# STAMBOURNE PARISH COUNCIL

Englewood, Dyers End, Stambourne, Essex C09 4NE

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12 January 2024

I hereby give you notice that the Meeting of the Parish Council is to be held on Thursday 18 January 2024 at 7.30pm at Stambourne Village Hall.

## Clerk to the Council

### Agenda

1. Apologies for absence

2. Declaration of interests, personal or prejudicial

3. Minutes of meeting held on 23 November 2023 (copy attached)

4. Matters arising from the minutes of the previous meeting

5. Report of District Councillor/County Councillor

6. Pavilion

* Fire Risk Assessement
* New Chairs

7. Playing Field

* Proposed Cradle Swing

8. Highways

* VAS Sign – Additional battery and fixings

9. Footpaths

10. Planning

11. Correspondence/Other12.

12. War Memorial Repair

13. Defibrillator

14. Budget for the year 2024/25 (budget form attached)

* To agree the figure to be declared for budget for the year 2024/25
* To agree the figure to be declared for precept for the year 2024/25

15. Finance:

* Bonfire Account
* Ring Fenced Sums
* Finance Report:

Accounts Paid

Wave £54.61

BDC (Election fees) £70.05

Mr Turner (Grass Cutting) £603.08

M&N Pyman (2nd verge cut) £723.60

Mrs Young (expenses for bonfire goods) £216.08

Stambourne Silver Link £150.00

Stambourne Chapel (grass cut and electricity) £260.00

Stambourne Church (grass cut) £250.00

Paul Clark Printing (newsletter) £32.00

Essex Pyrotechnics (fireworks) £4405.20

Eon (electricity) £12.78

Accounts to be paid

Wave £54.63

Stambourne Village Hall Rent £70.00

Mr R Wright – Pavilion Cleaning £42.00

Mrs D Hilliard (wages) £802.13

Mrs D Hilliard (expenses) £10.00

Eon £3.23

Monies Received/to be received

Pavilion Rent £70.00

Bonfire Night (2022) £8.40

Bank Interest £14.33

BDC Community Grant (for Chairs) £300.00

Estimated balances at 12 January 2024

Balance of General Fund £10,481.14

Reserves Account £4,128.21

£14,609.35

Balance of Bonfire Fund £ 4,123.74

£10,485.61

16. Date, time and place of next meeting.

18 January 2024

14 March 2024

16 May 2024

18 July 2024

19 September 2024

21 November 2024

All are Thursdays at 7.30pm unless shown otherwise