LOXTON PARISH COUNCIL

Councillors are hereby summoned to attend the Parish Council Meeting to be held on Monday 11th March 2024

 at 7.00pm at Loxton Village Hall

*“Councillors are reminded that the Council has a general duty to consider the following matters in the exercise*

 *of any of its functions:*

*Equal Opportunities (race, gender, sexual orientation, marital status, and any disabilities)*

*Crime and Disorder, Health and Safety, Human Rights and Biodiversity”*

Sally Ferguson (Clerk)

04/03/2024

**PUBLIC PARTICIPATION**

Members of the public are encouraged to attend

and may address the Council on matters of local concern only during public speaking.

AGENDA

1. **Chairman’s Welcome**.
2. **Present.**
3. **Apologies for absence and Declaration of Interests.**

1. **Minutes of Last Meeting** **to be Approved (8th January 2024.)**
2. **Public speaking**.
3. **Planning:**
* 24/P/0105/TRCA The Galtons, Christon Road, Loxton. BS26 2XP. T1 Mulberry-prune lower branches back by 3-4m.
* 24/P/0174/FUL Barn Off Church Lane, Loxton. Conversion of redundant barn to dwelling house (incorporating changes outside of approved application 23/P/1893/FUL).
* 24/P/0390/AOC Loxton Lea, Sevier Road, Loxton BS26 2XE. Request to discharge condition numbers 4 (Soft Landscape Scheme), 5 (Surfaced Parking Area ) and 7 (Renewal Energy ) on application 23/0/P/2668/FUL

(Any planning after this Agenda is published may be considered.)

1. **Correspondence- All sent to Members via email.**
2. **To consider Grants to Loxton and Christon Churches towards Grounds Maintenance**
3. **To appoint an Internal Auditor.**
4. **To resolve Statement of Internal Controls 2024.**
5. **To confirm Asset Register 2024.**
6. **To consider signing the Civility and Respect Pledge and the accompanying Dignity at Work Policy as requested by National Association of Local Councils (NALC).**
7. **To consider Clerk’s Annual Grade increase for satisfactory performance from 1st April 2024 (27p per hour to £15.75, cost per month on 10 hours = £2.70)**
8. **Finance – To approve payments since last meeting and to acknowledge Payments due before next meeting in May.**
* Clerk Salary January= £123.80 + £20.00 (Home Allowance) = £143.80
* Clark Salary February =£123.80 + £20.00 (Home Allowance) = £143.80
* N.I/Tax HMRC January =£31.00
* N.I./ Tax HMRC February= £31.00
* S E Harris (Tree work) = £1740.00
* M Vowles (Ground Maintenance) = £720.00
* NPOWER (Street light) = £15.97
* GO -Cardless (Bank charges) = £4.49

1. **Reports:**

* **District Councillor** (if available)
* **Highways/Footpaths -** to RECEIVE any information relating to road surface conditions in Loxton and/or Christon.
* **Parish Acre** (if available/applicable)
* **Parish Orderly** (if available/applicable)
* **Community Hub** (if available/applicable)

 **12. Items not covered elsewhere plus items for inclusion on agenda for next meeting:**

**Next Meeting: Annual Meeting of the Parish Council followed by Annual Parish Meeting on Monday 13th May 2024 at Loxton Village Hall at 7.00pm**