

Luttons Parish Council

Dear Councillor,

You are hereby summoned to attend the next ordinary meeting of Luttons Parish Council to be held at the **Weaverthorpe Village Hall, Weaverthorpe** on

Thursday 21st November at 7.00pm



Anne-Marie Benson, Clerk.

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 approve and sign the minutes of the extraordinary meeting held on 22 nd Aug 2024 and the ordinary meeting held on 5 th Sept 2024 as true and correct records
4.	To consider the following planning applications: NONE
5.	Financial Matters: To approve the following payments YLCA Training £45.00 Payroll Services Annual 2023-24 £71.60 Clerk's expenses and reimbursements £61.29 AE Smith (GR and Grass-cutting) £2,556.00 Clerks Salary (Oct – Dec 2024) £1053.00 (including WFH allowance) David Chaffe Website changes (Apr-Sept 2024) £120.00 Cllr Bell – Wildflower seeds reimbursement £49.50 Geosphere Annual Website Administration £192.00 Monies Received: NYC Precept £3582.82 NYC Grass-cutting £301.09 To approve: Budget vs Actual – Nov 2024; to Year-end & 3 Year Budget Forecast Bank reconciliations – defer to next meeting as still awaiting Bank statements
6.	To review and set the precept for the upcoming financial year, ensuring the parish council's budget aligns with planned projects, services, and community priorities

7.	To receive the Environmental Report from the Chair
8.	To consider information from YLCA about the Royal Garden Party opportunity and decide what action, if any action to take.
9.	To consider and approve a Sexual Harassment Policy for the council
10.	To consider issues concerning Helperthorpe Village Green
11.	To consider the issue of Grass-cutting across the Parish in 2025
12.	To receive any updates on sale of the Three Tuns Pub
13.	To receive any updates on Speed Monitoring Progress
14.	To receive information from the Clerk on: <ul style="list-style-type: none"> a. the Banking changes b. recent training attended
15.	To notify the clerk of matters for inclusion on the agenda of the next meeting.
16.	To confirm the date and venue of the next meeting as Thursday 16th January 2025 at 7pm at Kirby Grindalythe Village Hall