



**WALL PARISH COUNCIL**

Including the hamlets of: Chesterfield, Hilton and Pipe Hill.

Clerk: Pam Salter: 07738 053590 [clerk@wallparishcouncil.gov.uk](mailto:clerk@wallparishcouncil.gov.uk)

Dear Councillor, You are hereby summoned to attend the Meeting of Full Council on **Tuesday 16<sup>th</sup> July 2024** at Wall Village Hall, Watling Street commencing at **7.30pm**.

*P J Salter*

Parish Clerk, RFO-Wall Parish Council

Date of notice: 9<sup>th</sup> July 2024

ITEM	DETAIL
24/2024	Register of members in attendance and acceptance of apologies
25	Public Participation: Members of the public are invited to address Council for a maximum of 15 minutes
26	Declarations of interest and dispensation. Members should consider whether they should partake in any discussion or vote on matters on the agenda unless they have a dispensation.
27	To accept and confirm Minutes of the last Full Council meeting on Tuesday May 19 <sup>th</sup> 2024 To accept and confirm Minutes of the Full Council EGM to approve audit Tues 18 <sup>th</sup> June 24
28	Policing - to receive a report from the PCSO
29	Matters arising from previous meetings <ul style="list-style-type: none"><li>➤ Traffic control at Watling Street , radar data box at the junction</li><li>➤ Gateway project update- Clerk contacted Beth Tranter. No update from AMEY</li></ul>
30	To receive reports from District, County and Parish Councillors
31	Reported highways and maintenance issues 2024 and planned August roadworks
32	Finance: -Current financial position & transactions for approval as of 16 <sup>th</sup> July 2024 -Update from EGM regarding application for bank debit card -Bank signatories -current situation
33	Consideration & adoption of: <ul style="list-style-type: none"><li>- New NALC Financial regulations</li><li>- Financial Risk Register</li><li>- Risk Assessment</li><li>- Revised Standing Orders</li></ul>
34	Bus services 36 & 36A issues The future of the old bus shelter
35	Planning: Consider planning applications and decisions received since the last meeting Note progress on existing applications
36	Next meeting of Full Council: Tuesday Sept 17 <sup>th</sup> 2024 at 7.30p.m. Wall Village Hall.