

## **NETTLESTEAD PARISH COUNCIL**

# **A G E N D A**

**ALL COUNCILLORS ARE HEREBY SUMMONED** to attend the **PARISH COUNCIL MEETING** of Nettlestead Parish Council to be held at Nettlestead Village Hall, Thursday 5<sup>th</sup> June 2025 and commencing at 7.45pm

**There will be 15 minutes of Public Discussion before the meeting commences.**

**Legislation allows for the meeting to be recorded – Please inform the Clerk if you wish to do this.**

- 1. APOLOGIES AND ABSENCE** – To receive and accept apologies for absence
- 2. COUNCILLOR DECLARATIONS** - To receive any declarations of interest pecuniary or personal
- 3. MINUTES OF FULL COUNCIL MEETING** held on 7<sup>th</sup> May 2025 - To consider the Minutes and to authorise the Chairperson to sign as an accurate record
- 4. EXTERNAL REPORTS**
  - 4.1** County Councillor
  - 4.2** Borough Councillors
- 5. COUNCILLORS REPORTS**
  - 5.1** Neighbourhood watch – Cllr Corfe
  - 5.2** Parish Magazine – Cllr Van Hensbergen
  - 5.3** Chatterbox & Warmspace – Cllr Bennett
- 6. VILLAGE HALL**
- 7. KGV FIELD**
  - 7.1** KGV Field – PC Updates
  - 7.2** KGV Field – Update on repairs
  - 7.3** KGV Field – Quarterly Inspection Report
  - 7.4** KGV Field – Grounds Maintenance Works Schedule
- 8. CHURCHYARD**
- 9. HIGHWAYS AND FOOTPATHS**
  - 9.1** Traffic and Highway issues – HIP Progress Report
  - 9.2** Traffic and Highway issues - Proposed Petition for the signalised crossing
  - 9.3** Traffic and Highways Issues – Maintenance Report
  - 9.4** Traffic and Highways Issues – Drainage meeting at Hampstead Lane
- 10. OLD SCHOOL HOUSE CLOCK**
- 11. PLANNING MATTERS**
  - 11.1** Planning Applications - None.  
Any planning applications received after the date of this agenda will be discussed at this meeting.
  - 11.2** Decisions made by MBC - None.  
Any planning decisions received after the date of this agenda will be discussed at this meeting.
  - 11.3** Planning Correspondence

**12. FINANCE**

- 12.1 RESOLUTION** to receive Budget Monitoring Report to MAY 2025 - Circulated
- 12.2 RESOLUTION** to approve payments for JUNE – List of online payments awaiting approval – Circulated
- 12.3 RESOLUTION** to approve Bank Reconciliation – Circulated
- 12.4** Consider and accept the year end Internal Audit Report for 2024/2025
- 12.5** Consider Section 1 - Annual Governance Statement 2024/2025
- 12.6** Approval of Section 1 – Annual Governance Statement 2024/2025
- 12.7** Consider Section 2 – Accounting Statements 2024/2025
- 12.8** Approval of Section 2 - Accounting Statements 2024/2025
- 12.9** Papers required for External Auditor
- 12.10 RESOLUTION** to review and adopt new and existing policies

**13. SOCIAL MEDIA**

**14. CORRESPONDENCE**

- 14.1** Report of Correspondence from Residents

**15. FUTURE AGENDA ITEMS**

**16. DATE OF NEXT MEETING**

THURSDAY 3RD JULY 2025 AT NETTLESTEAD VILLAGE HALL COMMENCING AT 7.45PM

Suzanne Seal – Clerk, Nettlestead Parish Council  
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