

CROFTON PARISH COUNCIL

Dear Councillor(s)

10th January 2024

You are hereby summoned to a meeting of Crofton Parish Council at Crofton Parish Centre, 95a High Street, Crofton on Tuesday 16th January 2024 at 7.00pm to discuss the following agenda:

AGENDA FOR MEETING

- 1) WMDC District Councillors Report.
- 2) Public participation, any person wishing to record the meeting in any format whatsoever is encouraged to contact the Clerk prior to the start of the meeting.
- 3) To receive apologies for absence and approve.
- 4) Declarations of Personal and/or Pecuniary interest.
- 5) Confirm and sign the minutes of the Parish Council meeting held 12th December 2023.
- 6) Matters arising from the previous minutes.
- 7) To receive, discuss and agree a course of action following receipt of an email from Wakefield Council concerning the cost of testing the lamp columns and the lack of available budget for the future.
- 8) To receive and discuss a request from the Clerk to record the audio of Parish Council meetings and authorise her to undertake research to ensure compliance with the various legislation.
- 9) Fun Day.
 - a) To receive and discuss a request for the use of the Sidings for the Fun Day.
 - b) Subject to the agreement of item 7a, to receive a request for the continuation of grant funding for the Fun Day at the Sidings.
- 10) To receive applications for the office of parish Councillor and to co-opt candidates to fill the existing vacancies.
- 11) To also receive an update from the designated liaison with SAFE Scheme. (The Parish Clerk) To agree a list of locations for the SAFE Scheme to monitor.
- 12) Tree Planting.

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13) Community Facilities:

- a. Report Parish Centre and Library.
 - i. To receive and discuss an update on the application for authorisation to apply for a loan to fund the demolition of the existing Parish Centre and the construction a new Parish Centre.
- b. Report Village Association.
- c. Report Allotments.
- d. Report Parish Cemetery.
- e. Report Web Site.
- f. Report Floral Displays.

14) To receive reports from outside bodies:

- a. Constable and Pinders Charity (Cllr John Barnsley).

15) Cleansing and Environment.

16) To receive, discuss and agree whether to accept a quotation from a payroll company.

17) To receive an update from the Finance Working Party. To discuss and agree any proposals and recommendations put forward by the Finance Working Party.

18) To receive and discuss proposals for Internal Auditors and to decide therein.

19) Finance/Accounts (Cllr Simon Bennett acting RFO).

- a) To receive bank reconciliation and report on receipts, payments, balances
- b) To approve accounts for payment.

20) To receive and discuss Precept 2024/25 proposals.

21) To receive items of Correspondence.

22) Parish Matters (Including Traffic Issues).

23) Diary dates.

24) To agree date of the next Parish Council meeting Tuesday the 13th February 2024.

Signed: *Rebecca Maindonald*
Clerk to the Council