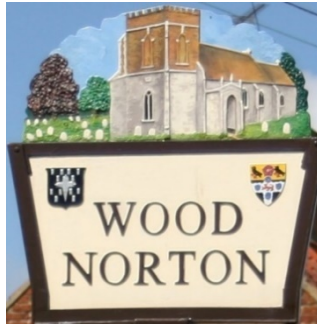




### WOOD NORTON PARISH COUNCIL

A PARISH COUNCIL MEETING of WOOD NORTON PARISH COUNCIL will take place on  
Monday 24<sup>th</sup> July 2023 at the VILLAGE HALL at 7.30pm

Councillors are summoned to attend the above ordinary meeting.

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

- 1) To consider accepting apologies for absence.
- 2) 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 10<sup>th</sup> May 2023.
- 3) To record Declarations of Interest from members on any item to be discussed.
- 4) To discuss Declarations of Interest and complete the forms.
- 5) To receive updates from County Councillor, District Councillor & Police.
- 6) To adjourn the meeting to allow public participation.
- 7) To receive Correspondence.
- 8) The clerk to provide an update on PAT testing the Parish Council laptop.
- 9) Finance:
  - a) To receive the current financial position.
  - b) To approve payments to be made including:
    - i. Coronation celebration expenses-£40.00. Please see attached invoices.
    - ii. Payment for PAT testing £5.00. Please see attached receipt.
  - c) Approve Gift for Auditor.
  - d) Invoice for collection-dog bins.
  - e) Clerk's travel expenses-£37.80. Please see invoice attached.
  - f) Insurance renewal premium.
- 10) To provide an update on the defibrillator: Annual Report, financing Heartbeat and emergency telephone renewal.
- 11) To discuss Planning Applications:
  - a) PF/23/1429 Alterations to Wood Norton Hall & Annexe. Expiry-9/8/2023.
  - b) LA/23/1430 Erection of single storey extension-Wood Norton Hall & Annexe. Expiry-9/8/2023.
- 12) To discuss insurance quotes and renewal of insurance policy.
- 13) To review Co-option Policy.
- 14) Report on meeting with Felbeck Trust.
- 15) To discuss Rosemary Cottage.

- 16) To discuss the Grit Bins.
- 17) To discuss roads, highways matters and drains.
- 18) To discuss recruitment of another councillor.
- 19) To review Action Sheet/Action Plan Risk Assessment Review.
- 20) Urgent Items.
- 21) To note the date of the next meeting: 20<sup>th</sup> September 2023 at Wood Norton Village Hall at 7:30pm.

Marcus Crowe, Chair. Wood Norton Parish Council.  
Ophelia Donovan, Clerk. Wood Norton Parish Council.  
[clerkwoodnortonpc@gmail.com](mailto:clerkwoodnortonpc@gmail.com)