SATTERTHWAITE PARISH COUNCIL

Clerk: Dawn Yoxall, Higher Clough Farm, Dale Head, Slaidburn, Clitheroe, BB7 4TS Telephone: 01200 466446

Reference: A195

To all members of the Council:

You are summoned to attend the **Meeting** of Satterthwaite Parish Council to be held in Satterthwaite Parish Rooms on 8th January 2024 at 7.00pm for the purpose of transacting the following business. *D Yoxall, Clerk to the Parish Council 3rd November 2023.*

<u>AGENDA</u>

1. Apologies

• To receive apologies for absence.

2. Public Participation

• To receive representations from Police and Members of the Public.

3. Requests for Dispensations

• The clerk to report any requests received since the last meeting for dispensations to speak or vote on any matter where a member has a disclosable pecuniary interest.

4. Declarations of Interest

• To receive declarations of members' disclosable pecuniary and other registrable Interests made in respect of items on this Agenda.

5. Minutes

• To approve the signing by the Chairman of the Minutes of the last meetings 9th October 2023

6. Planning

Received since last meeting.

7. Financial and Administrative

• To authorise the signing of the following orders for payment:

Clerks Wages

HMRC for Clerks Wages

Invoices received

• To receive a statement of accounts.

8. Village Matters

• To consider issues related to the village

9. The Lengthsman

• To discuss work for the Lengthsman.

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10. Correspondence

• To receive and consider Correspondence (post and emails distributed, included in Agenda and/or dealt with before meeting):

11. Council Calendar:

• To consider future events relevant to the parish council.

12. Reports

- To consider meetings of external groups:
 - High Furness Neighbourhood Forum
 - High Furness Local Area Partnership
 - Inappropriate and Illegal Use of the Countryside by Motor Vehicles Working Group
 - Coniston & Crake Catchment Partnership
 - South Lakeland District Association
 - Coniston Water Association

13. Councillor Matters

• The meeting will be adjourned for Councillors to raise matters not covered by the agenda.

Such items will not be discussed in detail but a decision will be made on whether to include the matter on a future agenda.

14. Consultations

• To consider responses to notices of consultation.

15. Items for Agenda

- 15.1 RCI
- 15.2 Car Park Planning
- 15.3 Digital Phones
- 15.4 Village Event
- 15.5 White Lines
- 15.6 Parish Room
- 15.7 Precept
- 15.8 Clerk Contract
- 15.9 Bank Signatory Form

16. Date of Next Meeting

• To agree next Meeting date.