Little Bardfield Parish Council PARISH COUNCIL MEETING



Notice of a Meeting of the Parish Council Wednesday 14 September 2022 7 pm Little Bardfield Cricket Club Pavilion

- 1. Chair's Welcome/Apologies for Absence
- 2. Declarations of Interest
- 3. Minutes of last meeting (22 June 2022) to approve and sign*
- 4. Public Forum
- 5. Cricket Club plans discussion
- 6. Finance report
 - a) Update on Treasurer's and Community Account balances
 - b) Agreement of payment transactions from June to September 2022
 - c) Confirmation of exemption from external audit
- 7. County Councillor and District Councillor Reports
- 8. Reports on:
 - a) Styles roadway
 - b) Replacement of defibrillator pads
 - c) Progress of handover between clerks
 - d) Parish Councils/Uttlesford District Council liaison meeting 12 Sept 22
 - e) Any other matters for future meetings
- 9. Update on Planning Applications/Planning Matters
- **10. Update on Complaint regarding UDC** response to breach of planning consents by River Pant.

11. Almshouses roof repairs

- 12. Decisions to be taken by resolution:
 - a) to appoint new clerk and approve terms of contract
 - **b)** to suspend Financial Regulation 6.20 to enable clerk to use a personal credit card to renew Microsoft 365 subscription at £79.99 due September 2022.
 - c) to consider writing off value of Epson printer and amending asset list accordingly

d) to confirm opt-in to national financial audit scheme for local councils and to consider appointment of new internally-appointed auditor

- e) approval of payments as scheduled*
- f) to confirm bank details and sign supplier form for district council
- **g)** to decide attendance at virtual parish and town council forum on planning issues with Uttlesford District Council on Tues 20 Sept 22 at 7pm.
- 13. Date of next meeting 9 November 2022 to set precept

*These items have documents in support which will be available at the meeting. Copies can be obtained in advance from the clerk by contacting <u>littlebardfieldparishclerk@gmail.com</u> or Kate Rixson on 01371 404321.

Agenda prepared by *K Rixson*, Clerk, and issued on Wednesday 7 September 2022 www.littlebardfieldparish.org.uk