

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 13th March 2023 at 7:30pm**. The business 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 13th February 2023 as a true record.
- 5 Matters Arising**
- 6 Reports of the District and County Councillors** Cllr Andrew Swain (TDC) & Cllr Alan Connett (DCC)
- 7 Village Concerns**
 - 7.1** Fence at Sylvan
 - 7.2** Affordable Housing
- 8 Parish Council Elections** incl Nomination Forms
- 9 The Coronation** The Big Lunch & Commemorative Items
- 10 Planning 23/00268/HOU** Steepacres, Bakers Hill – new double garage and gym
- 11 Reports**
 - 11.1** Clerk's report – including Elections
 - 11.2** Footpath Warden's report
 - 11.3** Defibrillator report
 - 11.4** Nature Warden item on Biodiversity Net Gain
 - 11.5** Play area report & handover to the Village Hall Committee
 - 11.6** Item for the Tedburn Times – 250-word occasional item from Councillors
- 12 Finance**
 - 12.1 Current balance - £ 19,695.01** (Current £ 16,264.57 + Reserve £ 3,430.44)
 - 12.2 Payments**
 - 12.2.1 Church Bells Fundraising** As agreed in February £ 1000.00
 - 12.2.2 J P Roberts** clerk pay (Feb) £ 167.04
 - + reimbursement re Pension Fund £ 55.23 £ 222.27
 - 12.4.4 HMRC** for clerk's PAYE Income Tax (Jan) £ 41.60
- 13 Date of Next Meeting** Monday 17th April 2023.