COLGATE PARISH COUNCIL

Councillors are summoned to a Full Council Meeting which will be held on 8th April 2024 at 7.30pm Durrants Village Meeting Room.

The public should be aware that being present at a meeting of the Council or one of its committees or Sub-Committees will be deemed as the person having given consent to being recorded (photograph, film, or audio recording) at the meeting, by any person present.

Agenda

1. Apologies

- 2. Register of Interest on items on the agenda.
- Agree the minutes of Full Council on 12th February 2024 and Planning minutes on 13th and 27th March. Draft minutes can be found on <u>www.colgatefaygate.com</u>

4. Meeting opened.

a) for members of the public to speak on matters connected to the agenda and other matters which can be noted but no decision can be made.

Protocol for members of the public during a Council meeting

b) For District and County Councillors to speak on any matters including updates from the District and County Council.

5. Finance

Update, discuss and agree:

- a) Cheque/ payments for Feb/ March
- b) Cheques/payments to be paid March/April (including grants, insurance and PO box payments)
- c) Account summary.
- d) Grant Application-None
 Discuss and agree on actions when a grant has not been used within the specified time scale.
- e) Expenses-None
- f) End of year figures including Earmarked reserves and Q4 expenditure v budget

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6. Transport/Travel/Highways.

- Update on sound barriers and speed/noise camera with number plate recognition.
- Vehicle Activated Sign. (SD)

7. External meeting

Opportunity for Councillors to update the Council on any meetings attended.

8. Parish Assets

• Next Report on all assets due April 2024 including defibs monthly check. Defib check February. (VF)

9. Climate Change and Sustainability. (BH)

- Hedgehog doorways-Update
- Electric car charging points update.
- Wilder Horsham DR Black to tour KWV with Cllr Finnegan and Humphreys to review why the pond area is not as vibrant or insect filled over the last few years.
 <u>Wilder Horsham</u>

10. Kilnwood Vale

• Litter Warden in KWV(BC)

11. Faygate Village

Update.

• Play area Faygate Village Hall. (NS)

12. Dates and times of next meeting: Locations and dates may be subject to change.

Monday at 7.30pm on

13th May-Colgate VH (Annual Parish Council Meeting)