



## WOOD NORTON PARISH COUNCIL

A PARISH COUNCIL MEETING of WOOD NORTON PARISH COUNCIL will take place on  
Wednesday 18<sup>th</sup> January 2023 at the VILLAGE HALL at 7.30pm

### **MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**

#### AGENDA

- 1) To consider accepting apologies for absence
- 2) Welcome New Clerk, Ophelia Donovan.
- 3) Councillor Introductions Marcus Crowe (Chair), Jean Johnson (Vice Chair), Jenny Marchant, John Jennings, Lorraine O'Keefe, Carol Robson and Tim Lidstone -Scott.
- 4) Minutes
  - a. To discuss any matters from the minutes not listed on the agenda
  - b. To approve the minutes of the Parish Council Meeting held on Wednesday 16<sup>th</sup> November 2022
- 5) To record Declarations of Interest from members on any item to be discussed
- 6) To receive updates from County Councillor, District Councillor & Police
- 7) To adjourn the meeting to allow public participation
- 8) To receive Correspondence
- 9) Finance
  - a) To receive the current financial position
  - b) To approve payments to be made:
    - i. Payment for Village Hall Hire in respect of Invoice VH-2022-133 £24.00 (see attachment)
    - ii. Payment to HMRC – Final Payment for previous Clerk £23.20 (see attachment)
  - c) To discuss approval of Approach to Statutory and Regular Payments.
  - d) To receive banking access situation update
  - e) To receive update on claiming VAT
- 10) To discuss 2023/24 Precept
- 11) To receive Household Support Fund Update (see attachment)
- 12) To receive Village Gates Project update
- 13) To discuss phone box / defibrillator
- 14) To discuss Rosemary Cottage
- 15) To discuss the Climate Change resolution
- 16) To discuss Highways Matters- Update on Ranger Visit
- 17) To discuss Kings Coronation Celebrations

- 18) To discuss Annual Action Sheet (see attachment)
- 19) Inclusion on the next agenda:
  - a) Review of Health and Safety Policy
  - b) To receive any further items for inclusion
- 20) To note the date of next meeting: 15<sup>th</sup> March 2023 at Wood Norton Village Hall at 7:30pm.

Marcus Crowe Chair Wood Norton Parish Council