

STOWE-BY-CHARTLEY PARISH COUNCIL

You are summoned to an Ordinary meeting of the Parish Council at 7.00 p.m. on Tuesday 1st November 2022 in Stowe by Chartley Village Hall. An agenda for the meeting is shown below.

Signed:

Sylvia Gibson
Clerk to the Parish Council
16/10/2022

AGENDA

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|---------------|--|-----------|
| 190/22 | To consider apologies | |
| 191/22 | To receive Declarations of Interest | |
| 192/22 | To receive written applications for dispensations under the Localism Act 2011 | |
| 193/22 | To consider the accuracy of the Minutes of the meeting held 4th October 2022 (Note 1) | on |
| 194/22 | To receive updates on previous parish council decisions / resolutions | |
| | 149/22 Bridge Lane Access (Note 2) | |
| | 132/22 Tree inspections (Note 3) | |
| | 148/22 Hazeldene House Surgery (Note 4) | |
| | 134/22 Corporate card | |
| | 163/22 Trent Valley Collaboration Group (Note 5) | |
| | 168/22 To consider playing field / defibrillator reports (Note 6) | |
| | 172/22 To consider the purchase of a Speed Indicator Device (Note 7) | |
| | 173/22 To consider arranging a visit to Chartley Castle | |
| | 99/22 To consider the Minor Highways Contract (note 8) | |
| | 179/22 To consider motions for debate at the SPCA AGM on the 5th December 2022 | |
| 195/22 | To receive questions from Councillors | |

- 196/22** To adjourn meeting for Public Participation
- 197/22** a) To consider taking a resolution to sign the Unity Trust Account Management form
b) To consider taking a resolution that the Unity Trust terms and conditions be accepted. (note 9)
- 198/22** To confirm which Councillor(s) will represent the Parish Council at the forthcoming Trent Valley Collaboration Group meeting on 17.11.22
- 199/22** To consider the first draft of the parish council 2023/24 budget
- 200/22** To consider taking a resolution to increase the Chairman's Allowance by a further £350
- 201/22** To consider the village hall request to put on a joint event before the end of the year, to welcome newcomers etc to the village
- 202/22** To consider planning application 22/36349/FUL at Water's Edge, Lower Farm, Drointon Lane for the conversion of three existing barn structures to form one dwelling at Lower Farm
- 203/22** To approve this month's bank reconciliation statement
- 204/22** To consider the authorisation of accounts for payment:
- | | |
|-----------|---|
| £119.98 | Annual bill for email hosting |
| £332.25 | November SLCC conference |
| £110.00 | Hire of village hall on three occasions |
| £30.00 | Hire of village hall on 21.10.22 |
| £295.58p | Clerk's salary, Home Working Allowance and mileage claim for October 2022 |
| £1,544.40 | Assistant Locum Clerk's salary, expenses and mileage claim for October 2022 |
| £467.92 | HMRC (tax) |
- 205/22** To receive correspondence
- 206/22** To note the date of the next parish council meeting: Tuesday 3rd January 2023 at 7.00 p.m.