Wiggenhall St Mary Magdalen Parish Council

I hereby give you notice that an Ordinary Meeting of the above-named Parish Council will be held on

11 November 2021 at 6.30 pm at Magdalen Village Hall. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. The meeting will be open to the public unless the Council otherwise direct.

10 minutes will be allowed during the meeting for members of the public to raise points of concern on agenda items.

**AGENDA**

1. Receive apologies for absence
2. Confirm as a correct record the **minutes of the meeting** of the Council held

 14 October 2021. Draft minutes previously circulated

1. Accept **declarations of interest and dispensation requests** on agenda items
2. Agree meeting be adjourned to allow **members of the public** to speak
3. **Matters arising** not covered elsewhere on the agenda (for information only)
4. **Correspondence** (for information only)
5. **Highways**

a Receive reports of highways issues including lighting and public footpaths

1. **Receive** **reports**
2. **Woodland** – update
3. **Paddocks** badger sett update
4. **Village Sign** update
5. **Review**

a Financial Regulations

b Paddock and allotment fees for 2023

c Operation London Bridge Policy

1. **Defibrillator** – receive report and decide if replacement is to be purchased if it proves that current unit is faulty
2. **Planning**- Consider applications received including

a 21/02007/F Proposed single storey side extension to The Hollies, 9 Church Rd, Magdalen

b 21/00997/F Demolition of fish and chip shop and construct new fish and chip shop with flat over, 15 Stow Rd, Magdalen

1. **Finance**

a Resolve to accept monthly accounts to 31 October 2021

b Resolve to pay schedule of payments

c Appoint Internal Auditor for 21/22

1. **Councillors’ concerns and agenda items** for next meeting –*information only*
2. Agree meeting be adjourned for **Public Speaking.**
3. Confirm date of next meeting 9 December



 **5 November 2021**