**AGENDA**

1. **Welcome by Chairman and apologies for absence.**
2. **Declarations of interest of Councillors for items on the agenda.**
3. **To approve minutes of the meetings of 23rd January 2023; Chairman to sign.**

1. **Matters arising from minutes that are not covered in the agenda.**

1. **To receive County and District Councillors reports**
2. **To receive Parish Councillors reports on matters not on the agenda**
3. **Planning**

 7.1 To agree recommendations to CDC on the following planning applications

* 23/00686/FUL | Erection of single-storey rear extension | Hidcote Vale Hidcote Boyce

 7.2 To receive updates on applications awaiting decision of planning authority – **L.F.**

1. **Leisure**

 8.1 To receive an update from the Recreation Facilities Working Group - **P.C.**

1. **Parish Infrastructure**

 9.1 To nominate a Snow Plough Operator & receive a report on the current operator - **PD**

 9.2 To receive an update on the installation of an EV charger in the village car park – **L.F.**

 9.3 To receive an update on possible Parish website improvements – **J.C.**

**10.0** **To review Parish Matters**

 10.1 To discuss arrangements for the Coronation.

 10.2 Footpaths – to decide on whether the Stone cleaning grant from Countryside is required.- **JC**

 10.3 Maintenance work including impact of Village Steward.

 10.4 Saxon Fields

 10.5 Spring Litter Pick - **JC**

**11.0** **To receive Clerks report & correspondence**

11.1 Update on banking arrangements

**12.0** **Finance**

12.1 Month end balance at bank: Current A/c £8663.04 (£14366.65)

 EPC £8191.05 (£15861.04)

 Jubilee Committee £471.99 (£2079.49)

 Deposit A/c £15036.15 (£15015.00)

12.2 To approve a budget of £500 for the Coronation Celebrations

12.3 Payments for approval

 Payee £

Village Hall January meeting 14.00

K.O’Donoghue Salary January & February 760.34

PAYE 91.32

GAPTC subscription 166.11

12.4 To appoint an Internal Auditor

12.5 To resolve to claim exemption from a Limited Assurance Review by the External Auditors

**13.0** **Any other business & items for the next agenda**

Next meeting Tuesday May 9th.