

Northwold & Whittington Parish Council

Minutes of the Full Council Meeting held at Whittington Church Tuesday 25th January 2024, at 7.30pm for the purpose of transacting the business listed on the agenda below.

Present: Cllrs A Bennet (Chair), N Nickles, G Rayner, A MacMullen,
T MacMullen, G Gillett S Randell and M Gillett.

Public: 1

Clerk: N/A Cllr A Bennet took the minutes

MINUTES

01 Apologies for Absence

Cllr Smith – unwell

Cllr Winter – work

The motion was proposed, the motion was seconded

Members **AGREED** to accept members apologies for absence.

02 Declarations of Interest and requests for Dispensations

If a member is not given a dispensation, they must withdraw from the meeting while the item is discussed. (Standing Orders Section 13)

None

03 Councillor vacancies, applications and co-option

3.1 To receive an update from chair on applications and co-opt new members on to the council.

The motion was proposed, the motion was seconded

Members **AGREED** to **AGREED** to co-opt Andrian Jenkinson onto the Council.

Andrian Jenkinson signed his acceptance of office form.

04 Minutes of Previous Meetings

4.1 To agree and sign the minutes from the Full Council Meeting on the 9th January 2024.

The motion was proposed, the motion was seconded

Members **AGREED** the minutes from the Full Council Meeting on the 9th January 2024.

05 Public Participation Time

The meeting will be adjourned for a period of 15 minutes to allow Members of the Public to speak, to receive County and District Councillors reports and allow Councillors with prejudicial interests to speak.

Note that only items on this Agenda are to be discussed – for any other item/ subject please contact the Clerk in writing for submission at a future meeting.

None

06 Matters from previous meetings

To report on progress on items from previous meetings. No decisions may be taken.

None

07 Finance

All members need to declare that they are not in arrears with their Council tax before voting on the following motions.

All members confirmed they were not in arrears with their Council Tax.

7.1 To consider and agree Councils budget for 2024-2025

The motion was proposed, the motion was seconded

Members **AGREED** the budget of £40,232.00 for 2024-2025

7.2 To consider and agree Councils Precept for 2024-2025

The motion was proposed, the motion was seconded

Members **AGREED** the precept of £40,000.00 for 2024-2025.

08 Northwold Playing Field Temporary Fencing

8.1 Agree an extension of temporary fencing hire until 31st March 2024

The motion was proposed, the motion was seconded

Members **AGREED** to hire the fencing until the end of January, then this will be replaced by Cllr Jenkinson's Harris fencing.

09 Items For next agenda

Slide Replacement

Meeting start time

Orchard update

123-Reg emails

A134 Whittington Hill Sam2 speed data.

Topple testing

Agenda Format

Northwold Social Club CCTV request.

10 Date of next council meeting

10.1 8th February 2024 at 7.0pm Northwold Village Hall.

MEETING CLOSED: 20:40PM

CHAIR:_____

DATE:_____