



Lode Parish Council

clerk@lode-pc.gov.uk

www.lode.org.uk

Chair: Cllr Rob Small **Vice Chair:** Cllr Christina Ferdinando **Parish Clerk:** Sam Chambers-Turner

Notice of Meeting: Full Parish Council Meeting
Time: 7:30pm
Date: Monday 15th January 2024
Venue: Fassage Hall

NOTICE OF A MEETING OF THE PARISH COUNCIL To Members of the Council: I hereby give notice that a meeting of Lode Parish Council will be held at Fassage Hall on **Monday 15th January 2024 at 7.30pm**. You are hereby summoned to attend for the purpose of transacting the following: Members of the public and press are invited to attend.

In order to reduce the length of meetings it would be appreciated if you would contact the Clerk before the meeting if you have any queries or need further information.
Any Member who is unable to attend the meeting should send their apologies before the meeting.
The meeting is open to the public (including the press). Agendas and associated papers will be posted on the website 3 clear days before the meeting. Standing Orders set meetings to not exceed 1.5 hours.

Sam Chambers-Turner
Locum Clerk to the Council
10th January 2024

Agenda for Meeting 4

49. CHAIRMAN'S WELCOME

50. APOLOGIES FOR ABSENCE

(LGA 1972 s 85(1))

51. COUNCILLORS' DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION

(Localism Act 2011 s 31 s 33)

52. TO APPROVE MINUTES OF PREVIOUS MEETING

Proposal: To Approve the minutes of the meeting 3 held on 11th December 2023.

53. OPEN FORUM FOR PUBLIC PARTICIPATION (15 MINS)

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.

54. MATTERS ARISING/CLERK & COUNCILLOR REPORTS

55. FINANCES INCLUDING APPROVAL OF PAYMENT OF OUTSTANDING ACCOUNTS

- a. **Proposal: To Approve Bank Reconciliations for December 2023.**
- b. To Note Receipts
Bank Interest: £39.18
- c. **Proposal: To pay January Accounts.**

Method	Payee	Item	Net	VAT	Total
Payments for Tonight's meeting:					
BACS	W Jaggard	Cemetery Maintenance	£183.78	£0.00	£183.78
BACS	Fassage Hall	Room Hire Litter Picking	£24.00	0	£24.00
BACS	S Chambers-Turner	Clerks Salary			confidential
BACS	Freethought	Microsoft 365	£492.90	£98.58	£591.48
			£700.68	£98.58	£799.26

56. PLANNING MATTERS

Planning Applications

23/01294/FUL Visitors Centre and Restaurant, Anglesey Abbey, Quy Road, Lode.

Installation of a portable cabin for use as a bookshop for a temporary period of up to 5 years, native planting and installation of a permanent footpath to the main pathway

Planning Approvals

None.

57. COUNTY AND DISTRICT COUNCILLORS' REPORTS

- a. County Councillor Report
- b. District Councillors Report

58. COUNCIL ADMINISTRATION MATTERS

- a. To consider ways to seek new Councillors.
- b. To note the appointment of Clerk.
- c. To note the submission of the application to the Local Highways Improvement 24/25.
- d. To discuss Action Plan for 24/25.
- e. To discuss burial/allotment software.

59. ENVIRONMENTAL AND OPEN SPACE MATTERS

- a. To discuss the playground facilities at Fassage Hall.

60. COMMUNITY MATTERS

None

61. COMMUNICATIONS

To agree author of PC update for March Lodestar.

62. ITEMS FOR NEXT AGENDA

Any business and payments, to be considered at Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.

63. DATE OF THE NEXT MEETING

Parish Council Meeting, 7.30pm on 12th February 2024 at Fassage Hall, Lode.