

LOUND PARISH COUNCIL
PARISH COUNCIL MEETING

I hereby give notice that the Annual Meeting of Lound Parish Council will take place on Monday 8 January 2024 at 7.00pm. The meeting will be held at Lound Village Hall.
Jill Brown – Clerk

Annual Parish Council Meeting

- 1. Welcome and Apologies** – Council to vote whether to accept or decline apologies offered from Parish Councillors.
- 2. Declaration of interest and requests for dispensation** - Declaration of any pecuniary or other interest with regard to items on the agenda.
- 3. Minutes of the Previous Parish Council Meetings** - To confirm the minutes of the Annual Parish Council meetings held on Monday 4 September 2023 and 9 October 2023.
- 4. Updates**
 - Councillor Training
 - Warm rooms Project
 - Phone Kiosk Back Lane
 - Village Hall – Solar Panel Bid
 - Mardle – including rat issue
 - Speed Signs
 - Internet Banking
- 5. Reports from District and County Councillors**
- 6. Correspondence** – Any correspondence received and not previously circulated/dealt with
- 7. Budget Discussion and Setting** – To set the budget for 2024/25
- 8. Precept Discussion and Setting** – To set the precept for 2024/25
- 9. Accounts a:** Review of income and expenditure and balances to end December 2023. Review of bank reconciliation to end of December 2023. Review of actual and forecast income to end December 2023.
b: Payments to Authorise:
Clerk’s salary to end January 2024 and February 2024
Any other payments to authorise.
- 10. Dates of Future Meetings:** 4th March 2024.
- 11. Councillors Forum** - *To request items to be included in the agenda for the next meeting.*
- 12. Non-Public Discussion - Clerk’s Pay Scale Adjustment.**