NOTICE

Councillors are summoned to attend the Meeting of Little Birch Parish Council to be held at 7pm on Wednesday 2nd November 2022 at Little Birch Village Hall

All members of Little Birch Parish Council: Councillors Mike Davies (Chair), Kate Robbins, 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. Cllr Chris Atkinson
- 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 (October 5 2022)
- **6. Action Points from last meeting** all included on the agenda.
- **7. Planning Matters:** Nothing current to consider
- **8. Lengthsman** To agree and adopt a maintenance schedule. Complete Drainage grant application
- **9. Finance** including:
 - Balance (at 04.10.22) HSBC Current Account £7453.99
 - li Payments to be agreed:

Clerk Salary as per contract

HMRC £40.80

Expenses £27.54

Newsletter £200

Defibrillator £174.35

Bank Charges £8.00 paid by Direct Debit

- lii Receipts Precept 2nd half now received
- ly Requests for financial aid None
- v Update on changing bank accounts:
- **10. Defibrillator-** Update
- 11. **Precept –** discussion on 2023-24 Precept
- 12 Village Hall
- 13 Discuss quote on church signage
- 14 Discuss any training requirements
- 15 To note any items for next meeting
- **To Note date of next scheduled Parish Council meeting** Wednesday 7th December 2022 7.pm.

Dates of Future Meetings for 2022

Wednesday November 2 nd	7 pm	
Wednesday December7th	7.pm	

C/o <u>lbpc@gmail.com</u> November 2022