

Parish Council Meeting

NOTICE OF MEETING

A meeting of the Parish Council will be held on Wednesday, 11 January 2023 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 6 January 2023

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 7 December 2022**
 - 5.1. To pass a resolution the minutes are a true and accurate record
- 6. Matters arising from the Parish Council Meeting – 7 December 2022**
- 7. Minutes of the Recreation Committee meeting – 14 December 2022**
 - 7.1. To note that the meeting was not quorate and was therefore cancelled
- 8. Minutes of the Planning Committee 13 December 2022**
 - 8.1. To note the minutes
- 9. Notes of the Planning Committee – comments submitted by email**
- 10. Minutes of the Finance & General Purpose Committee –19 December 2022**
 - 10.1. To note the minutes
- 11. To approve the Finance Approval List**

- 12. To approve the precept for 2023/2024**
- 13. To agree the interview panel for the co-option of new Parish Councillors and consider dates for interview**
- 14. To update on the situation in relation to the Village Hall in Bickenhill**
- 15. To update on the installation of broadband in Bickenhill village**
- 16. To discuss options to mark the coronation of King Charles III**
- 17. To agree the hearing of a complaint made relating to the handling of the boundary issue and work to tree 1578 at the Recreation Ground**
- 18. To agree to update the bank mandate**
- 19. To seek and approve a volunteer for a SAM working group being set up to review the reforms to national planning policy**
- 20. External Committee Reports**
 - 20.1. Parish Hall Trustees
 - 20.2. Marston Green Village Charitable Trust
 - 20.3. Airport matters
 - 20.4. HS2/M42 J6 updates
- 21. Correspondence**
 - 21.1. Request from St Leonard's regarding the Coomber speaker
 - 21.2. The Journal (ICCM)
- 22. Date of the next meeting: 1 February 2023 at 19:30**

Venue: The Parish Hall, Elmdon Road, Marston Green