EAST ANSTEY PARISH COUNCIL

Chairman: Cllr Mrs H Warne Clerk: Mrs Jill Larcombe

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I hereby give notice that a Meeting of the Parish Council will take place on Tuesday 7th March 2023 at East Anstey Primary School at 7.30pm

Councillors are required to attend.

Members of the public are welcome

Agenda

- 1. To receive apologies.
- 2. Disclosure of interests in items on the agenda. Councillors are reminded of the need to disclose any pecuniary interests or to declare a personal interest in any of the items to be discussed.
- 3. To agree the minutes of the meeting held on 1st February 2023 as an accurate record of the meeting.
- 4. Matters arising from the minutes, not included on the agenda.
- 5. Public Questions
- 6. Planning
 - a) To make a recommendation on any planning applications received by the council before the meeting.

76723 Installation of ground mounted solar array at Knapp House, East Anstey. Grid Ref: 287102; 126338

- b) Airband Community Internet Ltd prior notification information. Notification for installation under telecommunications code system operators of one 10.5 mtr wooden pole. The pole will be installed with 9 mtrs above ground.
- c) To note any decisions made on planning applications by NDC.
- d) Any other planning matters.
- 7. Highways:
 - a) Any highways issues
 - b) To note proposed road closures.
- 8. Reports
 - a) District Cllr

- b) County Cllr
- 9. Finance:
 - a) To approve invoices for payment.
 - b) To note any receipts since the last meeting and the bank balances
 - c) To agree additional bank signatories.
 - d) To review Business Risk Assessment
 - e) Review the effectiveness of internal controls and internal audit
 - f) To appoint the Internal Auditor to carry out the internal audit for 2022-23
- 10. Play Area
 - a) Any issues arising from playground inspections
 - b) To agree who will carry out inspections until the next meeting
 - c) To consider the quotes for cutting the playing field grass
 - d) Progress with applying for funding for new play equipment.
- 11. Parish Council election 4th May
- 12. Correspondence
- 13. To agree the date and venue of the April meeting.

Jill Larcombe 2nd March 2023