

# HOLTON ST MARY PARISH COUNCIL

## Meeting To Be Held on Wednesday 12<sup>th</sup> January 2022 at 8 p.m. at Holton St Mary Village Hall AGENDA

**Public Forum-** In this section of the meeting the opportunity will be given to members of the public to make representations to the Council or to ask questions.

**21.77 Chairman's welcome, accept councillors' apologies for absence.**

**21.78 To accept members' declarations of interest in accordance with the Council's Code of Conduct.**

**21.79 Minutes**

To sign as a correct record the minutes of the meeting held on 10<sup>th</sup> November 2021

**21.80 Public Forum**

To receive reports from and ask questions to County Councillor and District Councillor.

To permit public participation to make statements or ask questions:

**21.81 Correspondence and Clerk's Report**

To note correspondence received since last meeting; -

To note Clerk's actions since last meeting; -  
VAT claim submitted

**21.82 Planning**

a) To receive any planning updates

**Joint Local Plan**

Update on examination process

**21.83 Broadband**

Update on Broadband proposals for HSM

**21.84 Locality Award**

Update and agree if an application is to be submitted

**21.85 Finance**

a. To receive a financial report from the RFO including balances at bank. To sign report to certify as correct –

b. To authorise payments: -

22.11.2021	BACS	Farming Support Solutions	£200.00
30.12.2021	SO	Clerks Salary	£303.33
17.01.2022	BACS	Village Hall Hire	£ 17.00
30.01.2022	SO	Clerks Salary	£303.33

c. To look at remaining budget and vire and earmark reserves

**21.86 Defibrillator Service Agreement**

To discuss and agree whether to sign up to 4year service agreement for Defibrillator

**21.87 Budget 2022/2023**

To Agree budget for 2022/2023 and sign Pre-cept form.

**21.88 Village Infrastructure including CIL (Community Infrastructure Levy)**

- a. CIL –update on possible use of funds including update regarding quotation for electricity supply to Millennium Green
- b. Village Hall Management Committee representative – any updates
- c. Millennium Green Representative- any updates

**21.89 Highways**

- a. Speeding and other road issues
- b. Road condition
- c. Footpaths and Pavements

**21.90 Safeguarding**

To agree and adopt safeguarding policy and safeguarding lead

**21.91 Matters to be brought to the attention of the Council.**

To agree items for next agenda

**21.92 Next meeting**

To confirm 9<sup>th</sup> March 2022 as date for next meeting

Liz Sims (Parish Clerk)

Date: