

## CLIFTON CAMPVILLE WITH THORPE CONSTANTINE PARISH COUNCIL

To all members of the Parish Council  
You are hereby summoned to attend a meeting of  
Clifton Campville with Thorpe Constantine Parish Council  
on **Tuesday 10<sup>th</sup> September 2024 at 7pm.** Venue – Clifton Campville Village Hall  
for the purpose of transacting the following business  
Correspondence – All correspondence has been circulated before the meeting.

### AGENDA

1. **Apologies**
2. **Declaration of interest**
3. **Members of the public**

The public and guest Councillors are welcome to stay for the remainder of the meeting but cannot speak or be involved whilst Parish Council members (only) discuss PC business.

5. **Minutes of the previous meeting** - Approval of 9<sup>th</sup> July 2024 meeting  
Matters arising
6. **Finance** – All relevant documents circulated before and during the meeting  
Balance of account £32,982.02 @ 15.8.2024 – Statements shared with members.  
Approval of payments and note of receipts.  
**Receipts**
  - a. £79 – Stuart Kendall allotment No.9**Payments**
  - a. £33.50 Clerks expense
  - b. £5.00 mobile phone contribution to Coton PC (Clerks use)**Donations**
  - c. Poppy Wreath – agree amount for RBL**Sales**
  - d. SID's sold for £400**Reserve account**
  - e. £10000 6 months running cost and £8000 Upgrade of village furniture**Audit 2024/2025**
  - f. Audit quotes £375 + vat - Auditing solutions & £200 (no VAT) – Kim Squires  
Please note: Auditing solutions was £270 + Vat for 2023/24
7. **Design & Planning**
  - a. LDC housing requirements and developer proposals
  - b. Chetwynd Bridge
8. **Policies**
  - a. Communication policy
  - b. Finance regulations policy
9. **Clerk**
  - a. Holiday approval for 16<sup>th</sup> – 23<sup>rd</sup> October 2024
  - b. Contract changed to correct SCP salary range
10. **Neighbourhood Plan** - Funding
11. **AOB** – Last minute/urgent items only

**Next Meeting 12<sup>th</sup> November 2024**