

MUCH HADHAM PARISH COUNCIL

Fiona Forth
Clerk of the Council
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Notice is hereby given that the meeting of Much Hadham Parish Council will be held on **Tuesday, 6th December 2022**, in the **Much Hadham Village Hall**, at 7:30 pm, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

F M Forth

Fiona Forth, Clerk of the Council

1st December 2022

A G E N D A

- 22/189. To receive and approve apologies for absence
- 22/190. Declarations of interest and requests for dispensation
- 22/191. Notifications of Urgent Business
- 22/192. Chair's announcements
- 22/193. Minutes of the meeting held on 1st November 2022
- 22/194. Reports on outstanding matters and resolutions
- 22/195. To receive members' reports:
 - (i) Community – Recreation Ground and Village Hall
To receive the playground inspection and maintenance reports and to agree actions required
 - (ii) Environment (inc Public Rights of Way)
 - (iii) Highways (inc street lighting)
 - (iv) Media
 - (v) Security
 - (vi) Stansted Airport
 - (vii) Other
- 22/196. To receive reports from County and District Councillors
- 22/197. Residents' comments
- 22/198. Unity Trust Bank
 - To amend Financial Regulation 6.15 to enable a nominated Cllr to act as a back up to Clerk in the event of the unavailability or incapacity of the Clerk
 - To propose that Cllr P Taylor is added to the Unity Trust Bank to "view the account and submit payments"
- 22/199. CCLA Deposit Account: Much Hadham Recreation Ground
 - To note the details of this account and updated bank mandate requirements
 - To nominate and approve a minimum of two Cllrs to be signatories on this account, with the Clerk being the correspondent
 - To consider and approve, in due course, the closure of this account with the funds being transferred to the Sports Association

22/200. Financial:

- (i) Payment of Accounts
To authorise for payment the accounts as detailed below
- (ii) Financial Statement
To receive the current financial position
- (iii) Initial 2023/24 Budget and forward financial plan
To discuss the initial 2023/24 budget and forward financial plan

22/201. Planning

To receive minutes of the Planning Committee meeting 1st November 2022

22/202. Urgent Business

22/203. Clerk's information

22/204. Confirmation of date of next meeting - Tuesday 10th January 2023 – Much Hadham Village Hall

Please be aware that any person may record this meeting.

PAYMENT OF ACCOUNTS - DECEMBER 2022

Ref	Payable to	For	Amount
OP199	T Walker	Mow & strim footpaths	640.00
OP200	Green Tye Mission Hall	Hall hire (1 Nov 22)	43.75
OP201	Mr C Copper	War Memorial maintenance	660.00
OP202	MH Village Hall	D Billson - Pavilion cleaning (Nov)	80.00
SO	M Windmill	Litter Agency (Dec)	334.00
OP203	FM Forth	Clerk's salary (Dec + backpay)	1,197.04
Total payments			<u>2,954.79</u>

DD = Direct Debit / SO = Standing Order / OP = Online Payment