

PARISH COUNCIL MEETING

All members are summoned to attend the Parish Council Meeting to be held at Tatenhill Village Hall, Tatenhill, on Tuesday, 4th January, 2022, commencing 7.30pm.

AGENDA

- 1. Apologies:** To receive and consider acceptance of apologies for absence
- 2. Declarations of interest and dispensation requests.**
- 3. Minutes of previous meeting for approval**
- 4. Public participation:** Members of the public may ask questions notified 7 days in advance and one related supplementary question.
- 5. Third Party Reports:** To receive any reports submitted
- 6. Clerks report**
- 7. Performance management**
 - i) To receive update on parish plan investigations
- 8. Working group reports**
 - i) To receive update from Traffic calming working group
- 9. Woodland**
 - i) To receive update on grant applications
 - ii) To consider community event at Princes Wood, February half term
 - iii) To review access to Princes Wood following Nalc guidelines
- 10. Finance and Policy Committee Report**
 - i) To approve proposed budget 2022/23 and reporting format
 - ii) To approve precept submission to the billing authority
- 11. Financial Matters:**
 - i) Accounts – To approve expenditure as listed
 - ii) Grant applications: To consider any grant applications submitted
 - iii) Appointment of payroll bureau, annual cost £360
 - iv) To consider subscribing to zoom
- 12. Correspondence requiring council response**
 - i) Planning applications
 - ii) Formal review of ESBC's statement of Gambling Policy
 - iii) Budget setting priorities for Police, Fire and Rescue and Crime
- 13. Items for information**
- 14. To agree venue for next ordinary meeting**

