

# 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 17<sup>th</sup> April 2023 at 7:30pm**. The business is set out in the agenda below.

*Jim Roberts*

J P Roberts, Clerk to the Council

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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 13<sup>th</sup> March 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** Dog Waste bin replacement
  - 7.3** Additional parking on the verge near the bus stop
- 8 Council Flyer** Confirmation of Cllr Brind's Draft
- 9 Planning [23/00546/AGR](#)** Orchard Nurseries, Tedburn Rd – Agricultural building
- 10 Reports**
  - 10.1** Clerk's report
  - 10.2** Footpath Warden's report
  - 10.3** Defibrillator report
  - 10.4** Nature Warden item on Biodiversity Net Gain
  - 10.5** Play area report & handover to the Village Hall Committee
  - 10.6** Item for the Tedburn Times – 250-word occasional item from Councillors
- 11 Finance**
  - 11.1 Current balance - £ 15,754.57** (Current £ 12,322.51 + Reserve £ 3,432.06)
  - 11.2 Payments**
    - 11.2.1 Elancity-UK** VAS signs, inv SAJ-UK/2023/00980 **£ 5094.74**
    - 11.2.2 DALC** Annual subscription, inv 4661 **£ 170.74**
    - 11.2.3 J P Roberts** clerk pay (March) £ 167.04
    - Reimbursements: Pension Fund £ 55.29
    - Insignia commemorative coins inv 60012 £ 358.20 **£ 580.53**
    - 11.2.4 HMRC** for clerk's PAYE Income Tax (Jan) **£ 41.60**
- 12 Date of Next Meeting** Monday 15<sup>th</sup> May 2023 starting at 7pm as it will include the Annual Parish and Annual Council meetings.