

Holcombe Burnell Parish Council

You are summoned to attend a meeting of Holcombe Burnell Parish Council to be held in the Village Hall on **Monday 9th January 2023 at 7:30pm**. The business to be transacted is set out in the agenda below.

Jim Roberts

J P Roberts, Clerk to the Council

Members of the Press and Public are welcome to attend this meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 (1) (2). There are no matters of a confidential and contractual nature for discussion under Part B (exclusion of press and public) at this meeting.

Agenda

- 1 Open Forum incl. AOB** Members of the public to address the council on any Parish matters.
- 2 Apologies** Apologies to be given to the clerk before the meeting commences, please.
- 3 Declarations of Interests & Changes to Registers of Interests**
- 4 Minutes** To approve the minutes of the meeting of 14th November 2022 as a true record.
- 5 Matters Arising**
 - 5.1** Meeting with the Neighbourhood Highways Officer
- 6 Reports of the District and County Councillors** Cllr Andrew Swain (TDC) & Cllr Alan Connett (DCC)
- 7 Village Concerns** Council to discuss issues brought to their attention including –
 - 7.1** Fence at Sylvan
 - 7.2** Building work at Marcliff
- 8 Traffic Calming Measures** Variable Speed Activated cameras
- 9 Reports**
 - 9.1** Clerk's report
 - 9.2** Footpath Warden's report – incl Annual Finance return (due 14th Feb)
 - 9.3** Defibrillator report - including Product Recall
 - 9.4** Play area report & handover to the Village Hall Committee
 - 9.5** Item for the Tedburn Times – 250-word occasional item from Councillors
- 10 Precept for 2023-24**
- 11 Finance**
 - 11.1 Current balance - £ 20,243.08** (Current Acct £ 16,815.85 + Reserve Acct £ 3,427.23)
 - 11.2 Payments**
 - 11.2.1 Joshua Bush** Leaf clearing in December £ 134.00
 - 11.2.2**
 - 11.2.2 J P Roberts** clerk pay (Nov & Dec) £ 306.96 + reimbursements £ 100.92 £ 407.88
 - 11.2.3 HMRC** for clerk's PAYE Income Tax (Nov & Dec) £ 38.20
 - 11.3 National Pay Agreement** Advised in DALC Newsletter #53 circulated 3rd Nov 2022
- 12 Date of Next Meeting** Monday 13th February 2023.