

Councillors are hereby summoned to attend a meeting of the Parish Council to be held on Monday 18th December 2023 at 7.30pm in the Village Hall, Twyning. Members of the public are welcome to attend.

G Jennings (Clerk/RFO)

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

A G E N D A

854	<u>Welcome and To Receive Apologies</u> (if anyone wishes to film or record the meeting they should make the Chairman aware please at the start of the meeting)
855	<u>Receive Councillor Resignation and discuss recruitment problems</u>
856	<u>To receive declarations of interest/requests for dispensation</u>
857	<u>To agree the Minutes of the Council Meeting of 20th November 2023</u>
858	<u>Receive and request reports from Borough/County Councillors</u> <ul style="list-style-type: none"> • Request update on MVAS programme from County Councillor
859	<u>Receive reports from Parish Councillors/Working Groups</u> Tree Report – Councillor Advocacy Scheme – Village Hall – Village Green/Quay – TRAC –
860	<u>Village Matters:</u> <ul style="list-style-type: none"> • Severn Trent Works – an update – • Cubs request to install bird boxes
861	<u>Public Participation (The public may raise questions or comments on any item on this agenda. Any other matter should be referred to the clerk clerk@twyningcouncil.co.uk)</u>
862	<u>Finance & Governance</u> <ol style="list-style-type: none"> 1. Receive report of interim payments, the budget report and bank reconciliation to end of November 2. Receive list of payments for December 3. Receive updated salary scales following the National Pay Agreement and agree implementation from April 2023 of the flat rate £1925 pro rata increase (£1 per hour) 4. Consider the purchase of two replacement grit bins £105 each 5. Receive the re-drafted budget for 24-25 and consider whether to proceed with the Village Green project in the current financial year or wait for CIL 6. Agree to order the tennis court cleaning at £980 (tennis club to donate £980)
863	<u>Progress on Matters from Previous Meetings</u> MVAS – waiting for installation and training - GCC Horse Signs – waiting for installation – GCC
864	<u>Date of Next Meeting</u> 15 th January 2024