# **Chelmer Village Council Full Council Meeting**

You are hereby summoned to the Full Council Meeting to be held in the Council Chambers, Springfield Parish Centre, St Augustine's Way, Springfield, Chelmsford, Essex, CM1 6GX on Tuesday 2<sup>nd</sup> July 2024 at 7.00pm.

# C. Milligan

Clare Milligan Clerk of the Council 25<sup>th</sup> June 2024

Chair Cllr S Sullivan Cllr Membership: P Coleing, G Walker, E Schultz, D Lumley, E Nnadi, S King, R Stringer, Y Spence, A Chong and S Bryne-Lagrue.

The press and the public are cordially invited to join the meeting.

# AGENDA

### **1. Apologies for Absence**

To receive and agree apologies for absence.

### 2. Declarations of Acceptance of Office

To declare any Disclosable Pecuniary Interests, Other Pecuniary Interests and registerable Non-Pecuniary Interests relating to items on the agenda, having regard to the Code of Conduct for Members and seek appropriate advice before the meeting.

### 3. Minutes of Full Council

To receive and agree the minutes of the Council meeting on 18<sup>th</sup> June 2024.

### 4. Public Question Time

The Chair will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed.

#### 5. Minutes of Committee meetings

To receive and note the minutes of the following committee meetings: Environment, Village Green and Planning Committee meetings held on Tuesday 25<sup>th</sup> June 2024.

# 6. Clerk's Report

To receive an update report from the Clerk on matters from the meeting on the 18<sup>th</sup> June 2024 that are not agenda items.

#### 7. Financial Transactions

To receive and agree the income and expenditure for the month of June 2024.

#### 8. Financial Review

To receive and agree the bank reconciliation for May 2024 and June 2024. To receive the budget summary up to the end of June 2024 for comparison and agreement.

To receive the cashflow report as at the end of June 2024.

# 9. Governance Split Financial Working Group

To receive an update from the working group on the financial asset split between Chelmer Village Council and Springfield Parish Council and agree any actions.

# **10. Bank Accounts**

To receive the comparison report on a new deposit account for the Council's finances, discuss and agree next steps.

# 11. IT Support

To receive a comparison report for IT Support, discuss and agree next steps.

# 12. Mid and South Essex NHS Trust's 10-year Strategy

To receive the email regarding the strategy, discuss and agree, if any, comments to be sent.

#### **13. Matters for Information**

An opportunity for councillors to report matters of interest and to suggest items for future agendas.

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