NOTICE

Councillors are summoned to attend the Meeting of Little Birch Parish Council to be held at 7.30pm on Wednesday 5th October 2022 at Little Birch Village Hall All members of Little Birch Parish Council: Councillors Mike Davies (Chair), Kate Robbins, Chris Atkinson, Kate Dillon, Nick Deacon

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.
- 3. To receive Declarations of Interest
- 4. To accept reports from: -
 - 4.1 Ward councillors report (Toni Fagan)
 - **4.2.** Balfour Beatty Locality steward report (James Howell)
 - 4.3 Police update
 - 4.4 Report from footpaths officer;(Angela Middleton)
- 5. Acceptance of Minutes of the last meeting and Annual Meeting (September 7 2022)
- 6. Action Points from last meeting all included on the agenda.
- 7. Planning Matters: Nothing current to consider
- 8. Lengthsman Discussion on work identified on Sep 24
- **9. Finance** including:
 - I Balance (at 04.09.22) HSBC Current Account £5783.68
 - Ii Payments to be agreed: Clerk Salary as per contract HMRC £40.80 Expenses £35.52 A4 computer paper, petrol, broadband Bank Charges £10 paid by Direct Debit
 - lii Receipts Precept awaiting confirmation of 2nd half
 - Iv Requests for financial aid None
 - v Update on changing bank accounts:
- 10. Defibrillator- Discussion on options going forward
- 11. **Precept –** Open discussion on 2023-24 Precept
- 12 To note items for the next meeting

13 To Note date of next scheduled Parish Council meeting Wednesday 2nd November 2022 7.30pm.

Dates of Future Meetings for 2022

Wednesday October 5 th	7.30pm	
Wednesday November 2 nd	7.30pm	
Wednesday December7th	7.30pm	

Mr Neil Barrington, Clerk and RFO for Little Birch Parish Council C/o <u>lbpc@gmail.com</u> October 2022

