



## Laughton-en-le-Morthen Parish Council

The Village Hall, Firbeck Avenue, Laughton-en-le-Morthen S25 1YD

Clerk: Mrs C J Havenhand

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**Notice of a meeting of Laughton-en-le-Morthen Parish Council to be held on WEDNESDAY 15<sup>th</sup> JANUARY 2025 at 7.15pm in Laughton-en-le-Morthen Village Hall.**

This meeting is open to the public by virtue of the Public Bodies (Administration to Meetings) Act 1960 s1.

Yours Faithfully

A handwritten signature in cursive script that reads "C Havenhand".

**Mrs Caroline Havenhand**

**Clerk and Financial Officer**

**10<sup>th</sup> January 2025**

**Apologies for absence should be notified to the Clerk prior to the meeting.**

### **PUBLIC PARTICIPATION**

Following completion of the first business (election of Chairperson/receipt of declarations of Acceptance of office as necessary) and information on the recording of meetings, the Parish Council will invite members of the public to put questions on relevant parish matters or to make statements appertaining to items on the agenda for the meeting, prior to the commencement of other business. This is for a period of up to 15 minutes.

### **Parish Council Meeting**

**Wednesday 15<sup>th</sup> January 2025**

### **AGENDA**

1. To receive and approve reasons for absence.
2. To receive declarations of interest in respect of business on the agenda
3. To authorise the chairman to sign the minutes of the meeting held on 11<sup>th</sup> December 2024, as a true and correct record.
4. To identify any agenda items which may be considered following the exclusion of the press and

public, due to the confidential nature of the business to be discussed.

Public Participation Session – Comments or questions from members of the public

5. To receive information on the following ongoing issues and decide further action where necessary: -

- 5.1. To receive a report from Ward Councillors.
- 5.2. To review the most recent play inspection report and agree any action.
- 5.3. To discuss any ongoing village hall matters, including replacing key volunteers.
- 5.4. To receive an update on the new entrance sign for Slade Hooton.
- 5.5. To discuss the plans relating to proposals for Whitestone Solar Farm following the recent public sessions and agree any action.
- 5.6. To receive a response from RMBC relating to grass cutting.
- 5.7. To discuss plans for VE Day 80 and agree any action.
- 5.8. To discuss next steps with recruitment and agree any action.

6. Matters requested by Councillors/Clerk: -

- 6.1 To discuss any requests for financial assistance.
- 6.2 To discuss and agree a response in relation to the consultation regarding 'Consideration of Term Dates for 2026/27'
- 6.3 To consider correspondence from Gallagher relating to Parish Council insurance and agree next steps.
- 6.4 To receive correspondence relating to grit bins.
- 6.5 To request that a thankyou letter be sent relating to the donation of the Christmas Tree for the Church grounds.
- 6.6 To receive a request for a memorial bench on the Recreational Ground.

7. To consider relevant planning applications as published on RMBC's weekly Lists 49 (2024) to 1 (2025). In particular, to discuss: -

No Applications

8. To receive information on any previous planning applications/issues and discuss further action.

None

9. Finance Matters:

- 9.1 To receive the RFO'S report.
- 9.2 To receive bank reconciliation to 31<sup>st</sup> December 2024.
- 9.3 To approve accounts for payment and note contractual payments made under clerk delegation. Please see Appendix 1.
- 9.4 To agree any transfers to or from reserves.
- 9.5 To discuss and agree the final budget for 2025/2026, set Precept for the next financial year, and authorise clerk to write to RMBC to notify them of the Precept agreed.
- 9.6 To review the current Reserve Policy and agree any changes.

10. To notify the clerk of matters for inclusion on the agenda of the next meeting
11. To fix the date and time of the next Ordinary Parish Council Meeting  
(suggested 19<sup>th</sup> February 2025)

Enc. Appendix 1

Caroline Havenhand

Clerk – Laughton-en-le-Morthen Parish Council

Agenda 15<sup>th</sup> January 2025

Appendix 1 – Accounts paid or for payment.

To follow

Initials of/Chairman \_\_\_\_\_

Initials of Clerk \_\_\_\_\_