

# HURSTBOURNE TARRANT PARISH COUNCIL

Chairman: Councillor I Kitson

Clerk: Mrs M Edwards

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**SUMMONS** issued under LGA 1972, Sch 12 para 10(2)(a)

## **ORDINARY MEETING OF THE PARISH COUNCIL**

I hereby give notice to the Councillors that a meeting of Hurstbourne Tarrant Parish Council will be held at Hurstbourne Tarrant Community Centre on **Monday 16<sup>th</sup> January 2023 at 7.30 pm** at which your attendance is required.

Members of the Press and Public are entitled to attend

Any questions for the Council can be emailed in advance to: [theparishclerk@hbt.org.uk](mailto:theparishclerk@hbt.org.uk)

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## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST** - to receive from councillors any declarations of interest relating to items on the agenda, requests for dispensations, in accordance with the Council's code of conduct.

**3. MINUTES OF PREVIOUS MEETING** - to approve and sign the minutes as a true record of the parish council meeting held on 19<sup>th</sup> December 2022.

**4. ACTIONS ARISING** from previous minutes (for information only)

**5. PUBLIC PARTICIPATION** - to receive any questions or petitions (for information only)

**6. PLANNING** - any planning matters arising including the following applications:

- 22/03293/FULLN & 22/03294/LBWN - Ibthorpe Manor Farm, Horseshoe Lane, Ibthorpe - internal and external alterations. Expiry 27<sup>th</sup> January
- 23/00080/TPON \* - Applebrook House, The Dene, HBT - Ash - pollard/monolith to 5m high. Expiry 1<sup>st</sup> February.

\* In the case of Conservation Area notifications, the Local Planning Authority does not have the ability to refuse these works. In the event that there are justifiable reasons to oppose the proposals then the Council will have to make a Tree Preservation Order before the expiry of 6 weeks from when the notification was received.

### **7. COUNCILLORS' UPDATES**

### **8. CLERK'S UPDATE & CORRESPONDENCE**

**9. FINANCE** - current financial position, plus Councillors to consider:

- **Precept Setting** - to review and agree the precept for 2023/24 and for councillors to agree to the Chairman signing the precept application
- **Budget Setting** - to review and agree the budget for 2023/24, including any regular contracts in excess of £1000 p.a. and agree any actions required to ensure value for money is being achieved

## HURSTBOURNE TARRANT PARISH COUNCIL

- **Performance Monitoring** – 2022/23 Q3 Report - to review and to accept the financial reports for Q3 2022/23 and to agree any actions required.
- **Disbursements** - to review and agree payments made since the last meeting

10. **DATE OF NEXT MEETING** - the next meeting of the Parish Council is due to be held on Monday 20<sup>th</sup> February 2023.

11<sup>th</sup> January 2023

**Distribution:** Cllrs: I Kitson ; M Thomas ; L Russell ; J Williams ; N Hedger ; J Bentley

**Borough Cllr:** P North : **County Cllr:** K North

**Copies to:** website: [www.hbtparishcouncil.org.uk](http://www.hbtparishcouncil.org.uk)