

WIXFORD PARISH COUNCIL

A member of the Warwickshire and West Midlands Association of Local Councils

Dear Councillors,

You are hereby summoned to a meeting of your Wixford Parish Council, to be held in Arrow Village Hall, Arrow. at 7.30pm on MONDAY 6th February 2023.

The meeting will consider the items set out in the agenda below.

Signed:  Clerk/RFO to the Parish Council, dated 31st January 2023
Email: clerk@wixford-pc.gov.uk Mobile: 07484 897215

A G E N D A

1 (126)	Apologies – To receive apologies for any absent members.
2. (127)	Disclosure of Interests. <i>Councillors are asked to declare personal interests in any items on the agenda. Councillors are reminded that the Code of Conduct that takes effect from May 2018 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek to influence a decision about the matter</i>
3. (128)	Reports from District & County Councillors To receive reports from District Councillor Mark Cargill, and County Councillor Piers Daniell.
4. (129)	Open Forum – The meeting and standing orders are now adjourned. <i>(This session at the Chair's discretion may last up to 15 minutes overall, 3 minutes per speaker). This is not a formal part of the meeting of the Council and no decisions will be made. It may be regarded as a forum for open discussion after which, members of the public will not have any further opportunities to speak. Limited minutes may be recorded if there is a need for such to form a matter for inclusion on a future agenda.</i> To conclude Open Forum, the Chair will move to close the adjournment and conclude the suspension of Standing Orders.
5. (130)	To approve Clerks' Minutes of the Ordinary Parish Meeting - held on 8th November 2022
6. (131)	Village Issues – To note updates on progress relating to <ul style="list-style-type: none">• Speeding in Village• Telephone Kiosk Refurbishment, [Cllr Parker]• Gully Cleaning/Bank Vegetation, etc. [DC/CC]• Dog Bin Location [all]• Village Pavements – update on progress with repairs. [DC/CC]• Village Hall closure update [Cllr Parker]• Long term Arrangements for Parish Meetings whilst Village Hall is unavailable. [all]• Meeting dates for 2023. [all]• Cycleways [Cllr Fryer]• Parish Website update.(access and uploads) [Cllr Haworth]• Official Parish Email addresses – issues [Cllr Haworth]
7. (132)	Finance

<p>a</p>	<p>To receive Financial Report and approve Bank Account Reconciliation to 31.01.2023 showing payments made last month.</p> <table border="1" data-bbox="331 233 1338 394"> <tr> <td>Statement Opening balance @ 03/11/2022</td> <td style="text-align: right;">£21,578.42</td> </tr> <tr> <td>Less expenditure as detailed below</td> <td style="text-align: right;">328.79</td> </tr> <tr> <td>Money Received Deposit at branch</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Statement Closing balance @ 31/01/2023</td> <td style="text-align: right;">£21,249.63</td> </tr> </table> <p>Expenditure details.</p> <table border="1" data-bbox="331 474 1338 600"> <tr> <td> <ul style="list-style-type: none"> • TEEC Limited, Website fees • Mr C King – reimbursement re defibrillator </td> <td style="text-align: right;"> <p>216.00</p> <p>112.79</p> </td> </tr> <tr> <td>TOTAL Expenditure</td> <td style="text-align: right;">£328.79</td> </tr> </table>	Statement Opening balance @ 03/11/2022	£21,578.42	Less expenditure as detailed below	328.79	Money Received Deposit at branch	0.00	Statement Closing balance @ 31/01/2023	£21,249.63	<ul style="list-style-type: none"> • TEEC Limited, Website fees • Mr C King – reimbursement re defibrillator 	<p>216.00</p> <p>112.79</p>	TOTAL Expenditure	£328.79
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<p>b.</p>	<p>To consider Payments to be made as follows.:</p> <table border="1" data-bbox="331 680 1338 722"> <tr> <td>• <i>DM Payroll Services</i></td> <td style="text-align: right;">£80.00</td> </tr> </table>	• <i>DM Payroll Services</i>	£80.00										
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<p>8 (133)</p>	<p>Planning – to note and consider response where appropriate</p> <ul style="list-style-type: none"> • No planning applications to consider. <p>Planning – to note any decisions notified from SDC.</p> <ul style="list-style-type: none"> • 22/03393/COUQ – Crabtree Farm, Prior Approval Granted, change of use steel portal agricultural building into residential use (1 no dwelling) with associated works. 												
<p>9 (134)</p>	<p>To note any correspondence received.</p>												
<p>10 (135)</p>	<p>A. Chairmans Report.</p> <p>B. Clerks Report.</p> <p><u>Clerk Items for discussion/ratification</u></p> <ul style="list-style-type: none"> ○ Clerks Employment Contract ○ Precept submission confirmation ○ Budget 2023/2024 for consideration 												
<p>11 (136)</p>	<p>To note items for inclusion on next Agenda</p>												
<p>12 (137)</p>	<p>Next meeting date – Monday 1st May 2023 – for discussion to work around elections, additional bank holiday and Kings Coronation celebrations</p>												