

# Luttons Parish Council

## Notice of Meeting

The next ordinary meeting of Luttons Parish Council will be held at the School Hall, West Lutton on

**Thursday 7<sup>th</sup> March 2024 at 7:00 pm**

This meeting is open to everyone. Members of the public will be allowed to speak during the meeting at the chairman's discretion.

## Agenda

1.	To receive apologies and approve reasons for absence.
2.	To receive any declaration of interests not already declared under the council's code of conduct or members' Register of Disclosable Pecuniary Interests
3.	To confirm the minutes of the ordinary meeting held on 17 <sup>th</sup> January 2024 as a true and correct record
4.	<b>To consider the following planning applications: NONE</b>
5.	<b>Financial Matters: To note the following payments:</b> Clerks Salary (January-March Quarter) £1608.00 (including WFH allowance and overlap) Clerk's expenses (Jan-Feb) £110.57 Money for Tables (Grant money allocation) £518.07 Parish Online (web-map annual) £48.00 Luttons Primary School (Room Hire 23-24) £140.00 Monies Received: NYC grass cutting £282.29.  To note bank reconciliation and budget position 21 <sup>st</sup> January 2024 To consider updating Financial Regulations (v. Feb 2023)
6.	<b>Action/s to be Taken in respect of John Wane's email.</b>
7.	<b>Budget proposals for 2024/25.</b>
8.	To receive a report from the <b>Environmental Sub Committee</b>
9.	To resolve <b>Community Grant</b> money allocation.
10.	To consider changes to <b>Law and Governance</b>
11.	<b>To receive and consider a draft Village Plan.</b>
12.	To consider any updates on <b>Helperthorpe Village Green.</b>
13.	To consider any updates on sale of the <b>Three Tuns Pub</b>
14.	To consider any updates on <b>Speed Monitoring Progress</b>
15.	To receive an update on the move to <b>Internet Banking</b>
16.	To receive an update on <b>Martyns' Law</b>
17.	To notify the clerk of matters for inclusion on the agenda of the next meeting.
18.	<b>To confirm the date and venue of the next meeting as Wednesday 5th May at 7pm and to agree the date of the next meeting for July 2024.</b>