



PERRY PARISH COUNCIL

NOTICE OF A MEETING OF THE PARISH COUNCIL

I hereby give notice that a meeting of the Perry Parish Council will be held at 1900 hours on WEDNESDAY 12TH MARCH 2025 at the Grafham Water Sailability Clubhouse, Grafham Water Centre, Perry.

****Contact clerk@perryparishcouncil.gov.uk for directions if necessary****

Dated this day 4th March 2025

Eugene Smith

Eugene Smith, Clerk to the Perry Parish Council.

Members of the 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.

Members of the public and press are invited to attend.

AGENDA

24/145 Apologies

Proposal: (if applicable) To receive and approve apologies and reasons for absence (*Local Government Act 1972, s 85(1)*).

24/146 Councillors' declaration of interest for items on the agenda

(*Localism Act 2011, ss 31&33*)

24/147 Reports from County and District Councillors

24/148 Guest speaker – Simone Tauber, Anglian Water

Session to last no longer than 30 minutes.

24/149 Open forum for public participation

Limited to 20 minutes in total, with each speaker allowed an initial five minutes. To include an update from Grafham Water Centre.

24/150 Minutes of the previous meeting

Proposal: to approve as a correct record the minutes of the Perry Parish Council Meeting held on 12th February 2025 (appendix one).

24/151 Clerk's report (for information only)

24/152 Events Working Party

Events Working Party update.

24/153 Highways and green spaces

a) Chichester Way line painting

For update / information

b) Woodland Trust tree planting initiative (clerk to give verbal briefing)

For discussion / decision in principle

24/154 20mph zone(s)

For discussion / decision: whether to apply for a 20mph zone or zones as part of the 2025/2026 scheme (applications close 28th March 2025, full details can be found at: <https://www.cambridgeshire.gov.uk/residents/travel-roads-and-parking/roads-and-pathways/improving-the-local-highway/20mph-funding>).

24/155 Publications

For discussion: Standing item concerning local publications e.g. Life and Diaries Magazine

24/156 Staffing Committee

a) For approval: the terms of reference for Perry Parish Council's Staffing committee (see appendix two).

b) For approval: the membership of said committee, namely Eleanor Abbs (parish council chairman), Sheila Brighton (parish council vice chairman), Chris Jones (parish councillor) and Eugene Smith (parish council clerk).

c) For approval: to set the 2025 – 2026 meeting dates for said committee.

24/157 Council administration

a) For approval: Perry Parish Council's Disciplinary Policy (see appendix three).

b) For approval: Perry Parish Council's Grievance Policy (see appendix four).

c) For approval: to amend Perry Parish Council's Financial Regulations item 6.4 as follows (addition in italics) – The council shall maintain *at least* three bank signatories.

24/158 Meeting dates 2025 – 2026

For approval: to set the following dates for ordinary meetings of Perry Parish Council – April 9th, May 14th (annual meeting of the parish council), June 11th, July 9th, September 10th, October 8th, November 12th, December 10th, February 11th, March 11th.

If no separate Annual Parish Meeting is organised, this will precede the meeting on May 14th.

24/159 Update on meetings and training attended

24/160 Finance

For noting: the following approved and regular payments:

Eugene Smith (clerk's salary for February): **confidential**
Eugene Smith (working from home allowance for February): **£26.00**
Colin Beesley (handyman's wages for December): **confidential**
HMRC (February income tax): **£159.20**
Unity Trust Bank (service charge): **£6.00**

24/161 Appointment of a parish councillor

Proposal: to appoint Pat Reynolds as a councillor of Perry Parish Council, in accordance with the Local Government Act 1972, s.16A(1).

24/162 Agenda items for the next Perry Parish Council meeting (8th April 2025, subject to item 24/158 being approved)

Additional items must be received by the clerk no later than Monday 31st March 2025.