

Aubourn and Haddington Parish Council

Members of the Parish Council are summoned to the Parish Council Meeting to be held at 6pm, 03 January 2024 in the Estate Office, Aubourn Hall. LN5 9DZ.

There will be a 20-minute public forum prior to the meeting when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Signature K Vickers. Clerk to the Parish Council. Dated 27.12.2023

| Agenda Item | |
|---------------------------------|--|
| Welcome | |
| Public Time | |
| County/District Council Updates | To receive any updates from County/District Councillors |
| Formal Council Session | |
| Apologies | |
| Declarations of Interest | To receive Declarations of Interest In accordance with The Localism Act 2011 and to consider any requests for dispensations |
| Minutes of Previous Meeting | To approve the notes taken at the Parish Council meeting held 09 November 2023 as a true record of proceedings. |
| Admission to Meetings Act 1960 | To consider whether the Parish Council will move any items on the agenda to a closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 as per Standing Order 7h. Should this resolution be passed the public and press will be required to leave the meeting at this stage |
| Finance Report | <ul style="list-style-type: none"> • To receive the bank reconciliation • To authorise payments & note income received. • To consider and approve the budget for the financial year 2024/25 • To resolve to set the precept for the financial year 2024/25 |
| Clerks Report | Clerks update, recent correspondence and review of ongoing actions; Ongoing actions : <ul style="list-style-type: none"> • Bridge Road streetlights • Clock Tower • Flooding |
| Staffing | To agree the increase in the Clerks salary by 1 spinal point following her appraisal in October 2023 as per the Clerks contract and to backdate the increase to October 2023. |
| Policies | To consider the adoption of the following policies and procedures; <ul style="list-style-type: none"> • Complaints Policy • Publication Scheme • Risk Register/Management Scheme • Data Breach Policy • Subject Access Request Policy |
| Aubourn Green | To discuss recent occurrences of vehicles driving across the Green in Aubourn. |
| Highways | To discuss request from Road Safety Partnership to move the speed indicator device on Church lane / Chapel Lane junction |
| Nevile/Summers Charity | To receive any new/updates |
| Chairmans/ Councillors Reports | To receive any new/updates |
| Date of Next Meeting | To be agreed |

Email: aubournhaddingtonpc@outlook.com

