

AGENDA

To All Members of the Council, Press and Public

Members are hereby summoned, and notice is given that a Meeting of the Parish Council will be held on Monday 24 January 2022 at 7.30pm. This will be a Teams meeting. Members of the public wishing to attend should contact the Clerk for joining instructions.

1. Apologies and Non Attendance

To receive apologies from members unable to attend

- 2. Declarations of Interest, Dispensations, Predetermination or Lobbying Members are required to declare any interests, dispensations, predetermination or lobbying on items on this agenda.
- **3. Minutes of the Parish Council Meeting 6 December 2021** To consider the minutes and if in order sign as a true record (pages 3-5).
- 4. Matters Arising From the Minutes
 - 4.1 Any other matters arising from the minutes.
- 5. Co-option of new Councillors (confidential attachment)
- 6. Election of Vice-Chairman
- 7. Crime Report and Police Issues Crime report (page 5)
- 8. Adjournment to enable members of the public to address the meeting

9. Draft Minutes of Recent Committee Meetings

The following have been previously circulated:

- 7.1 Environment Committee Meeting 13 December 2021 and 10 January 2022
- 7.3 Estates Committee 11 January 2022

10.Finance

- 10.1. Payments made out of meeting 30.11.21 18.01.22. See report (page 5-8).
- 10.2. Receipts for the period. 30.11.21 18.01.2022. See report (page 8-10).
- 10.3. Account balances report (page 11)
- 10.4. To agree the Budget for 2022/23 proposed by the Finance and General Purposes Committee (separate attachment to follow).
- 10.5. To set the Precept for 2021/22 (separate attachment to follow).

11.Policies and Procedures

None on this Agenda

12.Monthly Website update (Page 5)

13.Reports from Councillors/office

Members/staff who have attended any meeting on behalf of the parish council are invited to give a summary.

14. Reports from Borough and County Councillors

Our Ward councillors are invited to report and discuss matters affecting the parish.

15.Grant Applications

None on this Agenda

16. Walderslade Woodlands

17. Cluster Meetings

18.Matters for Decision

19.Correspondence

To consider any received.

20.Matters for Information

To consider any received

21. Items for Next Agenda

Councillors' reports and requests for items to be included on the next agenda to be submitted no later than 28 January 2022.

22.Next Meeting

7 March 2022

The Chairman to move that in view of the confidential nature of the business about to be considered the press and public be excluded from the meeting.

23.Personnel matters

Verbal report to be given at the meeting.

Daniela Baylis

Daniela Baylis Clerk to the Council.

Date 18 January 2022

In accordance with policy the meeting should close no later than 9.30 pm but the Chairman has power to extend it by 30 minutes.

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk.