**Claybrooke Parva Parish Council**

**Meeting to be held on Wednesday 2nd March 2022 at 7.30pm at the village school hall**

**Agenda**

**Please note that if you intend to attend the meeting social distancing rules should be met and masks worn when entering and leaving the Hall.**

1. **Members present**
2. **Apologies for absence**
3. **Public Participation**
4. **Disclosure of personal interests**
5. **Approval of Minutes of last meeting held on 8th December 2021**
6. **Matters Arising from the Minutes of meeting on 8th December 2021**
7. **Chairman’s Announcement**
8. **Matters raised by District/County Councillor**

1. **Finance**
2. Payments/ Receipts
3. Bank reconciliation.

 iii) Authorised signatories for bank - the authorised signatories in the current mandate, for the accounts detailed in section 1.3, be changed in accordance with section Authorised Signatories to include Patricia Nunn, Parish Clerk/RFO. Signatories D Coventry and C Futcher to be removed and the current mandate will continue as amended.

1. **Planning**
2. **New/unresolved planning applications**

**R20/0259 –** HGV facility land rear of Cross in Hand farm, Monks Kirby - **neutral**

**22/00075/FUL –** Woodway House – erection of outbuilding for storage- **neutral** with concerns over possible re-routing of footpath

**22/00460/FUL –** Watling House, Watling St. -demolition of log store and erection of outbuilding for accommodation

 ii) **Other/ Ongoing planning matters**

Enforcement notice for Claybrooke Hall **Reference: 19/00356/DEVS  Enforcement Notice Reference : EN627.** Report of site visit by HDC. Haha/extension of garden enforcement

1. **Councillor or Other Training**
2. **Burial Board update**
3. **Matters Arising**
4. Re-design of village green/VE day memorial bench - HDC Community Fund application approved, agree contractor
5. Donation of bench by church
6. A5 safety issue -update
7. Road improvements from RP ( village gates) - update
8. Public right of way - Church Lane – Woodway Lane- registration
9. Queen’s Jubilee- event? Apply for HDC funding
10. Website
11. **Correspondence**

**15. AOB**

**16. Date of Next Meeting**