**Goodworth Clatford Parish Council**

**A meeting of the Parish Council to be held on Tuesday 3rd January 2023 at 7.00 pm in the Village Club**

**Notice of Council Meeting**

# A G E N D A

1. Presentation by the Village Shop
2. Representative of Allotment Association
3. Chairmans remarks & Election of Chairman & Signed Declaration of Acceptance
4. **Apologies for Absence –** To approve any apologies received from Councillors
5. **Public Participation – Comments or questions from members of the public**
6. **Declaration of Interests -** Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. (Localism Act 2011)
7. To Approve the Minutes of the Council Meeting held on the 1st November 2022
8. **Update on previous actions arising from council meetings**
   1. Allotment discussions – Water Butts, Conservation Fence, and Bonfires
   2. Update on training for councillors.
9. **County Councillor Drew report**

**10. Borough Councillors Coole & Flood report**

**11. Planning Applications**

11.1 Report of previous applications

11.2 Potential Planning Infringements

**12. Finance**

12.1 Approval of Statement of Accounts to 30th November 2022

12.2 Payments for Approval (November & December)

12.3 Approval of Budget 23/24

12.4 Approval of Precept 23/24

12.5 Approval of Internal Auditor 22/23

12.6 Approval of updated Financial Regulations

12.7 Approval of Grant Policy

12.8 Discussions and approval of grant (section 137) for Coronation celebrations for King Charles III

12.9 Election of Coronation committee Chair person

12.10 Discussions and approval of grant for (section137) Village shop & post office

12.11 Update Nationwide investment

12.12 Update change of signatories’ Nat West

12.13 Approval of playground Inspection cost £217.35

12.14 Approval of grounds maintenance cost recreation ground £958.65

12.15 Approval of emptying dog bins cost £223.25

12.16 Approval to increase Clerks Office Allowance £6 per month

12.17 Review and approval of licence fees cost 22/23

12.18 Review and approval of CK rent 22/23

12.19 Review and approval of allotment rents 22/23

**13. Environment**

13.1 Allotments & shed – Cllr Welland

13.2 Footpaths & Highways

13.3 Pavilion repairs – update about Electric 5th Jan

13.4 Playground safety report

13.5 Sheep Wash – Maintenance of benches & proposal to carry out repairs

13.6 The Park – Progress report Cllr Walker on behalf of Estate Management Group.

13.7 Progress emergency resilience plan – Cllr Henderson

**14. Communications**

14.1 Discussion and approval to purchase secure email addresses for council.

**15. Correspondence**

**15.1** Speed Watch letter/coordinator required

**15.2** Request for grit bin & tree at Sheep Wash e mail

**15.3** Consultation <https://www.hants.gov.uk/News/202221108MinsWasteUpdateConsultation> Exp 30th Jan

**15**.4 Letter resident Green Bin

**16. 1 Approval of meeting dates 23/24**

**16.2 Date of next Parish Council Meeting Tuesday 7th March 2023 at 7pm**

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