



The Parish Councillors of TATTINGSTONE PARISH COUNCIL are summoned to attend the Parish Council Meeting on Monday 08 April 2024 commencing at 7.30pm at Tattingstone Village Hall.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

The meeting is open to members of the public to attend in person. Members of the public not wishing to attend in person may submit written representations on issues to be covered in the agenda or items in general which will be noted for further consideration.

All associated papers for the meeting can be found [here](#).

## AGENDA

01	OPENING INCLUDING STATEMENT	CHAIR
02	APOLOGIES FOR ABSENCE a) Council to receive apologies for absence b) Council to consent to accept apologies received	CLERK
03	DECLARATIONS OF INTERESTS a) To receive declarations of disclosable pecuniary interests, other registerable interests and non-registerable interests as detailed in Appendix B of the LGA Model Code of Conduct b) To receive notification of gifts of hospitality exceeding £50 c) To receive requests for dispensations	ALL
04	MINUTES a) To consider and approve the <a href="#">minutes</a> of the previous Parish Council meeting held on 04 March 2024	CHAIR
05	CLERK'S REPORT – <b>SEE PAPER 1</b> a) To review progress towards actions identified in the previous meeting b) To receive the reports of items actioned under delegated powers c) To receive items of correspondence and agree actions necessary d) To formally note the resignation of the Clerk/RFO and agree any next steps as appropriate e) To note that the Clerk has set the dates for the period of the exercise of public rights for inspection of the matters relating to the accounting records for the year ending 31st March 2024 as being 10 June to 19 July 2024 f) To receive an update from the Clerk on any other Council issues	CLERK
06	REPORTS FOR INFORMATION – to receive written reports for information only: a) County Councillor - Simon Harley b) District Councillor – Daniel Potter	CHAIR
07	PUBLIC FORUM a) To receive questions and matters of concern from members of the public in attendance on the agenda submitted b) To receive comments or questions relating to Tattingstone in particular c) To receive questions and comments submitted in writing/email for future consideration by the Council	CHAIR

08	<p>FINANCE</p> <p>a) To note and approve the balance of accounts as at 31 March 2024: Lloyds Account: £36,344.60 Barclays Current account: £TBC Barclays Deposit Account: £TBC</p> <p>b) To note any accounting spot check undertaken by Cllr Page</p> <p>c) To approve the accounts paid since the last meeting, the accounts awaiting payment including those coming forth and the receipts allocated since the last meeting (<b>PAPER 2</b>)</p> <p>d) To receive and approve the Parish Annual CIL Report and the Annual CIL Reporting Statement to be submitted to BDC (<b>PAPER 3</b>)</p> <p>e) To note the CIL report for April 2024 including nominal sums for potential CIL expenditure for the coming year (<b>PAPER 4</b>)</p> <p>f) To receive the Balance of the Accounts for the period ending 31.03.24 (<b>PAPER 5 – to FOLLOW</b>)</p> <p>g) To receive the budget to actual report for the period ending 31st March 2024 (<b>PAPER 6 – TO FOLLOW</b>)</p> <p>h) To note the internal audit for the year ending 31st March 2024 will be carried out by SALC between 20 May and 24 May 2024.</p> <p>i) To note donations made to date in 2024-25 (<b>PAPER 7</b>)</p> <p>j) To consider any requests for financial support received from local people or groups – None received</p>	RFO
09	<p>PLANNING MATTERS</p> <p>a) To consider and agree response to the following planning matters relating to Tattingstone None.</p> <p>b) To note the following decision notices received: None</p>	CHAIR
10	<p>VILLAGE MATTERS</p> <p>a) To receive an update from the Playing Field Representative if appropriate</p> <p>b) To receive an update from the Alton Water User Group meeting</p> <p>c) To receive an update from the Neighbourhood Plan Representative if appropriate</p>	SP SP AM
11	<p>VILLAGE NOTICEBOARDS</p> <p>a) To receive email from local resident requesting larger noticeboards in village bus shelters (<b>PAPER 8</b>)</p> <p>b) To consider/agree next steps as appropriate</p>	CHAIR
12	<p>DOG LITTER IN VILLAGE</p> <p>a) To note concerns raised by village residents re: dog fouling in village</p> <p>b) To consider/agree next steps as appropriate</p>	DH/CHAIR
12	<p>DATES OF FORTHCOMING MEETINGS – all taking place at Tattingstone Village Hall</p> <p>a) Annual Parish meeting – Monday 15 April 2024, 6.30pm</p> <p>b) Annual Parish Council meeting – Monday 06 May 2024, 7.30pm</p>	CHAIR

Signed:



**Sarah Keys** Clerk to the Council