
Date and time: Tuesday 09 July 2024 at 7.00pm
Location: Walcote Memorial Hall, Franks Road, Walcote

Agenda

- 24.25. To receive apologies for absence
- 24.26. To receive disclosures of interests and requests For dispensations from members
- 24.27. To approve the minutes of the meeting held on 21 May 2024
- 24.28. To review actions from the meeting held on 21 May 2024
- 24.29. To approve the Financial Regulations
- 24.30. To consider including cyber-attack cover on the insurance schedule
- 24.31. To consider whether to appoint a representative to Misterton with Walcote Community Trust
- 24.32. To note any comments or questions from residents
- 24.33. Finance
 - 24.33.1. To note the Bank Reconciliation at 04 July 2024
 - 24.33.2. To note the Receipts & Payments Summary at 04 July 2024
 - 24.33.3. To approve the schedule of payments and sign confirmation receipts for electronic payments
 - 24.33.4. To approve the clerk's expenses and allowances claim
 - 24.33.5. To approve the Pre-Paid Debit Card Policy
- 24.34. Play and Recreation Areas
 - 24.34.1. To note the Routine Inspection of Children's Play Areas
 - 24.34.2. To receive an update on the actions raised in the Annual RoSPA Play Area Inspection reports
 - 24.34.3. To consider whether to repair or replace the wooden bridge
- 24.35. To receive an update on South Kilworth Road Field
- 24.36. To consider whether to continue membership to CPRE (Campaign to Protect Rural England)
- 24.37. Any other business – for notification only
- 24.38. To confirm the date of the next meeting



Cathy Walsh | Clerk/RFO

04 July 2024