Wiggenhall St Mary Magdalen Parish Council

I hereby give you notice that an Ordinary meeting of the above named Parish Council will be held at Wiggenhall St Mary Magdalen Village Hall on 14 September 2023 at 6.30 pm. 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

75.23   Receive **apologies** for absence

76.23   Confirm as a correct record the **minutes of the meetings** of the Council held 13 July 2023.   Draft minutes previously circulated

77.23   Accept **declarations of interest and dispensation requests** on agenda items

78.23   Agree meeting be adjourned to allow **members of the public** to speak

79.23   **Matters arising** not covered elsewhere on the agenda (for information only)

80.23   **Correspondence** (for information only)

81.23   **Highways**

a   Receive reports of highways issues including lighting and public footpaths

b   Consider if application is to be made to NCC Parish Partnership 20224/2025

82.23   Receive **Councillors reports**

83.23   **Phone Boxes** – Update

84.23   **Street Lighting** – Decide which company to appoint for maintaining street lighting

85.23   Appoint Parish Council **Village Hall Representative**

86.23   Approve expenditure for replacement trees for **Magdalen Wild Wood**

87.23   **Planning** - Consider applications received

88.23   **Finance**

a   Resolve to accept monthly accounts to 31 August 2023

b   Agree donation to Royal British Legion and agree who is to lay the wreath in November

c   Resolve to pay schedule of payments

d   Check expenditure against budget

e   Receive external Auditor report and note that papers are displayed on notice board and website

89.23   **Councillors' concerns and agenda items** for next meeting –*information only*

90.23   Agree meeting be adjourned for **Public Speaking.**

91.23   Confirm date of next meeting 12October 2023.

S Go~

6 September 2023