

NOTICE

**Councillors are summoned to attend the
Meeting of Little Birch Parish Council to be held at 7pm on
Wednesday 3rd January 2024 at Little Birch Village Hall**

All members of Little Birch Parish Council: Councillors, Nick Deacon, Chris Atkinson, Tom Palfrey, Steven Coles

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** – None received
3. **Clerk Correspondence** – Any correspondence received by the clerk
4. **To receive Declarations of Interest** – None received
5. **To accept reports from: -**
 - 5.1 **Ward councillors report (Toni Fagan)**
 - 5.2 **Balfour Beatty** – Locality steward report (James Howell)
 - 5.3 **Police update** - To receive Police report
 - 5.4 **Report from footpaths officer; (Chris Fowler)**
6. **Acceptance of Minutes of meeting** (December 6 2023)
7. **Action Points from last meeting** – all included on the agenda.
8. **Planning Matters:** Nothing current
9. **Finance** – including:
 - 9.1 **Balance (at 01.01.24) Lloyds Account £5682.78**
 - 9.2 **Payments to be agreed:** To consider all outstanding payments
Clerk Salary as per contract
HMRC £49.68
Expenses £23 (Fuel £18, Broadband £5)
DM Payroll £60
Terry Griffiths Contracts (Lengthsman) £220 plus VAT
 - 9.3 **Receipts** – Precept 2nd half now received
VAT Returns - £303.47, £194.97
Lengthsman Match funding £400
 - 9.4 **Requests for financial aid** – None
10. **Lengthsman work:** To discuss work for Lengthsman
11. **Review of NDP:** To discuss current Neighbourhood Development Plan
12. **Land opposite Village Hall** – To discuss land close to village hall in wake of Welsh Water re new water main.
13. **Defibrillator** – Discussion on future fundraising
14. **Facebook Page:** Discussion of creation of parish council Facebook page.
15. **Aconbury Funding:** Discussion on future Aconbury funding.
16. **Full Fibre Broadband:** Discussion on Wormelow Telephone exchange area
17. **Parish wish list:** To consider creation of a Parish wish list for any future Section 106 funds.
18. **Dates of May meetings:** To consider dates of Annual, Annual parish meetings in May
19. **Items for next meeting (no discussion):**
20. **Date of next meeting:** To note date of the next meeting February 7 2024 7pm

Dates of Future Meetings for 2024

	January 3	7pm	May 1 or 8	7pm
	February 7	7pm	June 5	7pm
	March 6	7pm	July 3	7pm
	April 3	7pm	Sep 4	7pm

