To the members of the Parish Council 21st September 2022

You are hereby summoned to attend the meeting of **Ebrington** **Parish Council** to be held in the village hall on **Monday, 26th September 2022** at **7:30 p.m.**

Kevin O’Donoghue, Parish clerk clerk@ebringtonparish.org.uk , tel. 01386 854830

**AGENDA**

1. **Welcome by Chairman and apologies for absence.**
2. **Declarations of interest by Councillors for items on the agenda**
3. **To approve minutes of the meetings of 20th July 2022; Chairman to sign.**
4. **Matters arising from minutes that are not covered in the agenda.**
5. **Motion of condolence on the passing of Her Majesty Queen Elizabeth II**
6. **To receive County and District Councillors reports**
7. **Planning**

 7.1 To agree recommendations to CDC on the following planning applications

* 22/02946/LBC | Replacement windows, front door and addition of porch (retrospective) | Tythebarn Cottage, Hidcote

 7.2 To receive decision notices from the planning authority

* None

 7.3 To receive updates on applications awaiting decision of planning authority

* 22/02263/FUL Ebrington Primary School – Conservation Officer comment

 7.4 To receive update regarding Saxon Fields (public open space) - **Clerk**

**8.0** **PC appointments**

 8.1 To receive reports on appointments to outside bodies:

 Village Hall committee, Neighbourhood Watch, Ebrington Playing Fields Committee,

 Hedgehog committee, Parochial Church Council, Keyte Cow charity. - **Cllrs.**

1. **Leisure**

 9.1 To receive an update on the formation of the Recreation Facilities Working Group - **PC**

**10.0 New Defibrillator**.

 10.1 To discuss the options for a unit at Saxon Fields

**11.0 To review Parish matters**

 11.1 Highways

 11.2 Footpaths

 11.3 Elm Grove tree planting

 11.4 Maintenance work

 11.5 Litter picking report - **JC**

**12.0 To receive Clerk’s report & correspondence**

 12.1 Budget preparation for 2022/23 – to discuss new items to be included

 12.2 To agree action re. the Maintenance contract - renewal date March 2023.

**13.0** **Finance**

 13.1 Month end balance at bank: EPC Current A/c £16786.72 (£19761.79)

 Jubilee Committee £231.10 (£796.07)

 To approve payments:

 Chq.no. Payee £

 145 Village Hall 28.00 Hire

 146 Swift Mixer Hire 1000.00 Grass Cutting

 147 K.O’Donoghue 356.14 Clerk Salary July

 148 K.O’Donoghue 355.94 Clerk Salary August

 149 HMRC 100.00 PAYE

**14.0** **Any other business & items for future agendas**

 14.1 To confirm the date of next meeting Monday 28th November