

NOTICE OF A MEETING OF HINTS WITH CANWELL PARISH COUNCIL

to be held at 7:30pm on Tuesday 10th January 2023, Hints Village Hall

Dear Councillor

You are summoned to attend a Meeting of Hints with Canwell Parish Council to be held at 7:30pm on Tuesday 10th January 2023 at Hints Village Hall at which the following business will be transacted. Any councillor unable to attend should forward their apologies to the Clerk.

Public and press are welcome to observe the meeting.

Dated this 3rd January 2023
Gemma Burgess, Clerk & RFO



A G E N D A

- 23/01. Apologies:** To receive apologies and approve reasons for absence.
- 23/02. Declarations of Interest and Dispensations:** To receive Declarations of Interest and consider grant of any Dispensations of which written notice has been received by the Clerk.
- 23/03. Minutes:** To approve the minutes of the Parish Council meeting held on Tuesday 8th November 2022.
- 23/04. Public participation:** The meeting to adjourn for **up to 15 minutes** to allow for public participation. The chairman reserves the right to restrict speakers to 3 minutes each under Standing Order 3.g. *Members of the public may not take part in the Council meeting itself.*
- 23/05. An opportunity to address the Council for invited guests:** District and County Councillors, Police
- 23/06. Planning:**
- a. To comment on planning application:**
22/01631/COU, Agricultural Building, Off London Road, Canwell,
Change of use of existing Dutch barn to storage/distribution with ancillary office space (Class B8)
 - b. To note an appeal and consider any further comment or modification:**
22/00016/REF, Land At: Lamb Farm, London Road, Canwell, Sutton Coldfield
Appeal against the refusal of application 22/00573/FUL for the erection of 8 dwellings and associated works.
- 23/07. Finance, Staffing and Administration**
- a. To check and approve the bank reconciliation at December 31st 2022.
 - b. To approve the payments for January and February 2023.
 - c. To note the appointment of External Auditor as Mazars LLP.
 - d. To note the invitation to join CPRE Staffordshire and consider joining fee.
 - e. To note the tax base has increased to 200.9
 - f. To approve the budget for 23-24 and precept demand.
- 23/08. Reports from Chairman, Councillors and Clerk:** to report on current issues including:
- Canwell Field Gate
 - Defibrillator pads
- 23/09. Policies:** To approve Risk register, Asset Register, Financial Regulations, Standing Orders.
- 23/10. Meetings:** to confirm meetings at 7:30pm Hints Village Hall (unless specified)
March 14th 2023
Suggested: May 16th 2023 (Also for Annual Parish Assembly)