## MOULTON PARISH COUNCIL NOTICE OF PARISH COUNCIL MEETING

## Issued at the latest by Wednesday 30th October 2024

I hereby summons you to attend a meeting of the Parish Council of the above-named Parish on

## Tuesday 5<sup>th</sup> November 2024 7.00pm at Moulton Community Centre

Public and Press are welcome to attend

**Executive Officer:** Jane Austin

Parish Office, Moulton Community Centre – Sandy Hill, Reedings, Moulton NN3 7AX

Email: info@moultonparishcouncil.org.uk

Item	Agenda
107/24	Conduct a Public Session (Duration and content at Chairman's discretion)
108/24	Record Attendance, Absence and Apologies from councillors not in
	attendance. Resolution to accept.
109/24	Record any Declarations of Interest on subjects included on this agenda:
	Councillors are reminded that if they have either a Disclosable Pecuniary
	Interest or other interest in any of the agenda items then they should declare
	the interest and withdraw from the debate or meeting as appropriate.
110/24	Dispensations:
111/01	To consider written requests for dispensation of DPI.
111/24	Accept Minutes of Council Meeting held on 1 <sup>st</sup> October 2024. Resolution to
110/01	accept and sign
112/24	Report on Previous Agenda Items
113/24	Councillors Monthly Update -Councillors to report back on actions during the previous month
114/24	Executive Officer Update. Resolution to Approve Actions
115/24	Planning Related Matters
113/24	Planning Applications -Planning Committee Responses previously
	submitted to Planning Authority (Appendix 2)
	Update on Mulberry Homes
116/24	Finance, Administration and Governance Related Matters
110,21	Recommendations From Finance Committee 28th October 2024
	Approve Payments as Listed in Appendix 1. Resolution to Approve
	2. Parish Mowing S136 Agreement 2025/26. Resolution to Approve
	3. Accept Legal Advice re: Bob Eady Trust. Resolution to Agree Actions.
	4. Accept Legal Advice re: Manfield Hall. Resolution to Agree Actions
	5. Changes in Employment Law – Employer's new duty to prevent sexual
	harassment at work. Resolution for all councillors to read training
	briefing and agree actions.
	6. Report on Website, Social Media and Moulton Scene. Resolution to
	Agree Actions.
	7. Parish Pricing Schedule. Resolution to Recommend Approval
	a. Cemetery Table of Fees
	b. Moulton Community Centre Hall Hire Review
	c. Moulton Village Hall Hire Charge Review
	Finance, Administration and Governance Related Matters Continued:
	8. Council Policies:
	a. Approve and Adopt Premises Age Verification Policy

b. Approve Amends to Cemetery Regulations
9. Update on Councillor Vacancy. Resolution to Agree Actions
10. Discuss Local Council Elections May 2025. Resolution to Agree Actions
11. Formally Rename Finance Committee title to Finance and Human
Resources (HR) Committee to mirror Terms of Reference. Resolution to
Approve.
Discuss Remembrance Day Arrangements. Resolution to Agree Actions
Discuss Community Planting Initiative. Resolution to Agree Actions.
Discuss Proposals for Storage Shed Public Gardens. Resolution to Agree
Actions.
EXCLUSION OF PRESS AND PUBLIC
It is recommended that in view of the confidential nature of the following
items, the public shall be excluded while the following item is discussed.
This is in accordance with the Public Bodies (Admission to Meetings) Act
1960, as amended by the Local Government Act 1972.
Update on Staffing Review. Resolution to Agree Actions.
Date of next Council Meetings:
Tuesday December 3 <sup>rd</sup> 2024
Tuesday January 14 <sup>th</sup> 2025

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J Austin,

Executive Officer 30<sup>th</sup> October 2024