

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 **8 September 2022 at 6.30 pm** at Wiggenhall St Mary 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

- 81.22 Receive apologies for absence
- 82.22 Confirm as a correct record the **minutes of the meetings** of the Council held 14 July and 1 August 2022. Draft minutes previously circulated
- 83.22 Accept **declarations of interest and dispensation requests** on agenda items
- 84.22 Agree meeting be adjourned for **Public Speaking** on agenda matters only
- 85.22 Consider **co-option** of applicant to becoming parish councillor
- 86.22 **Matters arising** not covered elsewhere on the agenda (for information only)
- 87.22 **Correspondence** (for information only)
- 88.22 **Highways**
 - a Receive reports of highways issues including lighting and public footpaths
- 89.22 **Receive reports from councillors**
- 90.22 **Woodland –**
 - a Formally agree that woodland area be known as Magdalen Wild Wood as detailed on Google
 - b Update on tree baulks and decide where to source them from
- 91.22 **Village Sign –** Receive update
- 92.22 **Cemetery sign -** Receive update
- 93.22 **Church Road Phone Box –** Update
- 94.22 Resolve donation to be made to **Royal British Legion** and agree who is to lay wreath
- 95.22 To pass a resolution that Magdalen PC sign the **Respect and Civility Pledge**
- 96.22 Consider attendance at **Effective Councillor Training**
- 97.22 Consider becoming assessor **for Duke of Edinburgh Scheme volunteer** with clerk as signatory
- 98.22 **Planning -** Consider applications received
- 99.22 **Finance**
 - a Resolve to accept monthly accounts to 31 August 2022
 - b Resolve to pay schedule of payments
 - c Receive external Auditor report and note that papers are displayed on notice board and website
 - d Decide whether to opt out of the Smaller Authorities Audit Appointments (SAAA) central external auditor appointment arrangements
- 100.22 **Councillors' concerns and agenda items** for next meeting –*information only*
- 101.22 Agree meeting be adjourned for **Public Speaking** on agenda matters only
- 102.22 Confirm date of next meeting 13 October 2022.



1 September 2022