

TERRINGTON ST JOHN PARISH COUNCIL

Serving the villages of Terrington St John and St John's Fen End

Parish Councillors

Chair: Angela Bishop Vice Chair: Jo MacCallum
Aidan Hoey Chris Gibbs Bob Dye Jillian Ware
3 Vacancies

Gail Robinson – Parish Clerk
Mobile: 07831845440
Email: clerksjpc@gmail.com

31st January 2024

I hereby give you notice that the **Ordinary meeting of Terrington St John Parish Council** will be held on Wednesday 7th February 2024 at 7.00pm in the Ely Row Methodist Church Hall. All members of the Parish Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Agenda

- 1. Present**
- 2. To consider accepting apologies for absence**
- 3. To record declarations of personal and/or prejudicial interest from members in any item to be discussed and consider any requests for dispensations**
- 4. To approve the minutes of the last ordinary council meeting held Wednesday 3rd January 2024**
- 5. To approve the minutes of the last extraordinary council meeting held Friday 19th January 2024**
- 6. To allow public participation – to include information from developers, Police representatives, Ward and Borough Councillors or any other person invited to speak**
- 7. To receive reports from Borough and/or County Councillors**
- 8. To receive the Clerk's report, including matters arising from last month's meeting**
 - To report on any matter regarding asset items
- 9. To receive and consider reports and updates from Councillors regarding the areas they have been delegated to take a lead responsibility on**
 - a) Councillor B Dye:
 - b) Councillor C Gibbs:
 - TSJ Consolidated charity trustees (other Trustees J MacCallum)
 - c) Councillor A Bishop:
 - Norfolk Association of Local Councils
 - Planning (other link J MacCallum and J Ware)
 - d) Councillor A Hoey:

- SAM2
 - Police
- e) Councillor J MacCallum:
- Internal audit control
- f) Councillor J Ware:
- Village Hall/Methodist Church

10.To consider Methodist Church/Village Hall matters

11.To consider financial business

- a) To receive bank account balances
- b) To receive details of income received
- c) To consider the recommended payments
- d) Consider appointment of internal auditor

12.To consider planning matters

- a) Applications
Any applications that appear on the Borough Council planning portal up to the date of the meeting that require the consultation of the Parish Council will be considered by the Councillors at their scheduled meeting, even if they are not listed on the agenda.
- b) Decisions
 - 23/01811/F Terrington St John Coopers Transport Middlegate Main Road Terrington St John WISBECH Norfolk PE14 7RP - Proposed storage building and associated change of land use from agricultural to industrial Application Permitted 9 January 2024 Delegated Decision
- c) Address notification
- d) Correspondence

13.To receive general correspondence via email during the month and consider any further actions required:

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14.To consider any items relating to the Methodist Church/Village Hall

15.To consider and adopt the Biodiversity Policy

16.To receive items for next month's agenda

17.Date and time of next meeting – Will be held on Wednesday 6th March 2024

18.To resolve on the moving into a closed session, on the grounds of confidentiality in accordance with the Public Bodies Admission to Meetings Act 1960 s.1(2)

- a) To consider quotes for work required

Terrington St John Parish Council welcomes the public and press to its meetings. The public and press are able to address the Parish Council during the Public Participation agenda item. However, the law does not permit members of the public to take part in the debates.

Signed: Gail Robinson

Date: 31st January 2024