

AGENDA

PARISH COUNCIL MEETING ON TUESDAY 30th NOVEMBER 2021 AT 7.30 PM IN BVH MEETING ROOM With current COVID -19 Guidelines

Before the start of the meeting any members of the public present are invited to speak and ask questions.

- **1. Apologies:** to receive apologies and approve reasons for absence
- 2. Present
 - a) Welcome and Introduction to Dave Kent, incoming Clerk
- 3. Declarations of interest:
- i) Councillors Declaration of Disclosable Pecuniary Interest (DPI) and other Disclosable Interest (DI) regarding items on the agenda
- ii. Notification of changes to the register of interests.
- iii. To consider written request from councillors for the council to grant a dispensation for those with a DI, to take part in discussions or voting.
- 4. Minutes of Meeting: Tuesday 17th October 2021 Comments:
- 5. District and County Councillor Reports
 - a) DC Bronwen Behan
 - **b)** County Councillor Tom Wells
- **6. Protocol for Councillor Recruitment:**
- a) CALC guidelines followed
- 7. Finance: Relevant paperwork to be tabled.
 - a) Current Cash Balance at Lloyd Bank at 23rd November 2021

Date	Description	In	Out	Balance
22.10.21	Lengthsman	264.00		10780.02
09.11.21	000788		259.99	10520.03
12.11.21	000785		24.00	10496.03
12.11.21	000784		280.00	10016.03
23.11.21	000788		50.00	9966.03
	Balance Carried			£9966.03
	forward			

- b) Approval of new expenditure
- c) Tracker/Cash Flow Chart
- d) Draft Precept 2022-2023
- e) Discussion of way forward for management/protocol of banking:
- 8. Planning Applications tracker: attached
- 9. Progress Reports
- a) Septic Tank issues (Clerk)
- b) Highways reports updated (Clerk)

- c) Bus Shelter Mural (Cllr Nicoll)
- d) Lengthsman: October invoice to be paid at meeting. November invoice requested on 29.11.2021 by VF to be submitted to Clerk for action.
- e) Central Grounds Maintenance. VF has sent relevant items on Tracker sheet to CGM and will discuss asap for payment and closure on this.
- f) WCC Parish Paths Warden no report

10. Councillors' Reports and items for future agendas

- **a.** Village Hall Report (Cllr Kinghorn)
- b. Cricket Club Report (Cllr Miners)
- c. Queen's Green Canopy: Platinum Jubilee Trees 2022 (Cllr Nicoll)
- d Queen's Jubilee Celebrations To consider forming a working group
- e.Councillor Reports from meetings attended: a) Tackling Climate Emergency (15.11.21 Cllrs Latter/Nicoll)_

11. AOB identified.

12. Meeting closes

Date of next meeting: As below and changes made as appropriate

DATES FOR MEETINGS IN 2022: 11 January, 8 March, 10 May (APCM), 14 June, 12 July, 13 Sept, 15 November.