TERRINGTON ST CLEMENT PARISH COUNCIL 

 Clerk: K Treacher. 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 15 February 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:** **07.02.23**

**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 meeting held on 18 January 2023
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

 c) To resolve to discuss and approve a quote for the purchase of a new waste skip

 d) To resolve to consider and approve the Street Lighting Maintenance Contract 2023-2026

 e) To receive the Annual Accounts for 2022-2023 and approve any actions required.

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

 **Meeting**

1. **Village Hall Committee** – Deed of Surrender
2. **Wild Hub Project** – Project proposal for Terrington St Clement.
3. To resolve to receive updates of tasks outstanding:
4. Update on Old School Project
5. 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.
6. **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.**
7. To resolve to consider Legal Matters.