## **STANTON LACY PARISH COUNCIL**

You are summoned to attend a meeting of Stanton Lacy Parish Council at 7.30pm on Thursday 17<sup>th</sup> November 2022 at Stanton Lacy Village Hall

Members of the public are welcome to join the meeting.

## AGENDA

- 1. Apologies for Absence and Acceptance of Apologies (please notify the Clerk prior to the meeting)
- 2. **Declarations of Interest and Dispensations**: The Council will receive disclosures of personal and prejudicial interests from Members on matters to be considered at this meeting.
- 3. **Public involvement session**. Members of the public can ask a question or make a statement. If it is not possible to respond at the meeting, a written response will be provided at a later date.
- 4. Approve the Minutes of the Ordinary Parish Council Meeting on the 15<sup>th</sup> September 2022.
- 5. **Planning:** 22/04824/FUL Installation of a ground mounted photovoltaic solar array within the domestic curtilage of The Grove. The Grove 5 Thriftwicket Lane, Haytons Bent, Ludlow Shropshire SY8 2AU.
- 6. Reports From Representatives:
  6.1. Shropshire Council Cllr Cecilia Motley
  6.2. Village Hall Cllr Jones (including update on Warm Hub)
- 7. Update on SmartWater roll-out for the Parish
- 8. Finance:
  - 8.1. Approve the finance report/ bank reconciliation/ forecast of expenditure.
  - 8.2. Payments: D Lewis (Environmental Maintenance) £85 Inv 252, SmartWater invoice alteration, Defibrillator electricity invoice alteration.
  - 8.3. Agree Additional Online Banking Signatory.
  - 8.4. Consider the National Salary Award 2022-23 and annual leave entitlement from 1<sup>st</sup> April 2023
  - 8.5. Consider Draft Budget for Adoption at January 2023 meeting.
- 9. Agree Meeting Dates for 2023
- 10. Agenda Items for the next meeting: a) Adopt Budget and Set Precept

The next Parish Council meeting will be held on 19<sup>th</sup> January 2023 at 7.30pm.

Copies of the agenda and minutes are available from the Clerk, Heather Coonick: <u>www.stantonlacyparish.org</u> email: <u>stantonlacypc@gmail.com</u> Tel: 07817607355

1) Coouck

(Parish Clerk)

Date: 10<sup>th</sup> November 2022

Signed: