

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 22 MARCH 2023** at **LUXBOROUGH VILLAGE MAIN HALL** commencing at **7.30 pm** when the business set out below will be transacted. Please inform the Clerk in writing (email) if you are unable to attend.

Mary Andrews: Clerk to the Council _____ Date: 17 March 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 11 January 2023 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: Any current Highways matters
9. Update from Exmoor Panel meeting of 12 January 2023
10. Update from West Somerset Flood Group
11. To discuss the Councillor Casual Vacancy
12. Finance: 1) To approve the Financial Statement for Q3, 2022-23 2) Clerk's pay: To approve the final payment to J. Grenville and Q4 payment to M. Andrews. 3) To approve the March 2023 Schedule of Payments. 4) To approve changes to the Bank Mandate
13. To discuss the Spring litter pick up
14. To discuss Parish Coronation events
15. To discuss thank you to outgoing Parish Clerk
16. Correspondence and Meetings: 1) Clerk's report on correspondence and meetings attended 2) Councillors' report on correspondence and meetings attended
17. Dates of next 2023-24 meetings including Annual PC meeting and Annual meeting of Parishioners