## Hooe Parish Council Agenda

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**TN39 5JP** 

I hereby give notice that all Councillors are summoned to attend the next Full Parish Council meeting on Monday 16<sup>th</sup> January 2023 at 7pm at the Village Hall when it is proposed to transact the business stated below.

Signed: Jane Warrener, Clerk & RFO

# **Business To Be Transacted**

- 1. The chairman welcome to members of the public
- 2. **To receive apologies and reasons for absence** in accordance with the Local Government Act 1972 S85 (3)
- 3. Disclosure of Interests

Interests in accordance with the Localism Act 2011 and the Parish Council code of conduct. To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests or dispensation as a result. Any changes to register of interests should be notified to the clerk.

4. **Minutes of the Previous Meetings** to be agreed and signed as a true record.

To approve and sign the minutes of the full council meeting held on Wednesday 7th December 2022 as a true record.

#### To Receive Questions from the Members of the Public

**Please note**: only matters may be raised for public discussion that are listed on the agenda. Any other questions should be put in writing to the clerk who will respond on behalf of the parish council within seven days. Written questions may be sent to the clerk in advance of a council meeting to be read out subject to the matter being listed on the agenda.

## 5. To receive reports from:

- a. County Councillor
- b. District Councillors
- c. Saint Oswald's Church

## 6. To receive the Chairman's report

#### 7. Matters for Consideration and Resolution

- 8. To discuss the parking arrangements for the users of the recreation grounds and agree any actions required.
- 9. To consider a request from Hooe Football Club to apply for a grant to improve the football pitches and agree any actions required.
- 10. To consider and resolve the budget proposal and precept submission for the financial year 2023/24.
- 11. To agree the hire of the recreation grounds to the Hooe Motor Club on Sunday 6<sup>th</sup> August 2023 (including set up day Saturday 5<sup>th</sup> August 2023) and to the Hooe Football Club event on Saturday 1<sup>st</sup> and Sunday 2<sup>nd</sup> July 2023 and to agree the hire charges and any actions required.
- 12. To receive and consider quotes for approval, to provide the grounds maintenance and hedge cutting services to the parish.
- 13. To receive and consider quotes to replace a section of fencing alongside the millennium woods and erect a wooden pedestrian gate for public access.

#### 14. Financial Matters for Consideration and Resolution

- a. To receive payments for approval
- b. To receive the bank reconciliations and finance reports for noting.

## 15. Matters to be brought forward for consideration to the next meeting

## 16. The date of the next meeting.

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record. Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.