



Dear Resident, you are hereby invited to attend the one hundred and twelfth meeting of the Parish Council, which will be held on **Monday January 9th 2023 at 7:00pm, at Ankcorn House, Birmingham Road**, to transact the business shown on the Agenda below.

AGENDA

1. Acting Chair to declare the meeting open
2. Acceptance of apologies for absence
3. Declarations of Interest noted**
4. Public Forum – to be 15 minutes duration at the acting Chair's discretion
 - *to include update re. Housing Needs Survey
5. To Approve the Minutes of :
 - 111th meeting of the Parish Council on 7th November 2022 (Cllr Berry to sign)
 - Annual Parish Meeting on May 16th 2022 (Cllr Chadwick to sign)
 - 17th General Annual meeting on May 30th 2022 (Cllr Berry to sign)
6. District & County Councillors Reports
7. Matters Arising from previous meeting(s), not otherwise dealt with (including):
 - To agree next stage of Neighbourhood Development Plan
 - Update regards 'Mappleborough Woods' development
 - Cllr Berry to give update regards bus service through the parish
 - Update regards Eastern Gateway HGV routing ANPR feedback and reporting
 - Cllr Berry to report on the Amazon footpath improvements
8. All other items:
 - To agree and Co-opt Parish Councillor and update regards outstanding vacancy
 - Parish Council Elections update and agree representative nomination
 - To agree representative for T&P Council Reference Group
 - To discuss Civility and Respect Pledge
 - To discuss social media policy and retrospective set up of Twitter account
9. To Consider Planning Applications and Enforcement Updates (*incl. any other plans received after agenda distribution*) and to note actions required or completed :
 - *Gattax Farm – Steel portal frame building
 - *Toll house Farm – Demolition of existing dwelling and stable building and erection of 2 new dwellings and creation of new access
10. To note and agree actions for items of Correspondence (*incl. any other items received after agenda distribution*)
 - WALC Calling all Community Heroes info
 - WALC Cost of living support briefing
11. Approval of Accounts
 - Approve statements
 - Update regards CiL expenditure
 - Update regards Website updates and storage

- To agree budget and precept 2023/24
- To complete UTB form regards bank account management

12.To agree actions of any work around the Parish

13.Items for Future Agenda

14.To Note Date of Next Full Council Meeting : T.B.C

15.*Members of the Public and non-Parish Councillors to be excused for private matters to be discussed:*

- To accept letter of resignation from the Clerk
- To consider and agree Clerk vacancy process and all other related issues

B.Howes - Parish Clerk

4th January 2023

Councillors are reminded of their legal duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination and other best practices when making decisions at the Meeting.

** Members are asked to declare personal or prejudicial interests in any items on the agenda.

Members are reminded that the Code of Conduct adopted by the Council on 7th March 2022 in accordance with the Localism Act 2011 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek improperly to influence a decision about this matter.