

NOTICE IS HEREBY GIVEN and COUNCILLORS ARE SUMMONED to attend a meeting of Eagle and Swinethorpe Parish Council to be held on Wednesday 24th January 2024 at 7.00pm at Eagle Village Hall.

There will be a 10-minute public forum where members of the public may ask questions or make short statements to the Council. A further 10 minutes will be set aside to receive reports from the County & District Councillors. Your attendance is required during this time.

R. Popplervell

Mrs R Popplewell Parish Clerk 19.01.2024

<u>A G E N D A</u>

- 1. Welcome & Apologies.
- 2. To receive Declarations of Interest under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interest and requests for dispensations.
- 3. Notes of the Parish Council meeting held on Wednesday 20th December 2024 to be approved as minutes.
- 4. Clerks Update & Correspondence, and to Resolve to agree any subsequent actions.
- 5. Finance.
 - a. To authorise the signing of orders for payment, note bank balances & any monies received. (List previously circulated).
 - b. To receive the Bank Reconciliation as at 31.12.2023.
 - c. To review the budget as at 31.12.2023.
- 6. To approve the budget & to Resolve to set the Precept for the financial year 2024/2025.
- 7. To review the following policies
 - a. Emergency Plan
 - b. Donations & Grants Policy
 - c. Equality Policy
- 8. Outcome of Drainage Board meeting, reference Back Lane and how to circulate the information.
- 9. Update from the meeting with Network Rail, regarding the blocked culvert at Meardsall Crossing.



- 10. To discuss the D-Day 80 Celebrations on the 6th June 2024.
- 11. Update regarding the kitchen block refurbishment.
- 12. Items for the next Agenda.
- 13. Date & time of next meeting -

Parish Council Meeting Wednesday 28th February 2024 at 7.00pm