**Brent Pelham and Meesden Parish Council**

**Councillors**

Ted Barclay, Wilf Dimsdale, Trevor Hughes, Steve Murphy, Sarah Wootton-Ramsay, Chris Dobbs

*Are summoned to attend the following:*

**Brent Pelham & Meesden Parish Council Meeting & 2024/25 Budget Setting**

**7:30 pm Thursday 30th November 2023**

**Meesden Village Hall**

*Note: Residents of the Parish are welcome to attend all Parish Council Meetings.*

 **AGENDA** (Carry Forward items in Blue)

Yr.Mth.Item

**23.11.01 Chairman Welcome and Apologies of Absence**

**23.11.02 Declaration of Interests**

To receive any declarations of interest for items on the agenda or requests for dispensation.

**23.11.03 Approve Minutes of previous meeting.**

To resolve that the Draft minutes of the meeting of the Council held on the 14th of September 2023 and circulated to members be signed as a correct record.

**23.11.04 Public Participation.**

To receive any public questions, comments, or representations

**23.11.05 Finance – Accounts – to resolve, propose and approve:**

* Bank Statements 4th September 2023 to 2nd November 2023
* BP&MPC Balance Sheet as of 30th November 2023
* Receipts summary:
	+ £0
* Expenditure summary this period:
	+ £106.33 Newsletter
	+ £20 Hire of BP Hall
	+ £199 Battery for Defibrillator
	+ £202.60 (Net) Broadband
	+ £141.30 Website Hosting charge
	+ £41.31 Laptop Repair

**Proposals for payment:**

TBA

**2023/2024 Budget**

To review 2023 Year-to-Date, spend £1,489 versus current budget and amend Forecast as necessary.

**2024/2025 Budget**

Agree Budget and Precept requirements.

**23.11.06 To Consider Planning Applications received or processed this period.**

**New applications this period**

3/23/0938/HH & 3/23/0939/LBC- Washall Green House Pump Hill - Approved

3/22/2143/HH & 3/22/2144/LBC – Meesden Corner Cottage – Appeal Submitted

3/23/1338/HH & 3/23/1339/LBC - Meesden Corner Cottage - Approved

**23.11.07 Review of any issues regarding Highways.**

**Potholes in Brent Pelham – Fault report 401003774881** by Cllr Barclay 2 Nov 2023

**Flooding at junction of Kennel Hill and Anstey Road - Fault report** **401002515266** still to be resolved. Cllr **Wotton-Ramsay** to contact the newly elected Council representative.

**Pump Hill Brent Pelham** – Cllr Barclay to report damage to road surface. Update - Reported on 401003774797. Reply - Herts Cc consider damage not needing immediate attention.

**Cllr Wotton-**Ramsay reaffirmed the need for a spreadsheet showing reports reported to Highways.

**23.11.08 Review status of Village Defibrillators and Emergency Telephone System.**

**23.11.09 Review any Repairs & Maintenance on Parish land.**

September 2023 - Damage to Meesden drain outside 6 Rose Cottages reported but inspected by Barry Allbrook and no problems found.

22 Sept 2023 - Diesel Spillage in Brent Pelham reported 401003695703 and repaired by vehicle owner with no cost to Parish or County Council.

Carry Forward 21.09.09 - Digging of the ditch opposite The Farthings. Cllr Murphy confirms work proposed for later in the year.

C/F 22.05.14 - Cllr Murphy confirmed that the Jetting of Meesden drain completed in January this year discovered tree roots penetrating the drain. CCTV examination needed for remedial work.

**23.11.10 AOB items to be covered at this or next meeting.**

**23.11.11 Agree date and venue of next two meetings.**

1. **Thursday 11th January 2024 – At Brent Pelham Village Hall**
2. **TBA**

