

Luddesdown Parish Council

Email: clerk@luddesdown-pc.gov.uk Website: www.luddesdown-pc.gov.uk



To all Members of Luddesdown Parish Council

You are hereby summoned to attend a meeting of the **Full Council** of **Luddesdown Parish Council** on **Monday 15th July 2024** at **7:30pm** to be held at **Luddesdown Village Hall, DA13 0XE**. Papers have been circulated for items marked with (*)

Yours faithfully

Charles Amis PSLCC
Clerk and Responsible Financial Officer
Date of Issue: Wednesday 10th July 2024

AGENDA

1. **Apologies for Absence:** To receive and accept apologies
2. **Declarations of Members' Interests:** To receive declarations of pecuniary and non-pecuniary interests for this meeting
3. **To approve minutes of the previous Annual Parish Council meetings:** 20.05.23 (*)
4. **To elect a new Chair to Luddesdown Parish Council**
5. **Silverhand: Gary Smith to provide an update on the Lion**
6. **Public Session & External Reports**
 - 4.1 **Public Session**
 - 4.2 **Borough Councillors and County Councillor**
 - 4.3 **Police and Community Warden**
7. **Clerk's Report:** To receive a report of items for information from the Clerk
8. **Council Finance**
 - 6.1 **Schedule of Payments:** To approve the schedule of payments up to 15.07.24, in accordance with Financial Regulation 5.2 (*) (to follow)
 - 6.2 **Receipts & Payments Report:** To note the receipts and payments report up to 15.07.24 (*) (to follow)
 - 6.3 **Bank Statement:** To receive the bank statement as of 15.07.24 (*) (to follow)
 - 6.4 **Insurance:** Zurich Insurance
9. **Highways Improvement Plan:** To discuss the Highways Improvement Plan for Luddesdown.
10. **Items for Information:** To receive reports from all councillors for noting only
11. **Scheme of Delegation:** To review the proposed Scheme of Delegation (*) (to follow)

CLOSED SESSION

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that due to the confidential nature of the next item, the public and press are asked to leave the meeting.
