

# STANTON UNDER BARDON PARISH COUNCIL



1<sup>st</sup> December 2022

All councillors are summoned to attend the Stanton under Bardon Parish Council Meeting on 7<sup>th</sup> December 2022 commencing at 7.00pm in the Meeting Room, Village Hall

1. Apologies for absence.
2. To receive declarations of any pecuniary interest from Members on any item on the agenda
3. To approve the minutes of the Parish Council Meeting – 2<sup>nd</sup> November 2022 - **Appendix 1**
4. Clerk's report – **Appendix 2**
5. County Councillor's Report - to receive the report of Cllr Peter Bedford
6. Borough Councillors' Reports – to receive the report of Cllr M Lay and Cllr A Furlong

## **ADJOURNMENT OF THE MEETING TO ENABLE COMMENTS TO BE PUT BEFORE THE CHAIR (MAXIMUM 10 MINUTES).**

7. Resolutions
  - 7.1. To receive quotes for LED light installation for the Village Hall and to use funding from Solar Farm Fund – **Appendix 3**
  - 7.2. Speed Sign – to select quote for Member's Highway Fund – **Appendix 4, 4a, 4b and 4c**
  - 7.3. Broken Slabs – to receive verbal report of the Clerk.
  - 7.4. Parish Liaison Fund – the fund of £12,000 is open with deadline for applications of the 6<sup>th</sup> January 2023.
  - 7.5. External Auditor – to receive the notification of new External Auditor from financial year 2023/24 – **Appendix 5**
8. Finance
  - 8.1. Bank statements and reconciliation - to approve – **Appendix 6, 6a and 6b**
9. Date of Next meeting – Wednesday 4<sup>th</sup> January 2023

*Eliza Hill 1<sup>st</sup> December 2022*

**Eliza Hill CiLCA PSLCC**

**Parish Clerk**

**[subparishclerk@gmail.com](mailto:subparishclerk@gmail.com)**