SAMBOURNE PARISH COUNCIL Sambourne - Warwickshire www.sambourneparish.org.uk

AGENDA

Date: Tuesday 10th January 2023
Time: 7:00 pm in the Parish Room

To all Members of the Parish Council 4th January 2023

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 10th January 2023 at 7.00 pm to transact the following business.

Teresa Murphy Clerk to the Parish Council www.sambourneparish.org.uk

AGENDA

- 1. Apologies
- 2. Changes to Disclosures of Interest
- 3. To approve the Minutes of the meeting held on 8th November 2022 A
- 4. Matters arising from the Minutes of the meeting held on 8th November 2022

Minute	Name(s)	Action
5	Clerk	Confirm mowing contract
6	Clerk, Cllr Taaffe	Upload Policies to website
8	Clerk, Cllr Taaffe	Upload Budget to website
8(i)	Clerk	Complete paperwork for Precept
8(ii)	Chairman	Collaboration with local parish councils
12	Chairman	Contact local pcs re traffic congestion
Ongoing	Cllr Moon	Action on footpaths
Ongoing	Cllr Taaffe	Flooding in Middletown Lane – Southfields

D

5. Community Infrastructure Levy – Discussion on use of revenue

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6. Code of Conduct Complaint	I
7. District and Parish Elections – Thursday 4 th May 2023	1
8. To approve the following revised Risk Assessments:i. RA 6.0 Recreation Groundii. RA 9.0 Pavements	A A
9. Accounts	
 i. Statement of Internal Control ii. Budget Update – January 2023 iii. Renewal of membership of CPRE for 2023/24 iv. Renewal of Insurance for 2023/24 	D/A A
 v. Bank reconciliations for November/December 2022 vi. List of financial transactions from 09/11/22 - 09/01/2023 	A A
10. Planning	
11. Correspondence	1
12. Public Participation – if you have an issue you would like the Coconsider, please email the clerk at clerk.sambournepc@aol.cor than 16:00 on Friday 6 th January 2023.	
12. Chairman's Business	I/D
14. Date of next meeting:	
Tuesday 7 th March 2023 at 7:00 pm	

Teresa Murphy Parish Clerk

clerk.sambournepc@aol.com www.sambourneparish.org.uk

I - Information D - Discussion A - Agreement