**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 22nd January; Chairman to sign.**
4. **Matters arising from minutes that are not covered in the agenda.**
5. **To receive County and District Councillors reports**
6. **Planning**

6.1 None outstanding.

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

6.3 To receive an update on Saxon Fields - **CT**

1. **Parish Infrastructure**

7.1 To receive an update on the war memorial renovations. PD

7.2 To receive an update on the Churchyard trees. AW

7.3 To receive a report from the Recreation Facilities Working Group

**8.0** To agree the recommendations of the March 7th Working group i.e.

Planter

* Broxap unit to be positioned at the Village Hall
* Noted that the Coronation Committee & the PC had previously approved the design but objections had been raised by residents.
* Village Memo to be used in future to improve communications

DDay - Just a beacon to be organized on private land – PD to arrange and provide costs.

Grass Cutting

* Early start agreed but we hope to reduce the frequency later in the year.
* If available, Barry or Clerk to answer any queries from Mark Penfold on first visit.

Saxon Fields

* The PC should take no further action.
* AW to write to residents of Saxon Fields & Elm Grove advising that they should pursue problems through Housing Assocns. or Residents Assocn.

Church FP

* That the surface should be tarmac.
* Edging could be available gratis from AW client if required.
* Noted that the quote from SP Baker £8600 was for the path only, BS to get quote from Baker for the drive.
* Volunteers could probably do the drive for just the cost of materials.
* Confirmation is required from the next PCC meeting as to whether they can contribute financially.
* That the PC cannot finance the project alone
* Clerk to contact Lynden Stowe to see what funds are available from GCC.

**9.0** **To receive Clerks report & correspondence**

9.1 To approve the Risk Assessment previously circulated.

**10.0** **Finance**

10.1 Month end balance at bank: Current A/c £7961.12 £10682.85 Deposit A/c £15179.51 £15147.12

10.2 Payments for approval

Clerk January salary £404.46 Heartbeat defibs. £106.74

Village Hall inv.1104 £40.00 PATA payroll £35.80

Netwise emails` £119.02 Broxap bench £915.60

Netwise website £1114.80 Clerk Feb.salary £404.46

10.3 To appoint Iain Selkirk CA as Internal Auditor for the 2023/24 year.

**11.0** **To receive Parish Councillors reports and to raise matters not on the agenda**

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

* Next meetings: Tuesday May 28th 7.30pm July 22nd 8pm, Sept.23rd 8pm ,Nov.25th 8pm