

## **NOTICE**

**Councillors are summoned to attend the  
Meeting of Little Birch Parish Council to be held at 7pm on  
Wednesday 7th February 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. **HALC Subscription** – To consider continuing with HALC membership
10. **Finance** – to consider all outstanding invoices including:
  - 10.1 **Balance (at 01.02.24) Lloyds Account £5078.39**
  - 10.2. **Payments to be agreed:** To consider all outstanding payments
    - Clerk Salary as per contract**  
HMRC £62.10  
Expenses £14 (Fuel £9, Broadband £5)  
HALC - £444.26 inc 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
11. **Lengthsman work:** To discuss work for Lengthsman
12. **Review of NDP:** To discuss current Neighbourhood Development Plan
13. **Land opposite Village Hall** – To discuss land close to village hall in wake of Welsh Water re new water main.
14. **Defibrillator** – Discussion on future fundraising
15. **Facebook Page:** Discussion of creation of parish council Facebook page.
16. **Aconbury Funding:** Discussion on future Aconbury funding.
17. **Full Fibre Broadband:** Discussion on Wormelow Telephone exchange area
18. **Parish wish list:** To consider creation of a Parish wish list for any future Section 106 funds.
19. **Co-option of Councillor** – To consider any requests to join the parish council
19. **Dates of May meetings:** To consider dates of Annual, Annual parish meetings in May
20. **Items for next meeting (no discussion):**
21. **Date of next meeting:** To note date of the next meeting March 6 2024 7pm

### **Dates of Future Meetings for 2024**

	February 7	7pm	June 5	7pm
	March 6	7pm	July 3	7pm
	April 3	7pm	September 4	7pm
	May 8	7pm	October 2	7pm

