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

13 January 2022 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

9 December 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. **Village Sign** update
4. **Defibrillator** – update on replacement and consideration of funding for 2nd defibrillator
5. **Cemetery Gates and Pillars** – consider quotations received and decide on next actions
6. Set date for **2022 Annual Parish Meeting**
7. **Paddocks** – clarify position of tenant vacating plots before agreement ends
8. **Planning**- Consider applications received including

a 21/02170/F Retention of a fence at Jemarlee, Stow Road

1. **Finance**

a Resolve to accept monthly accounts to 31 December 2021

b Resolve to pay schedule of payments

c Receive budget suggestions, confirm 22/23 budget

d Using budget from 149.21c, agree Precept to be set for 22/23

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 10 February 2022



**7 January 2022**