LITTLE CLACTON PARISH COUNCIL Clerk: Mr D Land

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AT PLOUGH CORNER ON MONDAY, 03rd June 2024 AT 7.30 PM

PRESENT:

Chairperson: J Cutting

Councillors: P Balbirnie, M Balbirnie, D Botterell, J Taylor, L Gray, J S Daye, G Duffett, D

Steele, C Amor

District Councillor: Jeff Bray

Essex County Councillor: Dan Land

2 members of the public was in attendance.

06/2024 - 01 | Welcome

Chairman welcomed everyone to the meeting.

06/2024 - 02 | Apologies for Absence

Cllrs. A Mitchell, J Jefferies

06/2024 - 03 | Declarations of Interest

To declare the existence and nature of any 'personal' or 'personal and prejudicial' interest relating to the items on the agenda.

None were declared.

06/2024 - 04 | Public Forum - Questions from Members of the Public

Member of the public spoke about the proposed development on The Street behind the NAWT.

MOP asked about the closure on Holland Road and when it would end.

06/2024 - 05 | To agree the minutes of the council meeting held 08th May 2024

Resolved: The minutes be accepted as a true record. Proposed by Cllr Hull seconded Cllr Botterell- all in favour.

06/2024 - 06 | Agree meeting dates for 2024-25

Proposed Cllr Steele, Seconded Cllr JS Daye – all in favour.

06/2024 - 07 | Finance and Cheque Authorisation

To agree the monthly payments.

Resolved: that the month's cheques be signed. Proposed by Cllr Botterell, Seconded Cllr M Balbirnie – all in favour.

06/2024 - 08 | Note internal auditor findings

Proposed Cllr M Balbirnie, Seconded Cllr J Taylor - all in favour

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06/2024 - 09 | End of year accounts 2023-24

Resolved: that the year end accounts for 2023-24 be approved. Proposed M Balbirnie Seconded Cllr Duffett - all in favour.

06/2024 - 10 | Annual Governance and Accountability Review (Section 1)

Resolved: that the Annual Governance and Accountability Review (Section 1) for 2023-24 be approved. Proposed Cllr P Balbirnie Seconded Cllr Gray - all in favour.

06/2024 - 11 | Annual Governance and Accountability Review (Section 2)

Resolved: that the Annual Governance and Accountability Review (Section 2) for 2023-24 be approved. Proposed Cllr Botterell Seconded Cllr Steele - all in favour.

06/2024 - 12 | Items for future Consideration

Inconsiderate parking in front of the millennium green gate

Meeting Closed 07:44pm

The next meeting will be held on Monday 1st July at 7.30pm, 2024

Signed Chairman