COWBIT PARISH COUNCIL

c/o 9 Monks Meadow, Crowland, Lincolnshire PE6 OLJ Tel: (01733) 210992 Email: clerk.cowbit@gmail.com

Dear Councillor

8th January 2025

You are hereby summoned to attend a meeting of Cowbit Parish Council, which will be held on Monday the 13th of January commencing at 7:30pm in Cowbit Village Hall, Barrier Bank, Cowbit.

There will be a 15 minute public forum at the start of the meeting, when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Signed: *Angela Harrison* Clerk to the Council

<u>AGENDA</u>

- 1. Chairman's welcome and Public Forum.
- To formally co-opt Mr Mark Noyce onto the Parish Council.
 a. A Declaration of Acceptance of Office to be signed and witnessed.
- 3. To receive a presentation from Sue Whitton, Emergency Planning & Business Continuity Manager on setting up a Community Emergency Plan with the neighbouring Parishes.
- 4. To receive and approve apologies for absence.
- 5. To receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any requests for dispensations.
- 6. Minutes of the last meeting to be approved and signed by the Chair as a correct record.
- 7. Matters arising from the Minutes, (not covered on this agenda).
- 8. To receive the Clerk's Report on matters outstanding.
- 9. Police matters and to receive the online Police report.
- 10. Highways matters and to receive the CSW report.
- 11. Financial matters:
 - a. To receive a Summary report and Bank Reconciliations.
 - b. To approve outstanding payments as per the list provided.
- 12. Planning matters.
- 13. Playing Field Usage.
 - a. To approve football team charges to include usage and utilities.
 - b. To receive an update regarding the proposed new play equipment.
- 14. Items to be included on the agenda for the next meeting.
- 15. To confirm the date of the Annual Parish Meeting and general meeting, provisionally set for the 10th of March 2025.