To: All Members of Brightwalton Parish Council You are required attend a General Meeting of Brightwalton Parish Council on <u>Monday 16th January 2023</u> 7.30pm at Brightwalton Village Hall

Open Session – there will be 10 minutes for questions from parishioners/WBC update at the start of the meeting

Agenda

The following business will be transacted:

- 1. To accept apologies for absence & Declaration of Interest
- 2. To approve the minutes of the November meeting

Planning

23/00043/FUL & 23/00044/LBC Malthouse Cottage, Brightwalton – Section 73: Variation of Condition 3 (Approved Plans) of previously approved application 01/01579/FUL: Proposed extension and replacement garage. Plus pre planning discussion, request from owners to give overview of the improvements they are looking to make – new greenhouse, shed and house refurbishment

22/02618/FUL 4 Ash Close, Brightwalton – change of use and renovation / rebuild of an existing garden store/pool room to a self-contained 1-bedroom dwelling ancillary to the main house – latest consultee responses, WBC decision still pending

Matters Arising / Outstanding:

- 3. Event Planning Coronation Weekend and the Fete
- 4. Village Hall Committee report
- 5. ASPIRE update and Village Coordinator Role update
- 6. Playing Field tidy and plan for sowing, setting working party dates, dog fouling complaints
- 7. Highways update
- 8. First Aid Training & Defib
- 9. Review of Carol Service & 2023 Christmas Tree
- 10. Brickleton News January Articles

Finance

- 11. Payments & Receipts since the last meeting agree VHC contribution, write return cheque from Dunmore account, PCC donation, carol service costs.
- 12. Review year to date spending, 2023/24 budget and agree precept
- 13. Agree appointment of internal auditor

General Updates:

- 14. Additional Correspondence to report PPG Application, WBC Local Plan Consultation
- 15. Matters for Future Discussions

Signed: $\[Signed]$ Youldon, Parish Council Clerk – 9th January 2023 Application number added 11th January 2023