

**To all members of the Council**

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Tuesday 12<sup>th</sup> November 2024** at The Cade at 7.00pm for the purpose of transacting the following business. The meeting will be open to the public unless the Council otherwise directed.

A Jackson

A Jackson Clerk to the Council

**AGENDA**

**48. Apologies.**

To receive and accept Apologies for Absence.

**49. Declarations of Interest.**

To receive Declarations of Interest – Personal and/or prejudicial and the nature of those interests relating to items on the agenda.

**50. Minutes.**

To confirm the Minutes of the Meeting held on 10<sup>th</sup> September 2024.

**51. Public Forum**

To allow any member of the public to address the council. Time Allowed 10 minutes

**52. District and County Councillor Reports**

To receive verbal reports from district and county councillor.

**53. Clerks Report**

To receive written report.

**54. Members reports**

- (i) Parish Forum
- (ii) Village working party.
- (iii) Parish plan survey
- (iv) Speedwatch
- (v) Play area/RoSPA report
- (vi) A428
- (vii) County broadband
- (viii) Cross Path
- (ix) Drainage
- (x) East West Rail

**55. Finance and Risk**

- 55.1 To approve the accounts for payment for period from 11<sup>th</sup> September 2024 – 12<sup>th</sup> November 2024
- 55.2 To note the bank reconciliation as at 30<sup>th</sup> September 2024
- 55.3 To note the budget report dated 7<sup>th</sup> November 2024
- 55.4 To consider request for payment of the Cade building insurance premium for 2024/25
- 55.5 To consider setting up DD payment to Npower for lighting the bus shelter
- 55.6 To confirm arrangements for Christmas Party 7<sup>th</sup> December 2024
- 55.7 To consider quotes for replacement doors for the Cade Pavilion
- 55.8 To approve purchase of external hard drive 500GB
- 55.9 To note the conclusion of audit 2023/24
- 55.10 To appoint an internal auditor for financial year ending 31<sup>st</sup> March 2025
- 55.11 To consider quotes for works to the Cade thatch roof
- 55.12 To note the Local Government services pay agreement 2024/25 and resolve to adopt the increase as advised.

**56. Consultation**

- 56.1 To review and agree responses to the Remote Meetings and Proxy Voting Consultation ending 19 December 2024.

## **58. Community Engagement**

- 58.1. To receive an update on the Emergency Plan
- 58.2 To consider application to CCC for 20mph speed limit
- 58.3 To consider projects for LHI Bid 2025/2026 and consider representation at the online drop-in session 28 November 2024
- 58.4 To consider request for a Christmas Tractor Rally on 14<sup>th</sup> December 2024
- 58.5 To note online South Cambridgeshire Police Community meeting 27<sup>th</sup> November 2024, 7pm
- 58.6 To note Communities Offer Roadshow online event 28<sup>th</sup> November 2024

## **59. Correspondence.**

To receive correspondence and agree any actions: -

- (i) To consider the Highways and Streetlighting Contracts - Stakeholder Survey 2024 and approve responses
- (ii) To note CCC Highways response 30<sup>th</sup> September 2024 regarding repainting of sharks teeth Potton End, St Neots Road and Cambridge Road
- (iii) To consider and agree response to email 30<sup>th</sup> September 2024 regarding wall behind children's play area
- (iv) To consider request to hold Boxing Day meet.
- (v) To consider Assets Strategy Team CCC – Capitally Funded Highway Maintenance Schemes
- (vi) To note letter of thanks from Six Villages Newsletter

## **60. Items to report.**

**61. To resolve to close the meeting to members of the public due to confidential nature of items to be discussed.**

**62.** To receive an update and agree actions regarding Manor Farm