

Councillors are hereby summoned to attend a meeting of the Parish Council to be held on Monday 17th July 2023 at 7.30pm in the Village Hall, Twyning. Members of the Public are welcome to attend.

Councillors: Cllr Clayson, Davies, Ellis, Ferguson, Hadley, Holden, Lockett (Chairman)

G Jennings (Clerk/RFO)

A G E N D A

775	<u>To Receive Apologies</u>
776	<u>Appointment of a Vice Chairman</u>
777	<u>To receive declarations of interest/requests for dispensation</u>
778	<u>To agree the Minutes of the Council Meeting of 19th June 2023</u>
779	<u>Receive applications for Co-option to the Council</u>
780	<p><u>Finance</u></p> <ol style="list-style-type: none"> 1. Receive the budget report and bank reconciliation to end of June 2. Agree payments for July 4. Receive quote for repair to the drainage channel £500 5. Receive quote for new noticeboard Church End – £650 (to hold 6 A4 sheets) 7. Agree purchase of materials for ramp improvements to the bridge by the Fleet to allow wheelchair access 8. Approve First Registration Costs – Puckrup land - £350 plus disbursements and discuss contact with Twyning Sports Club 9. Asset Register Review 10. Review of the Website– the Clerk requests that the Council considers having a new website to bring control inhouse (set up costs £1050 + content migration £300 approx.)
781	<p><u>General Business</u></p> <ol style="list-style-type: none"> 1. Discuss Village Inn temporary use of the green for licensed activity. The Clerk has advised the Council that temporary use of the Green was allowed for social distancing during the pandemic. The Council has also been advised that permanent use can only be justified if the use is enhancing the purpose of the Village Green as an area kept as an open green space for village games. Use as an extension to the pub garden may not be appropriate and a licence agreement with conditions would be required having checked that there are no restrictions on the Title – the Council’s legal costs to be met by the pub (checking title and permissions £400 – licence agreement £600) plus an annual fee towards grass cutting. 2. Receive TRAC Year End Accounts/Insurance Certificate/Constitution changes in accordance with the Lease 3. Arrange inspection of Kilmore carpark and consider maintenance issues
782	<u>To receive and request reports from Borough/County Councillors</u>
783	<u>To receive reports from Parish Councillors</u>
784	<u>Public Participation</u>
785	<p><u>Progress on Matters from Previous Meetings</u></p> <p>MVAS – waiting for installation and training - GCC Bins at the Quay – waiting for installation TBC Horse Signs – waiting for installation - GCC</p>

786	<u>Date of Next Meeting</u> 18 th September 2023
787	<u>The Council will call for an adjournment to exclude the public to discuss a legal matter</u> <u>Encroachment on Showborough Common</u>