

Bergh Apton Parish Council

Agenda for a Parish Council Meeting on Wednesday 5th January 2022 at 7.00 pm in the Village Hall

**Councillors are summoned to attend the above meeting
All members of the press and public are welcome to attend**

1. To receive apologies for absence & declarations of interest
2. To approve the minutes of the Parish Council meeting held on 3rd Nov 2021
3. To report progress on items not on the Agenda arising from last meeting
4. Presentation of County Councillor's report – Kay Mason Billig
5. Presentation of District Councillor's report – John Fuller
6. To discuss further action to be taken with regard to the removal and replanting of the ancient hedge to the north of Cooke's Road
7. Community Speedwatch report – Sheri Winn
8. Open forum for Public Participation: an opportunity to hear from members of the public
9. To discuss possible ways of commemorating the Queen's Platinum Jubilee
10. An update on the quotes for new benches
11. Planning:
 - 11.1 **2021/2598 Outbuilding west of Lion Lane - Application for change of use with extension to outbuilding/store to form a dwelling and extension to existing stable block**
12. Finance:
 - 12.1 **Clerk's report on this year's budget (2021/22)**
 - 12.2 **To approve the budget for next year (2022/23)**
 - 12.3 **To approve C Moore as the internal auditor for this year**
 - 12.4 **To approve payment of Clerk's salary for Nov and Dec - £184.60pcm**
 - 12.5 **To approve payment of £54 for hire of village hall (3 sessions)**
 - 12.6 **To approve payment of £52.20 to Autela Payroll services (Q3)**
13. To agree items for next meeting