

**MEETING OF SHALDEN PARISH COUNCIL
TO BE HELD Thursday 11th January 2024 AT 7:30pm**

Dear Councillor, You are hereby summoned to a meeting of Shalden Parish Council for the transaction of business set out below. This meeting is being held at Shalden Village Hall.



Katherine Horton, Clerk to the Council
5th January 2024

AGENDA

- 1) Welcome**
- 2) Apologies for Absence**
- 3) Declarations of Interest.** *Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary or personal interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses & votes on the matter*
- 4) Approval of Minutes.** To approve the minutes of the Parish Council Meeting held on 29th November 2023
- 5) Public forum.** Adjournment of the meeting for 10 minutes to allow the public to raise questions or speak on an agenda item.
- 6) Parish Council Finances/Administration**
 - a) Clerk's report**
 - b) Financial summary** for November 2023 to January 2024 and in addition:
 - i) To note the NALC Employment Briefing with reference to the national salary pay scales for clerks
 - ii) Notification/authorisation of payments
 - c) Correspondence**
 - i) NatWest. Papers to be signed to close Business Reserve Account and thus complete transfer of banking to Unity Trust
 - ii) EHDC. TPO for Upper Anstey Lane
- 7) Shalden Recreation Ground and Pavillion.** To clarify what responsibilities the PC has towards the recreation ground and to agree how these will be met over the next three years.
- 8) 2024.25 Finances.** To note a report from the Clerk on the projected financial position of the Parish Council at 31 March 2024 and a review of anticipated financial commitments for 2024.25
 - a)** To agree the Budget for 2024.45.
 - b)** To agree the Precept for 2024.25.
- 9) Date of next meeting –** 27th March 2024 at 7:30pm

Katherine Horton (Clerk)
5th January 2024