

# STANTON UNDER BARDON PARISH COUNCIL



23<sup>rd</sup> December 2022

All councillors are summoned to attend the Stanton under Bardon Parish Council Meeting on 4<sup>th</sup> January 2023 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 – 7<sup>th</sup> December 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. Budget - that Council confirms its budget for 2023/24 financial year showing estimated payments of £35,100 and estimated costs of £35,100 – **Appendix 3**
  - 7.2. 2023/24 Precept - that a precept be made on Hinckley and Bosworth Borough Council in the sum of £16,205 equating to £55.31 Band D and a 31% increase for the financial year 2023/24 to be paid in two equal instalments of £8102.50 by 30th April 2023 and 30th September 2023.
  - 7.3. To agree Councillor roles in the event that no new Parish Clerk is in post before the departure of the existing Clerk – to receive the verbal report of Cllr Briggs.
  - 7.4. Parish Community Initiative Fund – to support the application from Without Walls – **Appendix 4**
8. Finance
  - 8.1. Bank statements and reconciliation - to approve – **Appendix 5, 5a and 5b**
  - 8.2. Draft Payment List – to approve – **Appendix 6,**
9. Date of Next meeting – Wednesday 1<sup>st</sup> February 2023

*Eliza Hill 23<sup>rd</sup> December 2022*

**Eliza Hill CiLCA PSLCC**

**Parish Clerk**

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