

Garthorpe and Coston Parish Council

All Councillors are summoned to attend a meeting of Garthorpe and Coston Parish Council at St Andrew's Parish Church, Coston on Monday 15th January 2024 at 7.10pm, or earlier if questions from the Public finish before this time.

Before the meeting, a period of up to 10 minutes from 7.00pm will be allowed for members of the public to raise matters. A maximum of 3 minutes per person will be allowed, Councillors are asked to attend this session as well as the meeting.

A Daly

Garthorpe and Coston Parish Clerk

AGENDA

- 1. Apologies - to receive and approve reasons for absence.**
- 2. To receive declarations of interest and any applications for dispensation under the Localism Act 2011.**
- 3. To receive and approve for signature the Minutes of the Parish Council meeting held on Tuesday 3rd October 2023.**
- 4. To receive a report from Borough, County and Parish Councillors.**
- 5. Finance**
 - a) To note the budget monitoring report to end of December and to agree to Councillor McGrath to verify the bank reconciliation to the budget monitoring statement.**
 - b) To agree the accounts for payment.**
 - c) To set the budget for 24/25.**
 - d) To set the Precept for 24/25.**
- 6. To discuss and agree the purchase and installation of a defibrillator at a maximum cost of £1.5k plus vat to be sited at the point to point course – to be partially funded with a £1000 grant from the Buckminster estate.**

7. To discuss and agree the purchase of a Speed Indicator Device at a maximum cost of £3k plus vat – to be funded with a grant from LCC.

8. AOB

9. To confirm date of next meeting(s).

CLOSE