

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 16 MARCH 2022** at **LUXBOROUGH VILLAGE SMALL HALL** commencing at **8:15 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: 10 March 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 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 meeting of 12 January 2022
6. Chairman's Report including Feedback from Exmoor Area Panel meeting on 10 March 2022 when proposals for the Highways Parish Stewardship scheme will be discussed.
7. To receive updates from District and County Councillors.
8. To discuss the Casual Vacancy and Elections 5 May 2022
9. To discuss concerns regarding illegal 'rave' parties.
10. To approve Luxborough PC's Risk Policy and Risk Register
11. Finance: 1) To approve the NJC pay award for the Clerk 2) To approve the Q3 financial statements 3) To approve the Schedule of Payments. 4) To confirm arrangements for Year End and Annual Governance and Accountability Review.
12. Planning: To consider any Planning Matters
13. To consider celebrations for the Queen's Platinum Jubilee including proposals for mugs and tree
14. Correspondence and Meetings: 1) Clerk's report on correspondence and meetings attended 2) Councillors' report on correspondence and meetings attended.
15. To confirm proposed meeting dates for 2022-3: Annual Parish Council meeting (including swearing in of Councillors) and Annual Parishioners' meeting 18 May. Ordinary meetings, 20 July, 17 August, 19 October, 14 December, 11 Jan 2023 (to agree precept and budget) and 15 March 2023.