

## AGENDA

(Published 12<sup>th</sup> January 2024)

Meeting of the Cantley Staithe Charitable Association,  
Trustees Cantley, Limpenhoe and Southwood Parish Council

Thursday 18<sup>th</sup> January 2024 6.30pm  
Cantley Village Hall, Manor Road, Cantley, NR13 3QH

Signed: Clerk to the Council *Anne Tandy*

1. **Apologies for absence**
2. **Approval of the Minutes of the last meeting held on 19<sup>th</sup> October 2023**
3. **Matters arising from the Minutes**
  - Fee increases
4. **Matters for Consideration**
  - Recommendations from the Cantley Staithe Working Group
  - Moorings 2024
  - Broads Authority signage
5. **Finance**
  - a) To note the bank reconciliation up to December 2023
  - b) To consider the budget and reserves for 2024/2025
  - c) Recommendation to the Parish Council of any payments to be made:

Date	Recipient	Description	Amount
18/01/2024	URM Limited	Bottle Bank	£8.64
18/01/2024	Cantley Parish Council	Insurance - 80% of Council premium	£595.41

6. **Any Other Business**
7. **Date of next meeting – Thursday 18<sup>th</sup> April 2024 at 6.30pm. Cantley Village Hall.**