

LESSINGHAM AND HEMPSTEAD WITH ECCLES PARISH COUNCIL

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Chairman: Mr Peter Peruzzi

Parish Clerk: Mrs Catherine Moore

To Members of the Council,

You are hereby summoned to attend a meeting of Lessingham and Hempstead with Eccles Parish Council on **Tuesday 10th January 2023, 7.30pm** at **Lessingham Village Hall** for the purpose of transacting the following business:

C Moore, Parish Clerk 4th January 2023

- 1. To consider apologies for absence**
- 2. Declaration of interest for items on the agenda and applications for dispensation**
- 3. To confirm the minutes of the last meeting held Tuesday 8th November 2022**
- 4. Update on matters arising from minutes, if any**
 - a) Hedge Cutting – Bridleway – Update (S Bennett / R Price)
 - b) Barclays Bank – Change of Address & Mandate - Update
 - c) Unity Trust Bank Account Opening– Update (Clerk)
 - d) Telephone Box Refurbishment – response from BT; and Listed Building Consent

5. Public Forum

- a) Public
- b) County / District Councillors
- c) Police

6. Planning

- a) New Applications
 - i) None
- b) Applications Considered Between Meetings
 - i) PF/22/2756 The Den, Beach Road, Eccles-on-Sea: Erection of front porch.

NO OBJECTIONS

- ii) NP/22/2796 Hempstead Heath Farm, Sea Palling Road, Ingham: Application to determine if prior approval is required for a proposed agricultural reservoir.

COMMENTS SUBMITTED

- c) Decisions
 - i) None

7. Finance

- a) Financial update 2022/23 and note financial receipts since the last meeting
- b) To note that reimbursement to Clerk of £300.97 was returned unpaid by Barclays
- c) Appointment of Internal Auditor 2022/23
- d) To consider payment of the following:

i. C Moore	Salary – Nov - Dec 22 plus 22/23 uplift	£279.30
ii. HMRC	PAYE – Nov - Dec 22	£70.00
iii. C Moore	Expenses	£5.49
iv. C Moore	Reimbursement – Insurance	£300.97

8. Correspondence and Consultations

- a) General Correspondence

9. Other Matters

- a) Eccles Road Sign (S Bennett)
- b) Sea Wall Repairs (P Peruzzi)

10. Exclusion of the Press and Public under the Public Bodies (Admission to Meetings) Act 1960 to discuss the following matter:

- a) Review of Clerk's Salary and Working from Home Allowance from 1st April 2022

- 11. Readmission of the Press and Public for the remainder of the meeting**
- 12. Budget and Precept 2023/24**
- 13. Reports from Councillors (for information only) and items for the next agenda**
- 14. To confirm date of next meeting: Tuesday 14th March 2023 at 7.30pm at the Village Hall**