Little Bardfield Parish Council PARISH COUNCIL MEETING



Councillors' summons and agenda for a Meeting of the Parish Council on Wednesday 8th February 2023 at 7 pm at Little Bardfield Cricket Club Pavilion

- 1. Chair's Welcome
- 2. Apologies for Absence
- 3. Declarations of Interest
- 4. Minutes of the meeting on 2 November 2022 to approve and sign*
- 5. Matters arising from the minutes for discussion
- 6. Public Forum
- 7. Date of Annual Parish Council meeting and Annual Parish Meeting to be confirmed as Wed 10 May 2023
- 8. County Councillor and District Councillor Reports
- 9. Clerk's Report including on data protection issues
- 10. Procedures and nominations for May elections
- 11. Finance reports
 - a) Update on Treasurer's and Community Account balances
 - b) To note payments made from November 2022 to February 2023
 - c) To note that the bank statements have been checked against the cash books
 - d) To note the effect of the 2023-24 precept on council tax payments
- 12. Update on Planning Applications and to consider new Planning Matters

 $\label{eq:commercial} \mbox{UTT/22/3468/FUL} - \mbox{Pauls Farm, Little Bardfield Rd CM7 4TN} - \mbox{erection of light commercial buildings}$

UTT/23/0019/LB - Coft Hall, Oxen End CM7 4PU - retention of internal re-plastering

- 13. Decisions to be taken by resolution:
 - a) to approve the revised draft budget
 - **b)** to adopt the Code of Conduct for Councillors adopted by Uttlesford District Council in November 2022
 - c) to consider making donations from the Treasurer's account under s137 of the Local Government Act 1972 and from the Community Fund under the terms of the Trust
 - d) to appoint Mike Letch as auditor of the 2022-23 accounts at a fee of £125
 - e) approval of payments (a schedule will be available at the meeting)
 - f) to consider attendance at the Thaxted Area Parish Councils meeting with Uttlesford District Council at 7pm on 20 February 2023 by Zoom.
 - **g)** to exclude the public so that the council can decide aspects of the clerk's employment, on the grounds that confidential matters will be discussed

Agenda prepared by K Rixson, Clerk, and issued on 27 January 2023

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