NOTICE

Councillors are summoned to attend the Meeting of Little Birch Parish Council to be held at 7pm on Wednesday 5th April 2023 at Little Birch Village Hall

All members of Little Birch Parish Council: Councillors Mike Davies (Chair), Kate Robbins, Kate Dillon, Chris Atkinson, 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 Kate Dillon
- 3. To receive Declarations of Interest –Cllr Chris Aktinson on planning application 230740 item 7
- 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; (Chris Fowler)
- 5. Acceptance of Minutes of the last meeting (March 1 2023)
- **6. Action Points from last meeting** all included on the agenda.
- 7. Planning Matters: 230740 Land south of St Marys Cottage, Ruff Lane, Little Birch
- **8. Finance** including:
 - I Balance (at 04.03.23) HSBC Current Account £5381.71
 - li Payments to be agreed:

Clerk Salary as per contract

HMRC £56.05

Lengthsman £1440

Expenses £35

Bank Charges £10

lii Receipts – Precept 2nd half now received

Defibrillator contribution from Village Hall

- Iv Requests for financial aid None
- 9 Discussion on dates for Parish Council meetings May (Parish, Annual, General)
- 10. Lengthsman: Discussion on work
- 11. Bank Account transfer
- 12. Recognition and Farewell to Cllrs Dillon and Robbins
- 13. Notice of upcoming audit (AGAR)
- 14. To Note date of next scheduled Parish Council meeting TBC.

Dates of Future Meetings for 2023

M	lay	TBC		
Ju	une 7	7pm		
Ju	uly 5	7pm		
Se	eptember 6	7pm		

Mr Neil Barrington, Clerk and RFO for Little Birch Parish Council

c/o lbpc@gmail.com

April 2023

