

WATERINGBURY PARISH COUNCIL

Councillors are hereby summoned to attend an
EXTRAORDINARY MEETING OF THE PARISH COUNCIL AT WATERINGBURY VILLAGE HALL
upper room on Thursday 8th August 2024 at 7.30pm called by three Cllrs.

Members of the public and press are invited to attend. Attendees may be filmed, recorded, or otherwise reported by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution. Any items for further discussion will be placed on next month's agenda.

AGENDA

24/79 Apologies for Absence

Cllrs to consider if apologies are acceptable.

24/80 Declarations of Interest

Cllrs to declare any pecuniary or non-pecuniary interests in matters to be considered on this agenda.

24/81 Announcements

Meeting called by three Councillors to consider and agree the financial position of Wateringbury Parish Council and to consider upcoming projects and budget checks.

24/82 Finance

- a. Financial statement and bank reconciliation – **Cllrs to receive and accept.**
- b. To authorise payments to be made at meeting.
- c. Cllrs to consider and review Q1 Budget monitoring report.

24/83 Financial considerations on Parish Projects

1. Pavilion – Estimate cost and funding required.
2. Pump Track – Approve Project/or alternative and agree next actions.
3. Track Repairs – Estimate Cost and funding required.
4. CCTV – Estimate Cost and funding required.
5. Overspill Car Park – Estimated Costs and funding required.
6. Allotment tidy-up.
7. Cemetery memorial gardens and upkeep.
8. Parish Notice Board Installation.
9. Other possible projects to be funded.

24/84 Cllr Project ownership.

24/85 End of Meeting

24/86 Date of Next Meeting – Tuesday 3rd September

Stephen R Hill

Steve Hill, Clerk and RFO
Wateringbury Parish Council

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