

1. To note the resignations of Councillors Cutler and Wardman.
2. Election of Chair: to receive nominations for chair and to vote and appoint a new chair.
3. New councillors: to consider and approve the co-option of new councillors.
4. Apologies for absence:
 - a. To receive apologies for absence
 - b. To consider the approval of reasons for absence given by councillors.
5. To receive any declarations of interest (not already declared under the council's code of conduct or members' Register of Disclosable Pecuniary Interests).
6. To confirm the minutes of meeting held on 1ST August and 29th August 2024 as a true and correct record.
7. To consider and approve a statement in relation to the formal complaint and correspondence previously received.
8. To receive information on the following ongoing issues and decide further action:
 - a. Copt Hewick flooding and road sign issue
 - b. Hutton Conyers defibrillator purchase
 - c. To note completion of Hutton Conyers planting and handrail work for noticeboard.
9. Financial matters:
 - a. To receive and note current bank balances as at close of business 05 November 2024
Current account £ XXX
To receive and note the bank reconciliation and budget comparison to 05 Nov 2024.
 - b. To consider and approve opening an additional interest earning bank account to hold an agreed sum in reserve for any future election costs
 - c. To consider and approve a payment to the clerk for additional work
 - d. To consider and approve a payment for admin support to Councillor Brown
 - e. To consider and approve the precept for 2025/2026.
10. Planning: To consider and decide upon the following planning applications:
 - a. 6.33.22.A.TPO ZC24/03685/TPO Prospect House, Back Lane, Copt Hewick
Lateral reduction (of 2m) to Tulip Tree (T75)
 - b. 6.33.68.E.TPO ZC24/03571/TPO Muyden Chase, Copt Hewick
Reduce Lime Tree (T1) longest branch by 12m in length.
11. Planning: To note that Mr Hopkins of Shadwell Developments does not propose to attend any further council meetings. No further information available.
12. Open forum – opportunity for members of the public and councillors to raise issues not on the agenda. Items will be noted but no decisions can be made.
13. Date of the next meeting – Thursday 6th February 2025 at 7pm.