

LUXBOROUGH PARISH COUNCIL
NOTICE OF THE ORDINARY COUNCIL MEETING

Dear Councillors,

You are hereby summoned to attend a Meeting of the **LUXBOROUGH PARISH COUNCIL** to be held on **WEDNESDAY 20 JULY 2022** at **LUXBOROUGH VILLAGE SMALL HALL** commencing at **7.30 pm** when the business set out below will be transacted. Please inform the Clerk if you are unable to attend.

Jeanna Grenville: Clerk to the Council



Date: 14 July 2022

Members of the public are cordially invited to join the meeting.

A G E N D A

1. Public Question Time – prior to the start of the formal meeting members of the public are invited to make comments or ask a question.
2. Chair's Welcome and introductions.
3. To receive apologies for absence.
4. To receive declarations of interest.
5. To approve the minutes of the previous meetings of 18 May and report on actions
6. Chairman's Report
7. To receive updates from District and County Councillors, including update on the Highways Local Community Network Pilot.
8. Planning: 6/20/22/27 Higher Ponds – conversion of barn into ancillary accommodation – part retrospective.
9. To discuss the continuing raves at Charget Woods / Kennisham
10. Cllr Bolland to report back from the Exmoor Area Panel Meeting of 9 June.
11. Finance: 1) To approve the revised 2022/23 budget. 2) To approve the quarter 1 financial statement. 3) Update on the 2021-22 AGAR submission. 4) To approve monthly direct debits of £12 for Function 28 Website Hosting for 2022/23. 5) To approve/note the Schedule of Payments, including Q1 Pay and Expenses for the Clerk.
12. Correspondence and Meetings: 1) Clerk's report on correspondence and meetings attended 2) Councillors' report on correspondence and meetings attended.
13. Items for Next Agenda – meeting scheduled for 21 September.