Ellington Parish Council

4th February 2025

Mrs Lisa Hazel Clerk/Proper Officer

To Members of the Council

You are hereby summoned to attend the **Extra-Ordinary Meeting** of Ellington Parish Council on **Monday 10th February 2025 at 7.30 pm,** Ellington Village Hall, The Green for the purposes of transacting the following business.

AGENDA

Open Forum

1836 To receive apologies for Absence.

1837 Declarations of interest in any agenda item

1838 To approve the minutes of the meeting held on Monday 13th January 2025

1839 Planning

- Note 20mph Funding 2025/26 funding programme is now open for applications
- **PARISH COUNCIL CONSULTATION – APPLICATION REF. 25/00071/LBC**

Removal of three existing front-aspect wall lights and replace with 4 traditional heritage design wall lights in order to illuminate the cottage at night - Grove Cottage Malting Lane Ellington Huntingdon PE28 0AA

1840 Motion to Exclude

Under the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

1841 Employment Contractual Matters - Clerks Salary

1842 Resolve to Appoint Legal Representation

1843 Motion to Re-Admit

To resolve that the confidential business having been concluded, the press and public be re-admitted to the meeting.

1844 Any other Business for information only

1845 Date of next meetings: 2025:- March 10th, May 12th, July 7th, Sept 8th, Nov 10th.