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Clerk: Mr Ian Robson - Tel: 07999 985 548

### **To All Healeyfield Parish Councillors**

**You are hereby summoned to attend the Ordinary Meeting of Healeyfield Parish Council which will be held in CASTLESIDE VILLAGE HALL on THURSDAY 25<sup>th</sup> APRIL 2024 at 7.00pm.**

Public Notice of the Meeting has been given in accordance with Sch 12 paragraph 10(2) of the Local Government Act 1972

## **AGENDA**

1. Apologies for Absence
2. Declarations of Interest
3. Agree minutes of the previous meetings.
4. Public Participation - Comments on items on this agenda
5. Chairman's Report
6. County Councillor Report
7. Correspondence
8. Finance
  - a. Review & Approve End of Year Accounts
  - b. Review & Approve 2024 Financial Risk Assessment document.
  - c. Approve AGAR Certificate of Exemption
  - d. Review & Approve Asset Register
  - e. Accounts for Payment
  - f. RFO Report
9. Clerk's Report
  - a. To receive the Clerk's Report
  - b. Matters for Information
10. Planning Applications
  - a. None Received
11. Parish Event Planning
  - a. Litter Pick – Saturday 13<sup>th</sup> April
  - b. 80<sup>th</sup> Anniversary of D-Day – Thursday 6<sup>th</sup> June 2024
    - i. Receive updates
    - ii. Scheduling planning meetings
12. Review CDALC, NALC & SLCC membership
  - a. To determine continued membership for the next 12 months.

13. Website & Email - Migration to gov.uk domain
  - a. To receive a report on migrating to the gov.uk domain
14. Castleside Show
  - a. To determine key milestones in the planning process
15. Date of the next Ordinary Meeting - **Thursday 30<sup>th</sup> May 2024**

Public Bodies (Admission to Meetings) Act 1960, s.1(2). A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

16. Confidential Items
  - i. One item to be discussed

Ian Robson  
Proper Officer / Clerk to the Council  
19<sup>th</sup> April 2024