MELTON CONSTABLE PARISH COUNCIL
The Junction
6 Briston Road, Melton Constable NR24 2DA

You are hereby summoned to attend the Parish Council Meeting of Melton Constable Parish Council on Thursday 26th September 2024 at 7.30 pm. This meeting will be held at The Junction, Melton Constable

Clerk to the Parish Council : Amanda Yacoubian Dated: 19th September 2024

Agenda

1. To consider accepting apologies for absence
2. To consider the co-option of a new Councillor to fill a vacancy
3. To receive declarations of interest for items on the agenda
4. To approve the minutes of the meeting held on 11th July 2024
5. To consider matters arising from the last minutes (not on the agenda) for information purposes only - VE DAY 80 - 'A SHARED MOMENT OF CELEBRATION' - 8TH MAY 2025
6. To adjourn the meeting to allow for public participation
7. To receive County and District Councillor reports – report from Steffan Aquarone emailed to Councillors on 7th September
8. To receive members' reports: Churchyard; Southside; Bus Shelter; Recreation Ground; Northside
9. Play Area - Play Area Inspections ; Modifications to slide ; Activity trail beam
10. Allotments: To update on allotments
11. Remembrance Day – Ordering wreaths and crosses and to arrange clearing weeds around the War Memorial
12. To consider Planning Application(s) –
    NNDC Decision issued re. PF/23/2057 Barn At End Of, Hazelwood Lane – Approved
    PF/24/1323 Blakely Clothing HQ, Marriott Way – Approved
    RV/24/1833 - Melton Constable - Barn At End Of, Hazelwood Lane, Ridlands Road
13. Finances
    (i) To approve financial statement (Cash book, bank statement & Budget)
    (ii) To agree payments & receipts (circulated by the Clerk)

Payments

01/07/2024	Cozens 8495	Street Lighting June	£36.00

03/07/2024	A Yacoubian	stamps	£13.60
03/07/2024	P Collins	grasscutting	£382.00
03/07/2024	A Yacoubian	Signs for play area	£55.40
03/07/2024	National allotment Society	subscription	£66.00
11/07/2024	Sovereign	slide & goal end	£13,145.75
11/07/2024	Cooks distribution	scrap removal	£65.00
16/07/2024	Printer	1/3 of £150	£50.00
17/07/2024	Npower109661	electricity	£52.06
25/07/2024	NNDC	Waste bin collection	£1,094.04
26/07/2024	A Yacoubian	Clerk salary July	£313.08
29/07/2024	Melton Constable Country Club	Storage & Hall hire	£45.83
29/07/2024	Cooks distribution	waste removal	£100.00
29/07/2024	P Minns	grasscutting	£200.00
30/07/2024	Cozens 8578	Street lighting July	£36.00
06/08/2024	NALC	annual subscription	£224.40
06/08/2024	A Yacoubian	disclaimer sign	£20.45
06/08/2024	P Collins	grasscutting	£382.00
19/08/2024	NPower 11201239	electricity	£53.55
28/08/2024	Melton Constable Country Club	Storage & Hall hire	£45.83
28/08/2024	The Play Inspection Company		£99.00
28/08/2024	P Minns	grasscutting August	£400.00
28/08/2024	Wix domain	annual subscription	£12.46
28/08/2024	A Yacoubian	clerk salary August	£313.08
28/08/2024	A Yacoubian	Sumup card reader	£46.80
30/08/2024	Cozens 8671	Street lighting August	£36.00
04/09/2024	P Collins	grasscutting	£382.00

14. Clerk report - **Policies & gov.uk emails & website**

    Adopt GPoC

    Planning Protocol

    Equality and Diversity
15. Closed session for staffing matters – Due to the confidential nature of the business about to be transacted, it is advisable in the public interest that the public (and press) be temporarily excluded and they are instructed to withdraw.
16. Date and time of the next Parish Council meeting: TBC