

CONEY WESTON PARISH COUNCIL
<https://coneyweston.suffolk.cloud/coney-weston-parish-council/>
MEETING

AGENDA

To be held on **Thursday 5th January 2023** at 7.00pm
In the Village Hall, Coney Weston

In the interests of openness and transparency, councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council or its committees when they are open to the public. This does not extend to live verbal commentary. Filming and photography will only be permitted from the area designated. No flash photography or additional lighting should be used without prior consent. Anyone wishing to report on the meeting should notify the Clerk or Chairman so that they can be afforded reasonable facilities.

1. **To receive apologies for absence and approve the reasons given.**
2. **Declarations of interest.**
3. **To approve the draft minutes of the last Parish Council meeting held on 3rd November 2022.**
4. **Scheme of public speaking** (public participation about a specific agenda item).
5. **County Councillor's report.**
6. **District Councillor's report.**
7. **Councillor's Reports**
 - 7.1. **Defibrillator, village group liaison and volunteers** – Cllr Clarke
 - 7.2. **New residents, village initiatives** – Cllr Craig
 - 7.3. **Website, Facebook page and publicity** – Cllr Flood
 - 7.4. **Community Development** – Cllr Francis
 - 7.5. **Planning, monitoring of notice boards** – Cllr Ladell
 - 7.6. **Neighbourhood watch, ecology and Speedwatch coordinator** – Cllr Macdonald
 - 7.7. **Highways, hedges and footpaths, speed device** – Cllr Mihr
8. **Financial Report**
 - 8.1. To review income and expenditure from 1st April 2022 to 27th December 2022 against budget and to confirm that the bank reconciliation agrees with the bank statements and sign off;
 - 8.2. Sign off payment schedule and authorise payments:
 - 8.2.1. Serjeant & Sons Solicitor fees for playing field registration £150.00, VAT £30.00, total £180.00
 - 8.2.2. Geoff Mihr (reimbursement) – floral wreath for Remembrance Day £40
 - 8.2.3. Geoff Mihr (reimbursement) Land Registry registration & search fees £53.00, VAT £0.00, total £53.00

- 8.2.4. Peter Clarke (reimbursement) power pack for village defibrillator ££29.50, VAT £5.90, total £35.40
- 8.2.5. Peter Clarke (reimbursement) Honorarium for facilitator for defibrillator training sessions £23.50
- 8.2.6. Andrea Morris, Clerk salary for the months of November & December £509.98
- 8.2.7. HMRC – Clerk personal tax for the months of November & December 2022 £114.60

9. To approve 2023-24 draft budget and precept as previously circulated.

10. To note the Clerk's use of Delegated Powers for the following purchases:

- 10.1. Serjeant & Sons Solicitor fees for conveyancing for registration of playing field land (£180.00)
- 10.2. Floral wreath for Remembrance day service £40
- 10.3. Registration & searches by Land Registry in connection with the registration of the playing field land (£53.00)
- 10.4. Defibrillator power pack (£35.40)
- 10.5. Honorarium for facilitator for defibrillator training (£23.50)

11. To discuss implications of cyber security and awareness in relation to the Parish Council and action to be taken.

12. To consider any correspondence received and matters for Council's attention since publication of the agenda.

13. Date of next meeting – Thursday 2nd March 2023 at 7pm in the Village Hall.

Andrea Morris
Clerk
27th December 2022