

NEWINGTON PARISH COUNCIL

NOTICE OF THE PARISH COUNCIL MEETING

To which the Public and Press are cordially invited to be present

To: ALL Members of Newington Parish Council – Councillors are hereby summoned, to attend a meeting of Newington Parish Council on **Monday 9th January 2023 at 7 pm** in **George's Barn** for the transaction of the business described in the following Agenda.

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk.

Meeting Agenda

1) Apologies for absence.

2) Declarations of Interests or Other Significant Interests (OSI)

3) Minutes of the Meeting of 14th November 2022 to be received, approved, and signed by the Chairman

4) Matters arising from the minutes

5) Public Participation – adjournment of the meeting

Meetings of the Parish Council are not public meetings, but members of the public have a statutory right to attend meetings of the council as observers. They have no legal right to speak unless the Parish Council Chairman permits them to do so. Members of the public may not take part in the Parish Council meeting itself but are permitted under this agenda item.

6) Reports

- **KCC Councillor Susan Carey** (Appendix D)
- **District Councillor David Godfrey** (Appendix E)
- **Community Warden Gary Harrison** (Appendix F)
- **PCSO Nicholas Hazell** (Appendix G)

7) Planning

- To note applications decided and pending since the last meeting

22/2166/FH	Rivendell, School Lane, Newington	Work to trees in conservation area	Under consultation
22/2167/FH	Rivendell, School Lane, Newington	Maple tree removal of defective limb	Under consultation
22/1629/FH/TCA	Old Pound Manor, The street, Newington	Work to trees in conservation area	TPO imposed
22/0492/FH	Land opposite 17, Underhill Cottages	Construction of footway	Validated
22/1108/FH	Coombe Farmhouse, Etchinghill	Conversion of outbuilding to residential dwelling	Under consultation

8) Financial Report and items for payment and receipts

Authorisation of accounts for November:

- To receive the Bank reconciliation up to the end of December 2022 (circulated Appendix A)
- To approve payments made since the last meeting as detailed on the financial statement (circulated Appendix B)
- To review the budgeting monitoring document (circulated Appendix C)
- To sign a new mandate allowing the new clerk to access the bank account

- To ratify payments currently due to be paid as detailed below.
 - Clerk's salary

9) Policy and procedure review

- Asset register
- Financial reserve policy
- Standing orders

10) Items for discussion.

- Correspondence ref. salt bags
- Dates for future meetings 2023

11) Any confidential items to be discussed

12) Date and venue for the next Parish Council meeting:

The next Parish Council Meeting will be held on 13th March 2023 in George's Barn

DRAFT