

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 18th March 2024** at **8:30pm** to be held at **Luddesdown Village Hall, DA13 0XE**. Papers have been circulated for items marked with (*)

Yours faithfully

Shaun Fishenden

Shaun Fishenden PSLCC
Clerk and Responsible Financial Officer
Date of Issue: Wednesday 13th March 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 Full Council meetings:** 15.01.24 (*)
4. **Clerk's Report:** To receive a report of items for information from the Clerk
5. **Council Finance**
 - 5.1 **Current Financial Position:** To receive an update from the RFO on the Council's current financial position
 - 5.2 **Payments Needing Authorisation:** To authorise the cheque payments
6. **Items for Information:** To receive reports from all councillors for noting only

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.

7. **New Parish Clerk:** To ratify the appointment of the new Parish Clerk from 1st April 2024, to fulfil the statutory roles of Proper Officer and Responsible Financial Officer under the Local Government Act 1972