Shustoke Parish Councillors are summoned to take part in an

**Ordinary Meeting of the Parish Council**

**7.30pm Monday 14th March 2022**

**at**

**Shustoke Village Hall**

***Members of the public are encouraged to join the meeting, and to make contributions during Item 5 if they wish. (PLEASE NOTE - No unsolicited contribution is legally permissible during other agenda items.)***

**AGENDA**

1. **Apologies and Approval of Absences**

*To consider the absence of individual Councillors and approve such absence where appropriate.*

**2*.*****Co-Option of Parish Councillors**

*To consider the co-option of additional Parish Councillors.*

**3. Declarations of Interest**

*To provide the opportunity for Councillors to declare an interest in any agenda item.*

**4. Minutes of Previous Meeting (10th January 2022)**

*To approve the minutes of the last Ordinary meeting.*

**5. Matters arising**

*To receive any update on previous items not required to be considered within the main agenda.*

**6. Contributions from the Public (Maximum 30 minutes)**

*To allow members of the public and other interested parties to raise questions or make statements, and thereby hold Councillors to account.*

**7. Village Crime and Disorder Issues**

*To discuss local crime and disorder issues and agree any response.*

**8. Coronavirus Crisis Update**

*To discuss any ongoing issues, and to make necessary resolutions.*

**9. Financial Report**

*To authorise payments and approve the latest financial reports. To approve the 2022/23 Budget. To confirm the 2021/22 internal audit process.*

**10. Planning Matters**

*To consider relevant planning matters and to agree any response to the Planning Authority.*

**11. Queen’s Platinum Jubilee Celebrations**

*To hear an update from the Jubilee Celebrations Working Group and to take any necessary decisions. To resolve where additional trees (provided by Merevale Estate as part of the Queen’s Platinum Anniversary Celebrations) might be planted.*

**12. Horticultural Services and Handyperson Activities**

*To consider work to be undertaken by the handyperson and to comment upon horticultural services.*

**13. Recreation Ground**

*To consider current issues and the progress of the Recreation Ground Working Group.*

**14. Road Safety Issues**

*To consider issues raised by Councillors. To consider support of the 20mph village speed limit campaign.*

**15. Climate Change Issues**

*To consider local initiatives in mitigation of the risks of climate change.*

**16. Developments in Local Government Impacting on the Parish Council or Shustoke**

 *To consider any developments and to agree an appropriate response.*

**17. Reports from County and Borough Councillors**

*To hear reports from individual Councillors concerning relevant recent or planned Council activities.*

**18. Report from Village Hall Management Committee**

 *To hear a report from the Hall Management Committee.*

**19. Reports from Parish Councillors**

*To hear reports from individual Councillors in respect of their recent or planned Council activities.*

**20. Correspondence**

*To hear and consider relevant correspondence received by Councillors or the Clerk.*

***Exclusion of the Public and Press Recommendation: That under Section 110A(4) of the Local Government Act 1972, Councillors to consider and resolve that the public and press be excluded from the meeting for the following items of business:- on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.***

**21. To Consider the Hours and Emoluments of the Parish Clerk**

*To consider and agree any changes to the Clerk’s current salary and conditions of service.*

David H Jeans

**Parish Clerk**