

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 Poppy Room**, Bottisham Sports and Social Club, 31 Downing Close, Bottisham on **Monday 6th January 2025 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

29th December 2024

Clerk to the Parish Council

AGENDA FOR MEETING 20

1. **Apologies for Absence**
(LGA 1972 s 85 (1))
Cllr Swaminathan, Cllr Shaker
2. **Members Declaration of Interest for Items on the Agenda and Requests for Dispensation.**
(Localism Act 2011 s 31, s 33)
3. **To Approve Minutes of Previous Meeting**
Proposal: To Approve Minutes of Meeting 19 held on 9th December 2024.
4. **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.
5. **Matters Arising/Clerks and Councillors Reports (for information only)**
6. **County and District Councillors Reports**
 - a. County Councillors Report
 - b. District Councillors Report
7. **Finances Including Approval of Payments of Outstanding Accounts Led by Cllr Overton.**
 - a. **Proposal: To Approve Bank Reconciliation for November & December 2024**
 - b. To Note Receipts
 - c. **Proposal: To Approve outstanding accounts for authorisation as per separate to pay account.**
 - d. To approve the budget for 25/26.
 - e. To approve the Precept request for 25/26.
8. **Planning Matters Led by Cllr Socea**
Planning Applications
All planning matters will be documented separately.
9. **Six Oaks Energy**
To note the completion of the Community Benefit Agreement.

10. Kingsway Solar Farm

To consider the Parish Council's response to the statutory notification of the application for the Development Consent Order.

11. Motion to Exclude

To resolve under the Public Bodies (Admissions to Meetings) Act 1960, that public and representatives of the press and broadcast media be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

12. Council Administration

To discuss staffing matters.

13. 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.

14. Date of Next Meeting

Parish Council Meeting, 7.30pm on **Monday 3rd February 2025** at The Poppy Room, Bottisham Sports and Social Club, Downing Close, Bottisham.