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## To all members of the Council:

You are hereby summoned to attend the next meeting of the Parish Council to be held on **Monday, 3rd March 2025 following the Annual Parish Meeting commencing 7.00 pm** in Lutton Village Hall, Main Street, Lutton PE8 5EF.

Members of the public and media representatives are welcome to attend.

Kerry Rew, Clerk clerk@lutton-pc.gov.uk

## **AGENDA**

- 25.12 TO NOTE ATTENDANCE AND APOLOGIES FOR ABSENCE
- 25.13 DECLARATIONS: To receive declarations of interest in items on the agenda
- 25.14 PUBLIC FORUM
- 25.15 COUNTY COUNCILLORS' UPDATES & REPORTS
- 25.16 TO CONFIRM MINUTES OF THE PREVIOUS MEETING held on 6th January 2025
- 25.17 FINANCE
  - 1. Monthly accounts/cash flow update
  - 2. Authorisation of Payments FOR RESOLUTION
  - 3. Banking update closure of Barclays account
  - Motion: to agree to purchase a replacement defibrillator at a cost of approximately £1200
    FOR RESOLUTION
  - 5. Motion: to agree to allocate funding for maintenance and additional planting to wildflower and bulb area at an annual cost of £50 **FOR RESOLUTION**
- 25.18 PLANNING & PLANNING APPLICATIONS
- 25.19 CORRESPONDENCE
  - 1. To note Parish Path Warden Scheme (Kier & NNC)
  - 2. To note introduction of Text Messaging Service (Kier & NNC)
  - 3. To note NCALC Northamptonshire Climate & Nature Action Survey

- 4. Enquiry regarding installation of EV charging in village hall car parks
- 5. To note repair and continuation of telephone service in pay phone box
- 6. To note Oundle Museum exhibition 'Oundle's Neighbouring Villages' Lutton & Papley
- 25.20 CLERK'S REPORT notifications and updates for information:
  - 1. Arrangements for Local Elections 1st May 2025 –nomination papers deadline 2nd April
  - To consider future arrangements for grass cutting 2025 season & Response to Section 136
    NNC/Kier Parish mowing
  - 3. To consider the appointment of two Trustees to Lutton Relief in Need May 2025
  - 4. To consider marking VE Day 80th Anniversary 8th May 2025

## 25.21 REPORTS FROM COUNCILLORS

- 1. NNC Highways updates:
  - Gateway feature/traffic calming/speed monitoring
  - Grit bin update
- 2. Fix My Street reports footpaths, weeds, drains update
- 25.22 TO APPROVE DATE OF NEXT MEETING: 12th May 2025 to be preceded by the **Annual Meeting of the**Council

At any time after 9.00 p.m. any Councillor may request the meeting be ended and any items not discussed will then be carried forward to the next meeting.