

The Sampfords Parish Council

KEVIN KELSON

Clerk & RFO

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Village Hall, Great Sampford,
Saffron Walden, CB10 2RL

All members of **THE SAMPFORD'S PARISH COUNCIL** are summoned to attend a **MEETING OF THE FULL PARISH COUNCIL** to be held at **The Sampfords Village Hall** on **17TH SEPTEMBER 2024 AT 7:15 PM** for the transaction of the business as set out below.

AGENDA

24/116 **Apologies for Absence**

Accept apologies of absence.

24/117 **Public Forum**

Members of the public are welcome to attend the Parish Council meeting. Those wishing to speak or raise any issue are requested to do so at the public participation session with respect to items on the agenda and other matters that are of mutual interest.

Please note: When Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and where appropriate leave the meeting.

The maximum time allowed for this item is 15 minutes, at the close of this item members of the public will no longer be permitted to address the council and members with prejudicial interests will also not be permitted to speak and address the council on those interests.

24/118 **Members' Declarations of interest**

To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.

24/119 **Minutes**

Approve the minutes of the Council meeting held on the 20th August 2024 as a true record.

24/120 **District & County Councillors Reports**

Receive reports from District and County councillors.

24/121 **Clerk's Report**

Receive report from the Clerk.

24/122 Finance

Current Account Balance as of: 31/08/2024: £31,764.38

Reserves Account Balance as of: 31/08/2024: £26,090.22

24/122.1 Approve and authorise payments for this month

24/123 Grants

Receive update regarding:

- Stansted Airport Flagship Scheme for renovations to the children's play area.
- Levelling up Grant

24/124 Planning

24/124.1 Local Plan

Receive update regarding Local Planning update from UDC

24/125 Website and IT

Receive update regarding quotes to migrate web & email hosting / data storage to a new provider.

24/126 Recreation Ground

Consider action on recreation ground.

24/126.1 Children's Play Area

Receive update regarding purchasing new equipment

24/126.2 Outdoor Gym

Receive update regarding Outdoor Gym installation.

24/127 Parish Council Assets

Discuss and agree asset register

24/128 Highways and Footpaths

Consider action regarding highways and footpath issues.

24/128.1 Speed Sign

Receive update regarding plans to fix the village speed sign.

24/128.2 Village Signs

Receive update regarding broken village byway signs.

24/129 Speed Watch

Receive update regarding Speed Watch activity.

24/129.1 Receive update regarding Little Sampford speeding issues on Hawkins Hill

24/130 Grass Cutting and Trees

Consider action regarding grass cutting in the village.

24/131.1 Complaint

Receive update regarding a complaint from a member of the public concerning timing of grass cutting.

24/131 **Closed Churchyard**

Receive update and consider any action concerning the closed Churchyard.

24/132 **Church Clock**

Receive update regarding any action concerning the Church Clock.

24/133 **Liaison with the Village and Village Organisations**

Receive update regarding activity with Village organisations.

24/134 **Village Hall**

Receive update regarding revision of the agreement between Essex County Council and the Village Hall

24/135 **Matters to be Raised by Members for the Next Agenda**

Please note that no decisions can lawfully be made under this item. LGA 1972 section 12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for decision.

24/136 **Next Parish Council Meeting**

15th October 2024

24/137 **Meeting Close**

Signed...Kevin Kelson... Clerk & RFO Dated 30th August 2024, the Public and Press are welcome to attend. A PUBLIC PARTICIPATION SESSION IS HELD AT THE BEGINNING OF THE MEETING where contributions are always welcome at the Chairman's discretion.