

Fyfield Parish Council

Clerk to the Parish Council:
Katharine Perry

Email:
fyfieldparishcouncil@gmail.com

Members of the Council are hereby summoned to attend the Meeting of Fyfield Parish Council to be held on Monday 9th January 2023 at 7.30pm in the Fyfield Village Hall.

Katharine Perry

**Katharine Perry
Clerk to Fyfield Parish Council**

4 January 2023

Agenda

- 1. Apologies for Absence**
To receive and approve apologies for absence
- 2. Declarations of Interest**
To receive Councillor's declarations of interest and dispensations for items on the agenda
- 3. Public Participation Session**
To receive questions and statements from members of the public with respect to items on the agenda and other matters that are of mutual interest.
- 4. Approval of Minutes of Meeting held 5 December 2022**
- 5. Clerks Report**
Actions from previous minutes and general correspondence.
- 6. County Councillor, District Councillor & other representatives Reports**
To receive a verbal or written report from the County Councillor and District Councillor.
- 7. Finance**
 - a) To consider and approve the invoices for payment (to be circulated on day of the meeting)

Ref No	BACS Ref	Payee	Detail	Amount
54-23		EALC	Advanced Councillor Course	£108.00
55-23		K Perry	Salary Dec	£437.58
56-23		Village Hall	Hire of hall Oct Mtg	£18.70

57-23		Paul Norris	Churchyard Maintenance	£260.00
58-23		TBS Hygiene	Bins – December	£114.00
59-23	21-8605	BB Groundscare	Maintenance of sports field	£647.50
60-23	A7792	Auditing Solutions	Interim Audit	£360.00

b) To consider the Precept for 2023-24

c) To consider the Interim Report from the Internal Auditor

8. Burial Ground

- a) Report from Cllr Webster
- b) Wording for signs in churchyard
- c) Tree Pollarding

9. Sports Field & Village Hall

- a) Sports field hire bookings
- b) Agreement to add additional bin to TBS Contract
- c) Checks on play equipment

10. Planning

To consider any new planning applications submitted to Epping Forest District Council.

No planning applications pertaining to Fyfield this month

12. Fyfield Village

- a) Agreement to back 20's Plenty Scheme
- b) Defibrillator
- c) Villager of the Year
- d) Coronation Celebrations
- e) Energy costs for residents and businesses

13. Communication and Promotion

To consider any items for publicity and promotion

14. Date of the next Parish Council meeting

- a) To confirm the date of the next Parish Council meeting 6 February 2023, 7.30pm.

*Additional information and paperwork is supplied to the Councillors to support certain agenda items. If any members of the public wish to see this information, please email the Clerk: fyfieldparishcouncil@gmail.com

*Any resolutions that appear on the agenda may be approved, rejected or actioned by the Parish Council