

BUDBROOKE PARISH COUNCIL

To all members of the Council

You are hereby summoned to attend an **ordinary meeting of Budbrooke Parish Council** to be held at the Budbrooke Community Centre at **20h00** on **Wednesday 3 April 2024** for the purpose of transacting the following business:

AGENDA

- 1. Public Participation
- 2. Register, Apologies & Declarations of Interest & Dispensations
- 3. Approve previous minutes

Approval of the minutes from the Parish Council Meeting on Wednesday 6 March 2024.

- 4. Matters arising
- 4.1 The Open Door Café Application for funding
- 4.2 Central Ajax Football Club Application for funding
- 4.3 HotH Traffic Monitoring
- 4.4 Correspondence Address of BPC
- 4.5 Matters that Councillors wish to clarify / discuss from the PC Action List
- 5. CIL Projects update
- 5.1 Outdoor fitness space and Children's Play areas
- 6. Planning
- 6.1 Planning applications to report
- 6.2 Planning Survey
- 7. Correspondence
- 7.1 Red phone box Hampton-on-the-Hill
- 7.2 Fly-tipping, Hampton Road, HoiH
- 7.3 Bellway Allotment
- 7.4 Seat for zip wire in play area at Styles Close
- 8. Parish Maintenance/Playgrounds
- 8.1 Review of maintenance work

9. Community Centre/Village Hall items

10. Newsletter/Website/Facebook

- 10.1 Dedicated / separate PC meeting feedback
- 10.2 Advertisement invoicing

11. Finance

- 11.1 Approval of payments
- 11.2 Update on banking issues
- 11.2.1 Address see 4.4 above
- 11.2.2 4th cheque signatory?
- 11.2.3 Approval of application for a debit card
- 11.3 Appointment of Internal Auditor
- 11.4 2024/5 Budget

12. Any Other Business

- 12.1 Annual Parish Meeting / AGM
- 12.1.1 Council Committees
- 12.1.2 Reports to be requested

13. Next meeting arrangements

The next meeting will be held on **Wednesday 8 May 2024** at 8pm in Budbrooke Community Centre