 2023/24 financial year.
- e) Agree Precept submission to be sent to NNC for 2023/24.

## 22/674 Correspondence to Council received by, and circulated by The Clerk

#### 22/675 Close and date of next meeting

Proposed next Parish Council Meeting: Wednesday 1st February 2023 at 7pm.

Ms R Raj

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Clerk to Cottingham Parish Council.