Corse Parish Council

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27th October 2021

Members of the public are invited to attend a meeting of Corse Parish Council that has been arranged for Tuesday 2nd November 2021 at 7.30pm at Corse and Staunton Village Hall for the transaction of business in the following Agenda. Members of the Council are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights. Items shown in green are for decision all other items are for information only.
All meetings of the Council are open to the public and press, members of the public and press will be asked to leave for agenda items taken confidentially in Committee under standing orders.

Yours faithfully

Clerk & RFO to the Parish Council

1. **Apologies for absence**
   To receive, note and accept apologies for absence.

2. **Declarations of Interest**
   To receive any declarations of interest in any matter to be discussed at the meeting, Members are requested to identify the nature of the interest and indicate whether it is **personal** or **prejudicial.**

3. **Minutes of previous meeting(s)**
   To agree and accept the minutes of the Ordinary Meeting held on the 7th September 2021.

4. **Public consultation**
   To provide members of the public with the opportunity to make statements and ask questions.

5. **Reports**
   5.1 To receive a report from District Councillor Brian Lewis
   5.2 To receive a report from District Councillor Philip Burford
   5.3 To receive a report from County Councillor Philip Robinson

6. **Finance**
   6.1 Accounts for payments
   To approve the payments presented at the meeting and previously circulated.
   6.2 Financial statement and cash re-conciliation
   To approve the financial statement and bank re-conciliation as presented at the meeting.
   6.3 Quarterly Financial Check
   To note that an internal financial check of the accounts has been undertaken and that all is in order.
   6.4 Remembrance Day Wreath
   To discuss the donation to be made in respect of the Remembrance Day wreath.
   6.5 Donations 2021/2022
   To discuss and agree the donations to be made for 2021/2022
   6.6 Clerks Salary Discussion 2021/2022
   To receive an update from the Clerk regarding the Clerks Salary Scales for 2021/22.
   6.7 Internal Auditor
   To receive the Internal Auditor costs and to discuss and agree the internal auditor to appoint to undertake the 2021/2022 Internal Audit.
   6.8 Budget 2022/2023
   To discuss the previously circulated proposed budget and allocated amounts and begin to agree the budget to be set for 2022/2023.

6.9 Precept 2022/2023

To begin the process of setting the precept for 2022/2023 taking into consideration the budget set at 6.8

6.10 The Pound

To discuss the estimates received so far for the replacement doors at The Pound and to agree the next steps.

6.11 Milestones

To receive the estimates for the Milestone repairs and to agree the way forward.

7. Planning

To make recommendations to the Planning Authority upon the suitability of the following planning applications/appeals

Planning Ref	Property	Planning Details
P1487/21/FUL	Buck Farm, Oridge Street	Demolition of existing outbuilding and conversion/extension to form suitable office.
P01182/21/DISCON	Barn at Walker Farm, Worcester Road	Discharge of condition 06 (roofing and external facing materials) and 07 (biodiversity enhancement) relating to planning permission P1068/21/FUL.

8. Police Matters

To receive and discuss any outstanding or new police matters.

9. Highways

9.1 Highways report

To discuss any outstanding or new Highways matters.

9.2 Flood Devices

To note that the flood device application was successful and the quantity received.

10. Ash Tree Die Back Planting Scheme

To note that the Ash Dieback Scheme application has been successful and the number of whips that will be delivered.

11. Complaint's, FOI/DPA and press/media procedures

To review and accept the Council's current adopted complaints procedure.
To review and accept the Council's current procedure for handling requests made under the Freedom of Information Act and the Data Protection Act.
To review and accept the current procedures for dealing with the press and media

12. Other Items for Information Only/Future Agenda Items

Items brought to the Councils attention for information – no decisions will be made at this meeting, if a decision is needed the item will be placed on the agenda for the next meeting.

13. Dates of Meetings - 2021-2022

Tuesday 4th January 2022
Tuesday 1st March 2022