

To Members of Mamble Parish Council
You are duly required to attend the next meeting of Mamble Parish Council to be held at 7.00pm on Thursday 5th January 2023 at Mamble Village Hall.

Agenda

1. **Apologies:** To receive apologies and to approve the reason for absence.
2. **Declarations of Interest:**
 - a. **Register of Interests: Councillors are reminded of the need to update their register of interests.**
 - b. **To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.**
 - c. **To declare any Other Disclosable Interests in items on the agenda and their nature.**
 - d. **(Councillors with prejudicial interests must leave the meeting for the relevant items)**
 - 2.1 Dispensation has been granted to Cllr. Bunn at each meeting for a Declaration of Pecuniary Interest, to enable participation in all discussions relating to the 'Lengthsman'.
3. **Suspension of the meeting for the Democratic 15 mins/Public Question Time:** Residents listed on the Parish Electoral Register are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the meeting itself.
4. **Minutes:** To consider the adoption of the minutes of the Meeting held on the 17th November 2022.
5. **Progress reports:**
 - 5.1 Lay by litter and removal of bottle banks.
 - 5.2 Spent lead shot falling outside shooting boundary in parish.
 - 5.3 Defibrillator training, certificates, and product recall.
6. **Councillors', County and District Councillor reports.**
7. **Correspondence received and Items for Discussion:**
 - 7.1 Age UK Herefordshire & Worcestershire Warm Homes project information.
 - 7.2 Ideas to mark The Coronation of His Majesty the King.
 - 7.3 The Pension Regulator auto enrolment reminder.
 - 7.4 Rural Police Newsletter.
8. **Finance:**
 - 8.1 Update on financial position to 31.12.22 and to agree the Parish Council Budget 2023-2024.
 - 8.2 To agree the Precept request for 2023-2024 and submit to Malvern Hills District Council by 31/01/23.
 - 8.3 Confirmation that PKF Littlejohn LLP are the Authority Auditors for 5 years up to 2026-2027.
 - 8.4 Bank Statements
 - 8.5 Payments - To note the following payments made since the last meeting:
 - 8.5.1 Mr C Bunn (Lengthsman November) £210.00
 - 8.5.2 Mrs A Watson (Clerk Salary & Expenses) £330.00
 - 8.6 Payments - To ratify the following payments and sign cheques:
 - 8.6.1 Mr C Bunn (Lengthsman December) £225.00
 - 8.6.2 Mrs A Watson (Clerk Salary & Expenses) £330.00
9. **Councillor and Clerk's reports, items for future agenda and meeting dates 2023.**

Signed: *Anne E Watson*
Clerk to Mamble Parish Council
1st January 2023

Councillors

Mr C Bunn (Chairman), Mr S Finney, Mrs S Rawlins, Mrs J Rogers & Mr P Bytheway.