

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 **12 January 2023 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

- 156.22** Receive apologies for absence
- 157.22** Confirm as a correct record the **minutes of the meetings** of the Council held 8 December and 30 December. Draft minutes previously circulated
- 158.22** Accept **declarations of interest and dispensation requests** on agenda items
- 159.22** Agree meeting be adjourned for **Public Speaking** on agenda matters only
- 160.22** **Matters arising** not covered elsewhere on the agenda (for information only)
- 161.22** **Correspondence** (for information only)
- 162.22** **Highways**
 - a Receive reports of highways issues including lighting and public footpaths
- 163.22** **Receive reports from councillors**
- 164.22** **Church Road Phone Box** – Update
- 165.22** **Paddocks**
 - a Consider allocation of paddock plots 40-52
 - b Consider quotations received for paddock maintenance and agree which one to award contract to for 2023-2026
- 166.22** Consider amendment to **Standing Order 29b** to clarify if any **co-options** will be considered within 6 months before the day on which, that councillor would regularly have retired.
- 167.22** **Planning**
 - a Consider applications received
 - b Consider if any response is to be made on Consultation on Watlington Neighbourhood Plan
- 168.22** **Finance**
 - a Resolve to accept monthly accounts to 31 December 2022
 - b Resolve to pay schedule of payments
 - c Receive budget suggestions, confirm 23/24 budget
 - d Using budget from 169.22c, agree Precept to be set for 23/34
- 169.22** Agree meeting be adjourned for **Public Speaking** on agenda matters only
- 170.22** Confirm date of next meeting 9 February 2023. To be held in Village Hall
- 171.22** Resolve to exclude Public and Press in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, by reason of the confidential nature of the business to be transacted concerning staffing
- 172.22** Staffing



5 January 2023