

CHURCH LAWFORD PARISH COUNCIL

Telephone: **07944 892914** E-mail: churchlawfordclerk@gmail.com

Parish Councillors are hereby summoned to attend the ordinary meeting of Church Lawford Parish Council to be held at 7:30pm on Wednesday 8 February 2023 at the Village Hall, 34 School Street, Church Lawford.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

Moira Pendlebury
Clerk and RFO
3 February 2023

AGENDA

304. **Apologies and acceptance of reasons for absence** – To receive apologies.
305. **Declarations of Interest (existence and nature) on items on the agenda** – Councillors to declare any personal and/or pecuniary interests on items on the agenda.
306. **Public Participation** – to receive any questions or presentations from the public
307. **Borough and County Councillors' Reports**
308. **Minutes of the Parish Council** – To review and, if appropriate, approve the minutes of the Parish Council meetings held on 14th December 2022 and 11 January 2023 (?without financial info if necessary)
309. **Replacement of Councillor** – Update on replacement process for vacancy. Expression of interest received from Sarah Evans (previously circulated)
310. **Policy Document Review - Emergency planning** – update from Cllr SR
311. **Planning** - All planning applications and consultations can be viewed on the RBC Planning Portal Website. No new planning applications received.
312. **Progress reports for information** – for information only for items not on the Agenda
313. **Banking** - agree and document required changes to the Santander accounts as per the letter from Business Banking previously circulated.
314. **Invoice review** – from Dec 2022
315. **Finance** – to approve accounts for payment.

DATE	DESCRIPTION	AMOUNT	Account movement
20/1/23	Sports Ground Maintenance	1,512.00	
12/22	Village Hall Hire 2022	80.00	
	Annual Insurance premium	564.64	
	Allotments – RBC	80.00	

To note receipts - unknown

DATE	DESCRIPTION	AMOUNT	Account movement

Bank Balance – Current Account £5663.99; Deposit Account £8374.89

316. **Budget and Precept 2023-24**– To agree and finalise budget
317. **Insurance** – to agree renewal with existing company. To discuss taking out Events Insurance
318. **Allotments** – renewal of 3 year Licence
319. **Health and safety / safeguarding incidents** – to log and discuss any incidents that have occurred since the last meeting.
320. **Village Events: King's Coronation** – discuss possible options
321. **Neighbourhood development plan** – update on progress.
322. **Community and Village maintenance items** – to be discussed
 - a) Warm homes centre - update
 - b) A428 bus stop (eastbound)
 - c) Grit Bins
 - d) Litter Pick & Sign Cleaning
 - e) Village Green – protection of edges from vehicles
 - f) Dog poo bag dispenser - placement
323. **Gift of Land for village** – update
324. **Village CCTV** – update

- 325. Defibrillator Reporting & Maintenance** – update on progress re: maintenance
- 326. Future Agenda Items** – Councillors are asked to use this opportunity to raise items for future agendas.
- 327. Date of Next Meetings** – To confirm Wednesday 8th March 2023 for the next regular meeting of the Parish Council at the Village Hall at 7:30pm.
If an interim meeting is required, an agenda will be sent to Councillors and may be put on the website and in the Main Street noticeboard three clear days before the meeting is held.

Councillors have a duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat, combatting climate change, and other best practices when making decisions