

## LITTLEHAM AND LANDCROSS PARISH COUNCIL

*Clerk to the Council:*

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**The Meeting of the Council will be held at Littleham Village Hall on Thursday 08 January 2026 at 7.15pm.**

The following Councillors are summoned to attend:

P Jollands (Chair), N Tregoning (Vice Chair), P Footman, G Gray, S Read, M Brooks, L Batty, C Hassall, G Smith, M Manley and J Gershon.

*Also invited to attend: County Councillor Mark Barry and District Councillors Philip Pennington and Robert Hicks*

*Members of the Public are cordially invited to attend and raise any matters with the Council at Public Open Question Time (The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend)*

### AGENDA:

#### **1) Welcome – The Chair to welcome everyone to the Meeting and to accept Apologies.**

#### **2) Declarations of Interest**

DECLARATIONS OF INTEREST to be completed by all Councillors. Councillors are invited to declare any declarable interest, including the nature and extent of such interests they may have in any items to be considered at this meeting. They are also reminded to consider whether any items within their Register of Interests should be updated.

#### **3) Public Open Question Time – The Council will RESOLVE to suspend Standing Orders and adjourn the Meeting to receive questions and comments from the public.**

(Time limited to 15 minutes in total - Public can only speak for 3 minutes per person)

#### **4) Report by County and District Councillors**

*The Council will reconvene*

#### **5) To Approve Minutes 3003 – 3014 of the Parish Council meeting held on 04 December 2025. (attached).**

#### **6) Matters Arising –**

M2997 Ongoing consultation on future of the Phone Box

M3010 Parish Plan-update on progress

#### **7) Planning:**

No items notified at date of publication of the agenda

**8) Defibrillator Replacement**

To receive an update from the Defibrillator Group

**9) Mobile Coverage M Manley**

**10) Parish Newsletter M Manley**

**11) Footpaths** Update on progress and future plans

**12) To receive Report of Bio-Diversity Working Group and to discuss any further action the Council can take to support its policy for reducing the Carbon footprint and improving the bio-diversity in Littleham and Landcross.**

**13) Finance**

- To Approve the Cashbook dated 29th December 2025 and note the bank balance of £9,644.90. Cashbook attached.
- Note: Payments/Income since previous report. (*The document is an attachment to the Minutes*).
- To receive Internal Auditors Statement for the financial year 2024/25 and supporting report.

**14) Finance- The Parish Council will resolve to set a precept for the financial year 2026/27**

- a). Illustrative examples of various levels of Precept attached.
- b). Draft budget (previously considered at December meeting attached)
- c). To consider the impact of including additional budget to reflect any decisions reached earlier in the meeting or to meet the estimated costs of future projects.

**d) To resolve to set a precept for the financial year 2026/27**

**15) Parish Clerk's Report and to consider correspondence & communications requiring attention.**

Clerk to report

**16) Items for next Full Council Meeting - Thursday 05 February 2026.**

**Signed:** .....

Mike Norton (Clerk to the Parish Council) on 30<sup>th</sup> December 2025