

NOTICE

**Councillors are summoned to attend the
Meeting of Little Birch Parish Council to be held at 7.30pm on
Wednesday 7th September 2022 at Little Birch Village Hall**

**All members of Little Birch Parish Council: Councillors Mike Davies (Chair), Kate Robbins,
Chris Atkinson,**

Members of the public are warmly invited to attend.

Agenda

1. **Open session for members of the public.** There will be no longer than 10 minutes allowed for any members of the public present, to speak for up to 3 minutes each.
2. **To accept apologies for absence. Councillor Nick Deacon, Councillor Kate Dillon**
3. **To receive Declarations of Interest**
4. **To accept reports from: -**
 - 5.1 **Ward councillors report (Toni Fagan)**
 - 5.2. **Balfour Beatty – Locality steward report (James Howell)**
 - 5.3 **Police update**
 - 5.4 **Report from footpaths officer;(Angela Middleton)**
6. **Acceptance of Minutes of the last meeting and Annual Meeting (July 6 2022)**
7. **Action Points from last meeting – all included on the agenda.**
8. **Planning Matters: 222441 Hillcroft, Little Birch, Proposed extension and minor alterations to existing cottage.**
9. **Lengthsman – Attendance by lengthsman to consider annual maintenance plan**
10. **Finance – including:**
 - i **Balance (at 04.08.22) HSBC Current Account £5793.68**
 - ii **Payments to be agreed :**
 - HALC CiLCA Training £792**
 - Jubilee Festivities Contribution £200**
 - DM Payroll £40**
 - Clerk Salary as per contract**
 - HMRC £87.80**
 - Expenses £46.64 Ink cartridge, petrol, broadband**
 - Bank Charges £10 paid by Direct Debit**
 - Parish council Website and Domain £123.60**
 - iii **Receipts – Precept**
 - iv **Requests for financial aid – None**
 - v **Update on changing bank accounts:**
11. **To consider meetings or training attended:** Discussion on training sessions for councillors
12. **To consider request for road signage.** To consider reply from BBPL on funding on signage for church
13. **Defibrillator-** To consider the problem of spares for existing unit and options going forward
- 14 **Community Asset –** To consider the proposed sale of Asset of Community Value Castle Inn
- 15 **To note items for the next meeting**
16. **To Note date of next scheduled Parish Council meeting Wednesday 5th October 2022 7.30pm.**

Dates of Future Meetings for 2022

	Wednesday Sept 7th	7.30pm	Wednesday November 2 nd	7.30pm
	Wednesday October 5 th	7.30pm	Wednesday December 7 th	7.30pm

