



COVENEY PARISH COUNCIL

Chair: Cllr N- Laredo
Clerk: Mrs S Thompson
9 Cole Close, Witchford, ELY, Cambs, CB6 2JX
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Councillors are hereby summoned to attend the Meeting of the Parish Council to be held on Monday 10 June 2024 at 7.30pm in Coveney Village Hall for the purpose of transacting the following business

All meetings are open to the public. Public Question Time provides an opportunity for members of the public to comment on items on the agenda.

AGENDA

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| 24/080 | Apologies for absence |
| 24/081 | Members' declaration of interest for items on the agenda |
| 24/082 | To Approve the Minutes of the Previous Meeting – 20 May 2024 |
| 24/083 | Public Question Time
For members of the public to comment on items on the agenda |
| 24/084 | District and County Councillors' Reports |
| 24/085 | Completion of the Annual Return for the year to 31 March 2024
a) Section 1 – Annual Governance Statement 2022/2023
b) Section 2 Accounting Statements 2022/23 |
| 24/086 | Internal Audit Report – to receive and consider any recommendations |
| 24/087 | Policies and Procedures – for approval
a) Privacy Policy
b) Delegation Scheme
c) Debit Card Arrangements |
| 24/088 | Wardy Hill Social Club – administration arrangements pending CIC set up |
| 24/089 | Playground Inspection reports – to note receipt and consider recommendations. |
| 24/090 | Old Mower – to agree how best to sell |
| 24/091 | Telephone Box – to agree on future |
| 24/092 | MUGA – to agree to get quotes for lighting |
| 24/093 | Orchard – to agree on bug hotel event in the summer |
| 24/094 | Finance |



- a) Monthly income and expenditure, financial reconciliation and budgetary control reports for the year to date
- b) Payments for approval

24/095

Date and Time of Next Meeting
Monday 8 July 2024, 7.30pm in Coveney Village Hall

Sandra Thompson
Clerk to Coveney Parish Council
4 June 2024

Dates of Meetings for 2024

12 August (tbc)
9 September
14 October
11 November
9 December