

HAMPTON BISHOP PARISH COUNCIL

**Parish Councillors are summoned to attend a scheduled meeting of the Parish Council
On Wednesday 5th January 2022 at 19.00 in the Village Hall**

A G E N D A

- 1. To receive apologies for absence.**
- 2. To receive declarations of interest & written requests for dispensation.**
- 3. To consider minutes of the previous meeting held on 22nd September 2022.**
- 4. Flooding/Drainage/Ditch Issues**
 - 4.1 To receive an update from the Chairman on flood alleviation works & consider action.
 - 4.2 To consider quotes for repairing/replacing flap valve.
 - 4.3 To consider the feasibility of an attenuation pond in Church Lane (Parish Orchard).
 - 4.4 To identify new work.
- 5. Open Session**
 - 5.1 To receive a brief verbal report from Ward Councillor John Hardwick.
 - 5.2 To receive views of local residents on parish matters.
- 6. Parish Land**
 - 6.1 To consider siting 'Circle of Friendship' in centre of Parish Orchard.
 - 6.2 To consider ongoing maintenance and cost of fencing for roadside perimeter.
 - 6.3 To consider adult health & fitness equipment in vicinity of play area.
- 7. Finance ... Bank Balance:**
 - 7.1 To consider the following payments:
 - 7.1.1 Clerk's salary for November & December plus HMRC fee of £199.80.
 - 7.1.2 Parish Contractor payment for November (£265) & December.
 - 7.2 To consider the draft Precept for 2022/2023.
 - 7.3 To consider the investment of reserves in line with adopted Investment Strategy.
- 8. Planning ...** See Planning Sheet.
- 9. Villagers' Association**
 - 9.1 To consider draft clarification document concerning current lease.
 - 9.2 To consider advance payment of hall hire charges for 2022.
- 10. Footpaths ...** To receive a report from the Footpaths Officer & take necessary action.
- 11. To consider Final B4224 Memorandum of Understanding.**
- 12. Date of next meeting - 23rd March.**

Lynda P Wilcox – Parish Clerk – 30.12.21