

Stathern Parish Council

All members of the Council

You are hereby summoned to attend a meeting of Stathern Parish Council for the purpose of transacting the following business.

J Collins Clerk to the Council

Agenda for Stathern Parish Council Meeting To be held on Tuesday 11th January 2022 at 7pm in The Plough Function room

Between 7:00pm and 7:15pm (to be extended if needed). Members of the public are welcome to attend and address the council for discussion on any items relevant to the Council including any current planning applications, after which time the parish council meeting will commence. If there are no speakers, then the meeting will start at 7:00pm.

Parishioners are invited to submit questions and / or comments in writing to the Clerk before the meeting, which will be responded to after the meeting. Face coverings are required

Agenda

1. Apologies
2. Minutes of the ordinary meeting held on the 14th December 2021 & the extraordinary meeting on 20th December
3. Declarations of interest and dispensations
4. Stathern NHP update and consider proposed response to examiner post the S.288 decision
5. Update from WMI
6. Update from SRA and any proposed expenditure
7. Horsepond - consider prepared application for Shire Environment Grant
8. Stathern Community Benefit Society Ltd, update on position following bid and end of moratorium period
9. Licensing committee on 17th Jan, 10am. Appoint a representative to attend in objection to Noisily Festival
10. Correspondence
11. STAT1 development – Consider names to be put forward for the site. Any updates on status prior to meeting
12. Planning Applications including those received prior to the meeting

21/00702/DIS Application for the approval of details reserved by condition 13 (scheme for traffic calming on Mill Hill) of 19/01302/FUL

21/00877/DIS Application for the approval of details reserved by condition 17 (Construction Environmental Management Plan) of 19/01302/FUL

21/01014/DIS Application for the approval of details reserved by condition 15 (Management of Surface Water on Site during Construction of the Development) of 19/01302/FUL

21/01015/DIS Application for the approval of details reserved by condition 16 (Long Term Maintenance of the Surface Water Drainage System) of 19/01302/FUL

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21/01061/DIS Application for the approval of details reserved by condition 14 (Surface Water Drainage Scheme) of 19/01302/FUL

13. Financial regulations 11.1 (h) consider increasing amount for which 3 quotes are required to reduce clerk time taken on smaller expenditures
14. Snow wardens consider hourly rate for this winter
15. 3rd Quarter Financial update with check of invoices and bank reconciliation.
16. Payments and Receipts
17. Consider quotes for new website
18. Agree and adopt the 2022-23 Budget
19. Agree amount to be raised by Precept demand
20. Village Matters

A vote will be taken prior to the next two items to exclude the public and the press under the 1960 Act due to the confidential nature of the business to be transacted.

21. Closed Cemetery Boundary, consider advise
22. Tofts Hill Cemetery land movement, consider advise

Date of Next Meeting – 8th February 2022

Justine Collins
Parish Clerk