

**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 11 JANUARY 2023** 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: 7 January 2023

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

**A G E N D A**

Public Question Time – prior to the start of the formal meeting members of the public are invited to make comments or ask a question.

1. Chair's Welcome and introductions.
2. To receive apologies for absence.
3. To receive declarations of interest.
4. To approve the minutes of the previous meeting of 23 November 2022 and report on actions.
5. To receive the Chairman's Report
6. Updates from Somerset Councillors
7. Planning: 1) To discuss pre-application proposals for a Vodafone mast at Newcombe Farm. 2) Update on Enforcement Cases 3) Any Other Planning matters.
8. Highways: 1) Any current Highways matters.
9. Finance: 1) To agree the final 2023-24 Budget and Precept. 2) To approve the Financial Statement for Q3, 2022-23 3) To approve the Clerk's Q3 pay and reasonable expenses. 4) To approve the January 2023 Schedule of Payments. 5) Update on bank mandate.
10. To Update on the recruitment of the new Clerk.
11. Correspondence and Meetings: 1) Clerk's report on correspondence and meetings attended 2) Councillors' report on correspondence and meetings attended.
12. Date of next meeting: To be confirmed