



FELSTED PARISH COUNCIL

29 May 2024

The next meeting of the Council which will be held on Wednesday 5 June 2024 at the Crix Green Mission Hall scheduled to start promptly at 6.30pm.

A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. OPEN FORUM (MAXIMUM 15 MINUTES) WHEN MEMBERS OF THE PUBLIC MAY DISCUSS MATTERS BRIEFLY WITH THE COUNCIL.
4. Approval of the Minutes of Meeting number 1122 held on 1 May 2024
5. Receive and note contents of the Finance Committee Meeting held on the 8th May 2024 and the Planning Committee Meeting held on 21st May 2024
6. Matters arising from the 1 May PC meeting (not covered separately on the Agenda)
7. County and District Councillor's reports
8. Correspondence
9. Finance - Accounts for approval/payment - Receipts - 2023-24 Year End Accounts
- 2024-25 Year to Date Budget Review - Consideration of the 2023-24 Internal Audit Report
- Approval of the 2023-24 Audit Annual Governance Statement
- Approval of the 2023-24 Audit Accounting Statements and Audit Return
- Adjustment to Reserves - Update on NALC Model Financial Regulations
- Recommendations of the Finance Committee for Alternative Bank Accounts for the Nature Area Funds
- Events Committee Terms of Reference for Consideration and Approval
10. Allotments - Termination of Tenancy Agreement - Community Payback Team - New Plots
11. URC Burial Ground
12. Holy Cross Churchyard
13. Consider Quotes for Cleaning MUGA Surface
14. Policies: - Review Schedule - Policies to be Drafted
15. D Day Commemoration - Lighting of the Beacon
16. Traffic Survey Station Road
17. Nature Area Consider Quotations for Grass Cutting / Willow Tree Maintenance
18. Bury Farm Station Road Development
19. Felsted Community Trust
20. Neighbourhood Plan Review / Update
21. Chairman's Matters
22. Clerk's Matters
23. Planning - New Applications and Decisions
24. Any urgent matters and proposals for future agenda items

Next Planning Committee Meeting: Tuesday 18th June 24 online at 6pm

Next Council Meeting: Wednesday 3rd July 24 in the URC Hall at 6.30pm

H J Read

H J Read Clerk to the Council

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