

BOUGHTON PARISH COUNCIL

**An Ordinary meeting of Boughton Parish Council
will be held in the All Saints Church, Boughton
on Tuesday 5th November 2024 commencing at 7.00 pm.**

Councillors are summoned to the above meeting for the purposes of transacting the following business. Members of the public and the press are welcome to attend.

- 76/24 To open the meeting and receive apologies for absence.
- 77/24 To receive declarations of interest for items in the agenda and any requests for dispensation.
- 78/24 To approve minutes from the meeting held on 3rd Sept 2024.
- 79/24 To consider Co-option to fill Cllr vacancy.
- 80/24 To hear reports from Borough and County Cllrs.
- 81/24 To hear from the public. (Max 3 mins per parishioner and 15 mins total).
- 82/24 **Finance:** To receive financial report.
- a. To reconcile accounts.
 - b. To approve [payments](#).
 - c. To receive AGAR [Ext Audit conclusion](#) and determine actions required.
 - i Sect 2 transposition in boxes 5 and 6 2023/24.
 - ii Internal Auditor report omission of tick in assertions A and H.
 - d. To note [NJC salary award](#) (67 p/h).
 - e. To inform the RFO of projects or matters for consideration of the [draft budget for 2025/26](#).
- 83/24 **Review of Orders, Regulations and Policies.** Extant for en-bloc approval except for:
- a. [Financial Regulations](#) new NALC 2024 model
 - b. [Dignity at Work Policy](#) amended to include a statement and risk assessment to comply with the requirement for 'positive duty' towards [sexual harassment](#) in the workplace from 26 Oct 24.
- 84/24 **Correspondence** circulated between meetings requiring further consideration:
- a. Request from Norfolk ALC president to call for an EGM.
- 85/24 **Planning Consultations.**
- a. To consult and comment on applications: None at time of publishing.
 - b. To receive and consider decisions since last meeting: None at time of publishing.
 - c. To comment on Borough and County Planning Consultations:
 - i Local Plan [Major Modifications part 2](#) – Gypsy and Traveller sites.
 - ii NCC Minerals and Waste Plan [Major Modifications](#).
- 86/24 **To receive updates and reports on Highways matters:**
- a. Traffic and speed monitoring report.
- 87/24 **Cllr and Clerk's report on ongoing matters:**
- a. To receive quotes (email 4 Sep) and decide on replacement picnic bench for the Green.
 - b. To receive update on pond maintenance.
 - c. Update on post replacements around the Green.
 - d. Update on the development of the Biodiversity Plan.
 - e. Play Inspection updates: Gate chain and gap.
 - f. Wishing Well options consultation report.
- 88/24 To receive late/new reports from cllrs and propose agenda items for next meeting.
- 89/24 Confirm the venue, date of the next meeting and close the meeting.

Mike Inder

24 Oct 2024

Mr M G Inder

Proper Officer – Boughton Parish Council

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