LIDGATE PARISH COUNCIL

Clerk: **Mrs Karen Peck, email: lidgateparishcouncil@yahoo.co.uk**
Chairman: **Mrs Annie Lee (Acting), email: alee.lidgate@gmail.com**

NOTICE OF MEETING: **Parish Council Informal**
TIME: **19.00**
DATE: **Wednesday 9th March 2022**
VENUE: **Lidgate Village Hall**

If you wish to raise any points within Public Participation, we ask that these are sent to the Parish Clerk 48 hours prior to the meeting.
The Parish Council wish to advise that all attendees are required to adhere to social distancing measures set out by the Council including hand washing and sanitisation, social distancing, and masks if indoors, please respect everyone's space.

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

MEMBERS	6
VACANCIES	1
QUORUM	3

AGENDA

060322/1 **TO RECORD APOLOGIES FOR ABSENCE**

060322/2 **MEMBERS' DECLARATIONS OF INTEREST**

060322/3 **TO SIGN AND APPROVE MINUTES OF LAST MEETING**
Full Parish Council Meeting up until 28th February 2022

060322/4 **TO RECEIVE DISTRICT AND/OR COUNTY COUNCILLORS' REPORTS**

060322/5 **OPEN FORUM FOR PUBLIC PARTICIPATION**
At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman

060322/6 **MATTERS ARISING**

1. Update on Quiet Lanes signage Upend Rd
2. Update on walks signage, leaflet & Locality Budget Grant
3. Update on safety of trees along The Street, note planning application for felling & pruning submitted
4. Annual Playing Field latest inspection report
5. VAS update
6. Play area equipment provision and village consultation
7. Defibrillator training
8. State of footpaths along The Street
9. Use of playing field for Queens Jubilee celebrations
10. Councillor vacancy
11. To conduct a review of all Policies and Procedures
12. To appoint an internal auditor

060322/7 **PLANNING (10 minutes)**

TO DISCUSS:

DC/22/0212/TCA Pippin Park, The Street, Lidgate

Trees in conservation area notification – one sycamore, one beech, one horse chestnut, group of elm, one scotts pine fell; one horse chestnut monolith up to 6 m above ground level; one ash, one sycamore coppice

The Council had no objection to this application.

UPDATES: None received

060322/8 **FINANCE**

1. Update on status of bank mandate
2. To approve payments and Bank Reconciliation up to 28th February 2022
   - **a)** Online Payments:

Wages, Expenses and HMRC	£245.88 BACS
Community Heartbeat Trust – battery	£318.00 BACS
b) Direct Debits Made:	None
c) Income	None

060322/9 **DELEGATION SCHEME**

To reinstate delegation scheme as per Appendix One in the event the council cannot met in person

060322/10 **DIARY DATES –** Next Full Parish Council Wednesday 11th May 2022; Annual Parish Meeting 6.30pm followed by the Annual Meeting of the Parish Council at 7pm

K Peck

Karen Peck
Clerk & Responsible Finance Officer
Lidgate Parish Council
Monday 28th February 2022