TERRINGTON ST CLEMENT PARISH COUNCIL 

 Clerk: K Trekacher. Parish Office, The Pavilion, Churchgate Way, Terrington St Clement

 Telephone: 01553 827499, E-mail:terringtonpc@outlook.com

**Dear Councillor,**

**You are hereby summoned to attend an Ordinary Meeting of the Terrington St Clement Parish Council**

 **which will be held on Wednesday 18 JANUARY 2023 commencing at 7.45 p.m. in the Pavilion, Churchgate Way, Terrington St Clement.**

**Prior to the commencement of the meeting a 10 Minute Open Forum will be held.**

 **Signature:  K. Treacher. Clerk to the Council Date:** **12.01.2023**

**AGENDA**

1. To receive apologies and reasons given.
2. Declarations of Interest for the agenda items and written requests for Dispensations for DPI’s and

grants of requests as appropriate

1. To resolve to approve the minutes of the meetings held on 16 November 2022
2. Clerks Report
3. Chairman’s Report
4. Financial Matters

 a) To resolve to approve the Invoices for payment and Bank Reconciliation as per the Financial

 Report as recommended by the Finance Committee

 b)  To resolve to approve the 2023-2024 Budget

1. To resolve to consider quote for the refurbishment of the Church clock face and approve and any actions required.
2. Correspondence

**To receive general correspondence as per the Distribution List e-mailed to all Cllrs prior to the**

**Meeting**

**WMA –** Approval of Licence for the Skip Cage on Benn’s Lane car park and the amendments to the relaxing of Bylaw 10 in the Benn’s Lane play area.

**Resident** – Thank you for AB Cave Grant

**The Wild Hub CIC** – Village project proposals.

**Revd Slipper** – Old School Project

**Barclays** – Confirmation that they had contacted signatories for updated information

**Norfolk Police** – Advice to confirm that the investigations into vandalism at the Millennium Wood and Benn’s Lane play area had ceased due to lack of evidence.

1. To resolve to receive updates of tasks outstanding:
2. Update on Old School Project
3. Members Comments -To receive any comments from members of the council and requests for matters to be placed on the next agenda. No resolutions may be passed under this item.
4. **To resolve to go into closed session if required in accordance with the Public Bodies (admissions to meetings) Act 1960. Should this resolution be passed the public and press will be required to leave the meeting at this stage.**
5. To resolve to consider Legal Matters.