



Lode Parish Council

clerk@lode-pc.gov.uk

www.lode.org.uk

Chair: Cllr Rob Small **Vice Chair:** Cllr Fran Platten **Parish Clerk:** Su Field

Notice of Meeting: Parish Council Meeting

Time: 7:30pm

Date: 9th January 2023

Venue: Fassage Hall

To All Members of the Council

You are hereby summoned to attend the Meeting of Lode Parish Council for the purpose of transacting the business as set out below.

Members: 4 Vacancy: 3 Quorum: 3

In order to reduce the length of meetings it would be appreciated if you would contact the Clerk before the meeting if you have any queries or need further information.

Any Member who is unable to attend the meeting should send their apologies before the meeting.

The meeting is open to the public (including the press). Standing Orders set meetings to not exceed 1.5 hours.

Su Field - Clerk
4th January 2023

1. CHAIRMAN'S WELCOME

2. APOLOGIES FOR ABSENCE

3. COUNCILLORS' DECLARATIONS OF INTEREST

- To receive declarations of interest from Councillors on items on the agenda
- For declarations of interest received, Councillors to inform the Chairman if they wish to speak on the matter during public participation and/or at the agenda item prior to discussion.
- To receive written requests for dispensations for disclosable pecuniary interests (if any)
- To grant any requests for dispensation as appropriate

4. PUBLIC PARTICIPATION SESSION (15 min)

- Open Forum to provide an opportunity for members of the public to raise questions for future agendas or on items that are on the current agenda.
- To allow any members of the public and Councillors declaring an interest to address the meeting in relation to the business to be transacted at that meeting.
- All Parishioners wishing to speak and who are on the Electoral Register, must make their name known to the Clerk prior to commencement of the meeting with a maximum of three people to speak. Limited to 5 minutes per person, 15 minutes in total. Large groups must decide on a spokesperson representative.
- At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.

5. APPROVAL OF MINUTES

- a) To approve the minutes from the meeting held on 12th December 2022 (Attachment 1)
- b) Chair's Report

6. FINANCE MATTERS

- a) To consider and approve invoices for payment as included in the list at the end of the agenda

- b) To finalise the budget for the financial year 2023/24 prior to the East Cambridgeshire District Council Precept requirement deadline of 16/1/23
- c) To consider change of banking arrangements from Barclays to Unity Trust Bank
- d) Contribution from LVTT towards the new Lode sign

7. PLANNING MATTERS

Planning Matters for consideration

- a) 22/01458/FUL – Woodlea, 26 Abbey Lane – 2 storey side extension, first floor side extension, alterations to porch, replacement windows and doors and 2M high entrance gate posts and gates

8. COUNTY COUNCIL MATTERS

- a) To receive the County Councillor’s Report

9. DISTRICT COUNCIL MATTERS

- a) To receive the report from the District Councillors (Attachment 2)

10. COUNCIL ADMINISTRATION MATTERS

- a) Clerk’s Update – verbal

11. ENVIRONMENTAL AND OPEN SPACE MATTERS

- a) Replacement tree at the Allotments – to consider increased cost
- b) Meeting with Allotment Tenants re water management matters
- c) Review of urgent items contained within Tree Report

12. COMMUNITY MATTERS

- a) Meeting to be arranged with Fassage Hall Committee
- b) Future upkeep of Parish Council owned bus shelters – discussion and decision

13. CORRESPONDENCE (for information only)

- a) Summary of emails forwarded to Cllrs and any letters

14. COMMUNICATIONS

- a) Verbal update on any communication received.

15. ITEMS FOR NEXT AGENDA

- a) To receive suggestions from Cllrs of items for inclusion in the Agenda for the meeting of 13th February 2023

DATE OF NEXT MEETING: 13th February January 2023

Any business to be considered at the Parish Council meeting must be delivered to the Chair and Clerk for inclusion on the agenda at least 7 days prior to the meeting.

Expenditure from 12th December 2022 to 9th January 2023 for approval:

S Field	Salary/PAYE & Home Working Allowance	£438.60	Local Govt Act 1972 s111
Freethought	CyberSecurity Essentials inc AV	£9.60 (inc VAT)	Local Govt Act 1972 s111