15th March 2023

Councillors: You are hereby summoned to attend a meeting of the Parish Council on **Monday 20th March 2023 at 7:15 p.m.** in the Parish Meeting Rooms for the purpose of transacting Parish Council business. **Pip Davis**

 Clerk/RFO

**PARISH COUNCIL GENERAL MEETING**

**Venue: Parish Meeting Room**

**20th March 2023**

[Join Zoom Meeting](https://us02web.zoom.us/j/87604348958?pwd=Mjg1cVF3T2xaaXlxd0h1YlltbUVaUT09)

Meeting ID: 876 0434 8958

Passcode: 747787

**23/64**  **Apologies for absence**

**23/65**  **OPEN MEETING**

An opportunity for individuals present to speak on any items on the agenda for this meeting. The open meeting will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting.

**23/66 Members’ declaration of interest in items on the agenda**

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

**23/67 Approval of minutes of meeting 20/02/2023** **and extraordinary meeting 28/02/2023– attached**

To receive and, if accepted, approve the minutes of the meeting of Council on Monday 20th February and Tuesday 28th February 2023

**23/68 Appointment to committee**To appoint new members to standing committees.

**23/69** **Planning – letters, decisions and applications – attached**

To consider planning applications as outlined on the attached schedule.

**23/70 Development at Queen Street/Tenlands**

To consider the terms that the council might consider supporting a development at the land behind the Tenlands Splay.

**23/71** **VAS update**

To receive summary of VAS data and draft location rota for 2023.

**23/72** **Village Maintenance**

To consider and approve costs for repairs to village equipment and facilities.

**23/73 Local Government Boundaries Commission consultation**

To consider and submit the Parish Council’s response to the draft proposals.

**23/74 Grant Allocation Protocol**

To consider and approve drafted protocols for the allocation of Parish Council grants.

**23/75 Middleton Cheney dogs responsible contact - attached**

To consider appointing a resident to be the responsible contact/liaison for dog matters in the village.

**23/76 Sealed Knot 380 anniversary event - attached**

To complete application to Sealed Knot events and consider allocation of budget to aspects of the anniversary event.

**23/77 Insurance policy and asset register**

To confirm the asset register to inform parish insurance cover.

**23/78 Annual Parish Meeting**

To confirm the date for the Annual Parish Meeting.

**23/79 Annual Parish Council Meeting**

To confirm the date for the Annual Parish Council Meeting.

**23/80 Risk Aware Group**

To receive a verbal report on the Risk Aware group.

 **23/81 Coronation and commemorative planting**

To consider purchase, installation and planting to mark the King’s coronation and receive updates on commemorative tree planting.

**23/82 Coronation gifts**

To approve costs for badge packaging.

**23/83 Footpath gritting**

To consider the purchase of a push-along gritter for village use and consider quotes as requested 22/1264.

**23/84 Parish Meeting Rooms regeneration**

To consider a budget for fixtures and fittings at the Parish Meeting Rooms.

**23/85 Wildlife surveillance**

To consider the installation of a wildlife camera at the cemetery to inform potential use of deterrents if needed.

**23/86 Lone worker phones**

To consider and approve new sim-only contracts.

 **23/87** **Authorisation of payments - attached**

To approve and provide dual signatory on payments scheduled February 2022 - March 2023.

**23/88** **Matters for information**

**23/89** **Exclusion of press and public**

It is proposed that, in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press are excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.

**23/90 Commemoration at the Parish Meeting Room**

**23/91 Cemetery project**

**23/92 PFA consultation**

 **23/93** **Next meeting** 17th April 2023 – Full Council Meeting. **Signed: Pip Davis** – Clerk / RFO to Middleton Cheney Parish Council.