

Warkton Parish Council



Chair: Cllr Michelle Cullinane
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Date: 14th August 2024
To: All Parish Councillors
From: Cllr Michelle Cullinane, Chair of Warkton Parish Council

Dear Councillor,

You are hereby summoned to attend the **Parish Council** meetings to be held on **Friday 23rd August 2024** at **7.00pm** at **Warkton Village Hall**, Church Street, Warkton, Kettering NN16 9XH, when the under mentioned business will be transacted.

AGENDA

- 24/086** **Apologies:** *To receive and approve apologies for absence*
- 24/087** **Public address to the council:** *Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representation through the chairman of the meeting.*
- 24/088** **Declarations of Interest:** *To receive declarations of interest relating to business on the agenda. Members should disclose any interest in the business to be discussed and are reminded that the disclosure of the Disclosable Pecuniary interest will require that the member withdraws from the meeting room during the transaction of that item of business.*
- 24/089** **Previous Meeting Minutes**
To receive and approve for signature the minutes Parish Council meeting on Wednesday 8th May 2024 and the Extraordinary Parish Council meeting on Friday 14th June 2024.
- 24/090** **Adoption of Policies:** Financial Regulations, Code of Conduct and Standing Orders.
- 24/091** **Correspondence:** *To receive correspondence and actions arising.*
- 24/092** **Actions Outstanding:** *To receive reports on actions outstanding from previous minutes. To request items for inclusion on the agenda for the next meeting.*
- 24/093** **Planning:** *To receive any new applications/decisions since the last meeting.*
- 24/094** **Defibrillator:** *To receive a status update.*
- 24/095** **Payments:** To approve payments.
- 24/096** **Bank Balance:** *To receive and approve the balance of the bank and reconciliation from May, June and July.*
- 24/097** **Upcoming Meeting Date:** Confirm the next meeting date.

Signed: *Michelle Cullinane*

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