

CHART SUTTON PARISH COUNCIL

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PARISHIONERS AND MEMBERS OF THE PRESS ARE INVITED to attend the next meeting of **Chart Sutton Parish Council** to be held in Chart Sutton Village Hall, Chart Hill Road on **Monday 9th September 2024 commencing at 7.30pm** when it is proposed to transact the business shown on the agenda below.

AGENDA

Up to 15 minutes shall be allowed at commencement of the meeting for questions from registered electors.

1. APOLOGIES

To receive and accept Apologies for Absence

2. FILMING OF MEETINGS

To receive any requests for notification of whether anyone intends to film, photograph or record any items

3. COUNCILLOR DECLARATIONS OF INTEREST

To receive any declarations of personal or prejudicial interest

4. REQUESTS FOR DISPENSATION

To receive any requests for dispensation in relation to a Disclosable Pecuniary Interest

5. MINUTES OF MEETING HELD ON 8TH JULY 2024

To consider the Minutes and if in order to authorise the Chairman to sign as an accurate record

6. POLICE / KCC WARDEN MATTERS

To receive items of Police / KCC Warden business.

7. CLIMATE CHANGE & BIODIVERSITY

7.1 Update from Cllr Sagrott

7.2 Clean & Green group update

8. THREE YEAR STRATEGY

Update

9. HIGHWAYS

9.1 Visibility at Norton Road / Warmlake Road junction

9.2 Speedwatch equipment – purchase of new battery

9.3 General update

10. VILLAGE HALL UPGRADE WORKS

Update

11. LITTER PICKING

11.1 To consider new contract for regular litter picking

11.2 Date for October volunteer litter pick

12. GOV.UK WEBSITE AND E-MAIL ADDRESSES

To consider changing to a gov.uk website domain name and gov.uk e-mail addresses for clerk and Councillors

13. 3 SUTTONS MEMORIAL GARDEN

To consider Sutton Valence Parish Council's proposal for a 3 Suttons memorial garden

14. CLERK'S ANNUAL PAY REVIEW

To consider

15. NEIGHBOURHOOD PLAN

To give further consideration to producing a Neighbourhood Plan for Chart Sutton

16. MATTERS OF REPORT – To receive reports from:

16.1 County and Borough Councillors reports

16.2 Chairman's report

16.3 Individual Councillors reports

16.4 Clerk's report

17. FINANCE

17.1 Budget monitoring report to 30th August 2024 - to review & agree

17.2 To note income received since last meeting

17.3 To approve payments made since the last meeting

17.4 To resolve to make payments as presented for signature

17.5 Consideration of donations to be made to charities / organisations

17.6 Annual Governance & Accountability Return – year ended 31 March 2024.
Conclusion of audit

18. DATE OF NEXT MEETING

The next meeting will be held on Monday 14th October 2024 at Chart Sutton Village Hall.