## WIXFORD PARISH COUNCIL

A member of the Warwickshire and West Midlands Association of Local Councils

Dear Councillors,

You are hereby summoned to a meeting of your Wixford Parish Council, to be held in Exhall Village Hall. at 7.30pm on Tuesday 12<sup>th</sup> March 2024<u>.</u>

The meeting will consider the items set out in the agenda below.

Signed:



Clerk/RFO to the Parish Council, dated 8th March 2024 Email: clerk@wixford-pc.gov.uk Mobile: 07484 897215

## AGENDA

1 (181)	Apologies –		
	To receive apologies for any absent members.		
2. (182)	<b>Disclosure of Interests</b> . Councillors are asked to declare personal interests in any items on the agenda. Councillors are reminded that the Code of Conduct that takes effect from May 2018 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek to influence a decision about the matter		
3. (183)	Reports from District & County Councillors		
	To receive reports from District Councillor Lauren Stanely, and County Councillor Piers Daniell.		
4. (184)	<ul> <li>Open Forum – The meeting and standing orders are now adjourned. (This session at the Chair's discretion may last up to 15 minutes overall, 3 minutes per speaker). This is not a formal part of the meeting of the Council and no decisions will be made. It may be regarded as a forum for open discussion after which, members of the public will not have any further opportunities to speak. Limited minutes may be recorded if there is a need for such to form a matter for inclusion on a future agenda.</li> <li>To conclude Open Forum, the Chair will move to close the adjournment and conclude the suspension of Standing Orders.</li> </ul>		
5. (185)	To approve Clerks' Minutes of the Ordinary Parish Meeting, held on 9 <sup>th</sup> January 2024.		
6. (186)	<ul> <li>Village Issues – To note updates relating to</li> <li>Speeding in Village – ANPR Camera update [Cllr Haworth]</li> <li>Wixford Bridge [Cllr Daniell]</li> <li>Dog Bin Location [all]</li> <li>Village Hall update [Cllr Parker]</li> <li>Drainage and sewers update [Cllr Stanley]</li> <li>Warwickshire Fire &amp; Rescue submission of report</li> <li>Phone Box update [Cllr Morris, Cllr Parker]</li> <li>Allotments</li> </ul>		
7. (187)	Finance		

А	To receive Financial Report and approve Bank Account Reconciliation to 31.12.2023 showing payments made since last meeting.		
	Statement Opening balance @ 31/12/2023	£27,064.09	
	Less expenditure as detailed below	5,463.66	
	Money Received	39.15	
	Statement Closing balance @ 12/03/2024	£21,639.58	
	Current Account balance £ 11,600.43		
	32 day notice Deposit Account balance £ 10,039.15		
	Expenditure details.		
	HMRC PAYE		
	Clerks Salary to 31.03.24		
	Wixford Village Hall (Coronation Stone)	1,110.00	
	Email migration charges (reimbursed to clerk)	309.60	
	Clerks Mobile Phone contribution to 31.03.24	110.00	
	TOTAL Expenditure	£ 5,463.66	
	Money Received		
	32 day notice account interest 12/03/2024	£39.15	
	TOTAL Received	£ 39.15	
b.	To consider Payments to be made as follows:		
	Clear Insurance (formerly BHIB)	£ 495.57	
	TOTAL Considered Expenditure	£ 495.57	
8 (188)	Planning – to note and consider response where appropriate		
	Planning – to note any decisions notified from SDC.		
9 (189)	To note any correspondence received.		
10 (190)	A. Chairman's Report. B. Clerk's Report.		
11 (191)	a. requirement for Bank Debit Card - recurring charge payments		
<i>iii</i> _ <i>i</i>	To note items for inclusion on next Agenda.	Hall @ 7 20nm comprising	
12 (192)	<ul> <li>Next meeting date – Tuesday 14<sup>th</sup> May 2024 – Exhall Village Hall @ 7.30pm comprising</li> <li>Ordinary Parish Meeting</li> </ul>		
	Annual Parish Meeting		
	Annual Parish Assembly		
	<ul> <li>NOTE Venue may change to Wixford Village Hall if a</li> </ul>		