



## Stainland and District Parish Council 49th Ordinary Meeting Agenda

16<sup>th</sup> November 2022

**To all members of the Stainland and District Parish Council**

You are hereby summoned to attend the 49th Ordinary Meeting of the Stainland and District Parish Council to be held at Stainland & Holywell Green United Reformed Church, 221 Stainland Rd, HX4 9AJ. The entrance is to the rear of the building. The meeting will take place on **Thursday 24<sup>th</sup> November 2022 at 19.00 Hrs** for the purpose of transacting the business set out below.

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation.

**Laura White-Scott Parish Clerk & RFO**

	Item
22.49.01	To note the apologies and accept the reasons for absence or lateness.
22.49.02	To accept the minutes of the Full Council Meeting held on 27 <sup>th</sup> October 2022.
22.49.03	To receive Parish Councillors' declarations of interest.
22.49.04	Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning them within the Parish.
22.49.05	To receive reports from the Chairman, Committees and Councillors: <ul style="list-style-type: none"><li>• Chairman</li><li>• Environmental Committee</li><li>• Communications Committee</li><li>• Asset Management Committee</li><li>• Policy &amp; Finance Committee</li><li>• Planning Committee</li><li>• Staffing Committee – Including an update on Training for this cycle.</li><li>• Clerk's report</li></ul>

22.49.06	To receive an update on the walking bus scheme			
22.49.07	To discuss the new contractor quote for the pond clearance in Shaw Park.			
22.49.08	To discuss the possibility of a warm hub for the community through winter			
22.49.09	To approve the salary increase for the Clerk as approved by NALC.			
22.49.10	To discuss grant applications which we plan to make.			
22.49.11	To discuss bank account access and approval of payments			
22.49.12	To discuss the 2022/23 precept			
22.49.13	To discuss the 2022/23 Budget			
22.49.14	To receive financial reports for the current month, including payments made by the committees during October 2022			
	Transaction Date	Transaction Description	Debit Amount	Credit Amount
	3/10/22	AM Cook Website Hosting	85.41	
	10/10/22	Smart Pension	18.00	
	14/10/22	Go Local	120.00	
	14/10/22	Hollywell green church	70.50	
	14/10/22	YLCA	120.00	
	14/10/22	PKF Littlejohn	240.00	
	17/10/22	Oddfellows	60.00	
	25/10/22	Vodafone	13.06	
	31/10/22	Rialtas	154.80	
	31/10/22	AM Cook Website Hosting	85.41	
			<b>967.18</b>	
22.49.15	To receive any Correspondence			
22.49.16	To agree agenda items for the next meeting.			
22.49.17	To exclude press and public from the meeting during consideration of agenda item 22.49.13.			
22.49.18	Date of Next Meeting			