

TATHWELL AND HAUGHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Tathwell and Haugham Parish Council will be held at St Vedast Church **on Monday 30 January 2023, at 7:30pm.**

Councillors are hereby summoned to attend.

PUBLIC FORUM

Members of the public are welcome to join the meeting for questions or comments prior to the start of the main agenda. This session will also include reports from Outside Bodies:

- a) ELDC Ward Member b) LCC Ward Member

AGENDA

23/01-1 Record of Members Present and Apologies

23/01-2 To receive any Declarations of Interest on any item on the agenda - in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests

23/01-3 Minutes from 7 November 2022 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

23/01-4 Council Matters

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meeting**
- c) **Communications** – please see attached list
- d) **Parish merger of Tathwell and Haugham** – update
- e) **Local crime** - to consider security measures due to spate of burglaries

23/01-5 Finance and Budgets

- a) **Payments** - to receive and resolve to accept payments for January 2023
- b) **Bank mandate** – update
- c) **Budget Monitoring and Latest Receipts and Payments** – for information
- d) **Approved Budget for 2023/24 and precept per property band** - for information

23/01-6 Community Amenities

- a) **King Charles III Coronation** – to discuss any plans to celebrate the event
- b) **Defibrillator training** – update

23/01-7 Planning Matters – updates and to consider applications

- a) Haugham Slates Farm Telecommunications Upgrade Pre-application PC- **no further update**
- b) No new planning application notified by ELDC

23/01-8 ELDC/LCC Services

- a) ELDC – update
- b) LCC – update

23/01-9 Schedule of Meetings for FY2023/24 – to set dates of parish council meetings for the year

Signed: Mrs Nadine Must, Parish Clerk
15 January 2023