4th January 2024

All meetings are normally open to the Public and Press

To: All Members of Hemington, Hardington & Foxcote Parish Council

Dear Councillor

You are summoned to a full council meeting of the Hemington, Hardington & Foxcote Parish Council on **Wednesday 10th January 7.30pm** The meeting will be held at **Faulkland Village Hall.**

The meeting will consider the items set out below.

J A Gregory

Jennifer Gregory

Parish Clerk

Before the meeting there will be a public session to enable the electorate of Hemington, Hardington & Foxcote Parish to ask questions or make comments. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Members of the public are asked to address the Chair with their question and the public session will be restricted to 15 minutes in total. Member of the Press and public will be excluded if the Parish Council by resolution enters a confidential session

A G E N D A

1. **Apologies for absence and to consider reasons given**

1.1 Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given.

1. **Declarations of Interest and Dispensations**

2.1 Members to declare any interest they may have in agenda items in accordance with the Council’s Code of Conduct.

2.2 To receive written requests for dispensation for disclosable pecuniary interests.

2.3 To grant any dispensation as appropriate.

1. **Minutes of the previous meeting held**

3.1 To confirm and sign as a correct record the minutes of the meeting held on 8th November 2023

**4. Reports**

* 1. To receive the County Councillor’s Report

5.2 To receive the Chairman’s report

1. **Matters Arising / Updates**

4.1 Councillor Applications

4.3 Traffic Matters

4.4 Laverton Lorry

4.5 Play Park : matting, goalposts, septic tank lid

4.6 Banking Arrangements – On hold pending councillor application process.

4.7 Traffic Action Group - update

4.8 Feasibility Study 20mph

4.9 Grit Bin

4.10 Telephone Box glazing

4.11 Tractor detail for replacement

4.12 Defibrillator costs

4.13 CSW update

4.14 Hemington Church Grant

**6. Planning Applications for consideration**

* 1. Planning matters update (if any)

**7. Play Area**

7.1 Cllr Hucker to update on any further issues

**8. Finances**

8.1 To receive finance schedule :

J Gregory Salary £238.25

8.2 Balance on Accounts as at 31.10.23 £15554.99 no statement received for November/Clerk has chased.

8.3 To set Precept for 2024/25 £17994.00 (as previous) – detailed budget check needed.

**9. Traffic/Highways/Other**

* 1. Any items not covered in item 4.

**10. Correspondence**

1. **Any Other business**
2. **Date of Next Meeting**

14th February at 7.30pm