

CLAIFE PARISH COUNCIL

I HEREBY GIVE YOU NOTICE that the next meeting of the Council will be held at **The Braithwaite Hall, Far Sawrey at 7.30 pm on Tuesday 3rd December 2024.**

Anne Brodie

www.claifeparishcouncil.org.uk

Chair and Acting Clerk, Claife Parish Council clerk@claifeparishcouncil.org.uk

AGENDA

- 1) Apologies** To receive apologies for absence.
- 2) Requests for dispensations**
The Chair to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- 3) Declarations of Interest**
To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items on this agenda.
- 4) Minutes**
To authorise the Chair to sign the minutes of the meeting held on October 1st 2024 as a true record.
- 5) Public Participation**
 - a)** To receive reports from
 - i) Police
 - ii) Unitary Councillor
 - iii) National trust
 - b)** To receive comments and representations from members of the public in relation to any item on the agenda.
- 6) Councillor matters**
Councillors to raise issues on behalf of residents.
Note: no decisions can be made on these matters but they may be placed on a future agenda
- 7) Highways**
 - a)** Road gritting and snow ploughing **b)** to note night time road closure on B5286 at Brathay.
- 8) Planning Applications**
None
- 9) Financial matters**
 - a)** To note the bank balance on Nov. 27 th £23,505.87
 - b)** To agree number of signatures required to sign cheques.
 - c)** To agree Budget for 2025/26
 - d)** To agree precept for 2025/26
 - e)** Accounts for payment, to authorise payment of the following accounts:
CALC (Councillor training) TR3114
End of Year Accounts and Audit training, Cllr Stanton..... £ 20.00
Budgeting Training, Cllr Brodie..... £ 42.00
Hall hire for Council meetings, The Braithwaite Hall £ 50.00
Postage and Stationery, Cllr Brodie..... £ 47.26
Total..... **£159.26**
- 10) Date of next meeting** to note the next meeting will take place at 7.30pm on Tuesday 14th January 2025 at High Wray Village Hall.

