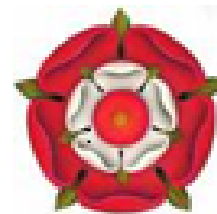


Old Parish Council

12 Charles Close
Old
NN6 9RQ

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AGENDA

Issued: 8/2/2024
To: All Parish Councillors
From: Clerk to Old Parish Council

Dear Councillor,

You are hereby summoned to the meeting of Old Parish Council on Wednesday 14th February 2024 at 7.30pm at the Community Centre.:

Year Month Item	The following business will be transacted:								
2024 02 01	To receive and approve apologies for absence.								
2024 02 02	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.								
2024 02 03	That the minutes of the meeting held on the 10th January 2024 be approved by Council and signed by Chairman as a true and correct record.								
2024 02 04	Public participation session. 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 representations through the chairman of the meeting.								
2024 02 05	Finance: To receive financial and budget report as of 1st February 2024.								
2024 02 06	To present and approve the bank reconciliation as of 1st February 2024.								
2024 02 07	To receive a request for a post-installation inspection on the swing matting in the playground. (Clerk)								
2024 02 08	To approve payments: <table><tbody><tr><td><i>Clerk Salary (SO) - February 2024</i></td><td style="text-align: right;">£339.56</td></tr><tr><td><i>Clerk Home Working (SO) - February 2024</i></td><td style="text-align: right;">£18</td></tr><tr><td><i>Wicksteed Leisure Ltd - Swing Play Matting £2,348.75 + VAT £587.19</i></td><td style="text-align: right;">£2,935.94</td></tr><tr><td><i>EON Installation of LED Units - £5,759.64 + VAT £1,151.93</i></td><td style="text-align: right;">£6,911.57</td></tr></tbody></table> Payments made under prior approval: <i>Yu Energy (DD) (Invoice 01499478) £68.92 + £3.45 VAT</i> £72.37 (Due 09/02) <i>Yu Energy (DD) (Invoice 01499477) £14.02 + £0.70 VAT</i> £14.72 (Due 09/02) To agree who will authorise the payments.	<i>Clerk Salary (SO) - February 2024</i>	£339.56	<i>Clerk Home Working (SO) - February 2024</i>	£18	<i>Wicksteed Leisure Ltd - Swing Play Matting £2,348.75 + VAT £587.19</i>	£2,935.94	<i>EON Installation of LED Units - £5,759.64 + VAT £1,151.93</i>	£6,911.57
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2024 02 09	To discuss and approve the Parish Council website hosting. (Clerk)								
2024 02 10	To discuss the presentation of the Minutes. (Clerk)								
2024 02 11	To approve Cllr Moodie to be added as a user on the Parish Council bank account. (Clerk)								

2024 02 12	To approve Cllr Moodie to undertake NCALC training "Off To A Flying Start". (Clerk)
2024 02 13	To discuss and agree the criteria for disseminating correspondence to the council.
2024 02 14	To receive quotes for and approve Payroll services. (Clerk)
2024 02 15	To approve the date for the Annual Parish Meeting. (Clerk)
	<i>Councillors Report:</i>
	<i>Correspondence:</i>

Clerk to Old Parish Council
8th February 2024