

NOTICE OF A MEETING OF THE PARISH COUNCIL

To Members of the Council:

I hereby give notice that a meeting of Bottisham Parish Council will be held at **The Committee Room**, Bottisham Sports and Social Club, 31 Downing Close, Bottisham on **Monday 8th January 2024 at 7.30pm**. Members of the public and press are invited to attend. Any member not able to attend should send their apologies before the meeting.

You are hereby summoned to attend for the purpose of transacting the following:

Sam Chambers-Turner
2nd January 2024
Clerk to the Parish Council

AGENDA FOR MEETING 8

134. **Apologies for Absence**
(LGA 1972 s 85 (1))
135. **Members Declaration of Interest for Items on the Agenda and Requests for Dispensation.**
(Localism Act 2011 s 31, s 33)
136. **To Approve Minutes of Previous Meeting**
Proposal: To Approve Minutes of Meeting 7 held on 4th December 2023.
137. **Open Forum for Public Participation**
At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.
138. **Matters Arising/Clerks and Councillors Reports (for information only)**
139. **County and District Councillors Reports**
 - a. County Councillors Report
 - b. District Councillors Report
140. **Finances Including Approval of Payments of Outstanding Accounts Led by Cllr Wilson.**
 - a. **Proposal: To Approve Bank Reconciliation for December 2023**
 - b. To Note Receipts
 - c. **Proposal: To pay January Accounts.**
 - d.

Method	Payee	Item	Net	VAT	Total
BACS	Mrs S Chambers-Turner	Clerk's Salary			Confidential
BACS	Mr Isaac Swift	Litter Picker			Confidential
BACS	S Laurent	Bulbs for Triangle	£53.00	£0.00	£53.00
DD	Wave	Water Cemetery	£51.06	£0.00	£51.06
BACS	MKA Ecology	LEMP	£700.00	£140.00	£840.00

BACS	CAPALC	Training Socea	£50.00	£0.00	£50.00
BACS	SSE	Street Lighting	£81.29	£7.31	£88.60
BACS	Viking	Stationary	£105.43	£21.09	£126.52
			£1040.78	£168.40	£1209.18

141. Bottisham Greenway Led by Cllr Ogborn

To finalise plans for the community event on 30th January 2024.

142. Cemetery Matters Led by Clerk

- a. To consider quotation for removal of spoil heap.
- b. To receive a report from the Clerk on Burial software.

143. Environment Led by Cllr Laurent and Cllr Shaker

- a. To receive an update on environmental matters
- b. To consider tree works quotation.

144. Planning Matters Led by Cllr Wilson

Planning Applications

None

Planning Approvals

23/01170/FUL 6 Cedar Walk, Bottisham. Ground floor extension, first floor extension and new entrance porch to front.

22/01291/ESF Installation of a renewable energy park comprising: ground mounted solar panels; access tracks; inverters, transformers; substation and battery energy storage system; customer cabin; underground cables and conduits; perimeter fence; CCTV equipment; temporary construction compound; and associated infrastructure and planting scheme.

145. Six Oaks Energy Led by Cllr Ogborn.

To receive an update from the working group.

146. Project Play Led by Cllr Laurent.

To receive an update from the working group.

147. Neighbourhood Plan Led by Cllr Winkcup.

To receive an update from the working group.

148. Cllr co-option Led by Cllr Ogborn

To consider how to advertise/recruit a new Cllr

149. Defibrillator

To consider request for assistance from the Sports and Social Club.

150. Internal Audit

To note the appointment of CAPALC to carry out the Internal Audit at year end.

151. Agenda Items for the Next Meeting

Any business and payments, to be considered at Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.

152. Date of Next Meeting

Parish Council Meeting, 7.30pm on 5th February 2024 at The Poppy Room, Bottisham Sports and Social Club, Downing Close, Bottisham.