

# MESSINGHAM PARISH COUNCIL

Parish Clerk: Tracey Black

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## NOTICE OF ANNUAL PRECEPT MEETING OF MESSINGHAM PARISH COUNCIL

To All Councillors

You are hereby summoned to attend the Annual Precept meeting of Messingham Parish Council on **Monday 27<sup>th</sup> November 2023 at 7pm**, in Messingham Community Hub, Wendover Road, Messingham, for the purpose of transacting the following business.

*Tracey Black*

Clerk to the Parish Council

22<sup>nd</sup> November 2023

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### AGENDA

#### **1. Apologies for absence**

To receive apologies for absence

#### **2. Declarations of interest**

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interest should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.

#### **3. Planning - to resolve planning applications from NLC**

- i) PA/2023/1716 – J Black & Son Ltd., Trentings Farm, Messingham Ings Road – to determine if prior approval is required for a proposed agricultural grain and machine storage building.
- ii) PA/2023/1825 – Messingham Village Hall, Orchard Close – to erect a single-storey extension.
- iii) PA/2023/1808 – B Shuttler, 28 Church Street – to erect a new boundary wall and gate, including removal of existing hedge, boundary wall and gate.

#### **4. Minutes of Personnel & Finance Committee**

- i) To resolve to approve as a correct record the minutes of the Personnel & Finance committee meeting held on 13<sup>th</sup> November 2023.
- ii) To resolve to adopt the recommendations.

#### **5. Annual Precept**

- a) **Budget update 2023/24** – To approve the budget summary for 2023/24 against year to date and projected values and note any variances.
- b) **Bank reconciliation** – To approve the bank reconciliation as at 20/11/23 and projected balance at 31/3/24.
- c) **2024/25 Budget** – To resolve the budget requirements for 2024/25.
- d) **Applications for Grant Aid (S137)** - To resolve the applications for Grant Aid (s137) as per schedule.
- e) **2024/25 Precept to NLC** – To resolve the total Precept figure for application to NLC.

Members of the public and press are welcome to attend all meetings of the Parish Council and committees