

Parish Council Meeting

NOTICE OF MEETING

A meeting of the Parish Council will be held on Wednesday, 7 December 2022 at 19:30 in the Elmdon Lounge, Parish Hall, Elmdon Road, Marston Green
Members of the Parish Council are hereby summoned to attend the meeting

Signed



Clerk & RFO

Date 2 December 2022

Councillors: Are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.

Public Question Time: Residents are invited to the Parish Council meeting and may give their views or question the Parish Council regarding any issues on this agenda.

The Parish Council would advise member of the public that following agenda item two, they may not participate in the meeting.

The Parish Council Meeting will commence at approx. 19:45.

AGENDA

- 1. Chairman's welcome**
- 2. The Public**
- 3. Apologies**
- 4. Declarations of Interest and Dispensations:**
 - 4.1. To receive declarations of interest from Councillors regarding items on the agenda
 - 4.2. To receive written requests for dispensations of disclosable pecuniary interests
 - 4.3. To grant any requests for dispensation as appropriate
- 5. Minutes of the Parish Council Meeting held on 2 November 2022**
 - 5.1. To pass a resolution the minutes are a true and accurate record
- 6. Matters arising from the Parish Council Meeting – 2 November 2022**
- 7. Minutes of the Recreation Committee meeting – 16 November 2022**
 - 7.1. To note the minutes
 - 7.2. To approve the new Burial Ground Regulations and changes to the rules for out of area interments and fees for ex residents
- 8. Minutes of the Staffing Committee 17 November 2022**
 - 8.1. To note the minutes
 - 8.2. To approve the change to the Clerk's SCP point from 27 to 29 with effect from 1 April 2022

8.3. To approve the change to the Groundsmen's SCP point from 8 to 12 with effect from 1 April 2023.

9. Notes from the Planning Committee – comments submitted by email

10. Minutes of the Planning Committee 22 November 2022

10.1. To note the minutes

11. Minutes of the Finance & General Purpose Committee – 28 November 2022

11.1. To note the minutes

11.2. To approve the increase in fees for both the Recreation Ground and Burial Ground by 10% excepting the fee for the Pavilion which is subject to a lease

11.3. To approve the quotes to install thermostatic valves on all radiators in the Pavilion and to replace the boiler in the Groundsman's house.

12. To approve the Finance Approval List

13. To note that agreement has been reached on the Local Government Services Pay Agreement for 2022/2023

14. To approve the budget for 2023/2024

15. To update on the situation in relation to the village hall in Bickenhill

16. To update on the installation of broadband in Bickenhill village

17. To approve a payment of £500 to the foodbank at St Peter's, Bickenhill

18. To approve the letter drafted by Cllr Trevor Wills to send to Saqib Bhatti MP regarding broadband issues in Marston Green

19. External Committee Reports

19.1. Parish Hall Trustees

19.2. Marston Green Village Charitable Trust

19.3. Airport matters

19.4. HS2/M42 J6 updates

20. Correspondence

20.1. Countryside Voices magazine from CPRE

20.2. Clerks & Councils Direct magazine

20.3. Warwickshire Outlook

21. Date of the next meeting: 11 January 2022 at 19:30

Venue: The Parish Hall, Elmdon Road, Marston Green