BLYFORD AND SOTHERTON PARISH COUNCIL

Councillors are summoned to a

MEETING - 17th JANUARY

WENHASTON VILLAGE HALL - 6.30PM - Committee room

Covid 19 safety – please do not attend if you or a member of your household has Covid symptoms. Attendees are asked to wear a mask, sanitise hands and maintain 2m social distancing. They are advised to be vaccinated and boosted. <u>Attendees are encouraged to take a lateral flow test before a</u> <u>meeting to further reduce the risk of transmission. It is possible to have Covid</u> <u>without symptoms!</u>

Public Forum – to receive reports from County and District councillors and for members of the public to raise issues or matters of concern.

AGENDA

- 1. Welcome and apologies
- 2. Declarations of interest and any dispensations allowed
- 3. Minutes of previous meeting [15-11-21] to be approved
- 4. Matters arising on the minutes not on agenda
- 5. Finances balances; cheques for approval; any other financial matters
- 6. Budget for year April 2022 to March 2023 to be finalised and precept request decided.
- 7. Common land [triangle opposite Queen's Head] confirmation of status
- 8. Footpaths information on definitive map and closure of permissive paths.
- 9. Defibrillator, proposed siting and purchase to be considered
- 10. Website change to CAS to be considered
- 11. Reports from councillors and any other business

12. Next meeting – 21st March 2022

Meeting to be closed to public due to confidential nature of business LGA 1972 – SS. 100 and 102.]

- Clerk appointment of new and confirmation of hours, pay scale and contract
- 14. Close of meeting