

The Hennys, Middleton & Twinstead Parish Council

Chairman: Cllr David Holland

Clerk: Shelley Boydell. 15 The Paddocks, Bures CO8 5DF

Email: parishclerk@hennysmiddletoninstead-pc.gov.uk

Dear Councillor,

You are summoned to attend the **Parish Council Meeting**
to take place on **17th January 2022 at 7.30pm** at **The Henny Parish Room**
MASKS ARE REQUIRED TO BE WORN INSIDE THE HENNY PARISH ROOM

The meeting is open to members of the public and press

Shelley Boydell, Parish Clerk

SD Boydell

10th January 2022

AGENDA

- ITEM1 17JAN2022 **Apologies for absence (approx. 2mins)**
To receive apologies and resolve acceptance for absence
- ITEM2 17JAN2022 **Declarations of Interest on agenda items below (approx. 2 mins)**
To receive declarations of any pecuniary interests or non-pecuniary interests or interests relating to items on the agenda.
- ITEM3 17JAN2022 **Approval of Minutes (approx. 5 mins)**
To approve minutes from the last Parish Council meeting and recent planning meeting.
- ITEM4 17JAN2022 **Councillor Vacancies (5 mins)**
To note Cllr A Lyster's resignation and discuss the three current councillor vacancies representing Middleton, including an update from the chairman regarding organising a meeting Middleton to facilitate filling the vacancies.
- ITEM5 17JAN2022 **Public Speaking (approx. 15 mins)**
Opportunity for the public to raise issues or ask questions of Councillors (subject to a time limit of 3 minutes per person and a total of 15 minutes) (due to the online nature of the meeting, please contact the Clerk prior to the meeting if you would like to participate in this section)
- ITEM6 17JAN2022 **District/County Councillors Report (approx. 5 mins each)**
- ITEM7 17JAN2022 **Clerk's Report (approx. 5 mins)**
Please see separate Clerk's report (circulated for review prior to meeting)
- ITEM8 17JAN2022 **Planning - Current Planning Applications for objection or approval (approx. 10 mins)**
- a) National Grid – BDC Local Application - Chairman to update
 - b) National Grid – Pylons National DCO Application – Chairman to update
 - c) National Grid – East Anglian Green pylon line proposal (in addition to the B2T) – chairman to update

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ITEM9 17JAN2022 Village Items (approx. 10 mins)

To consider adding or removing any items to the Open Spaces Action Plan 2022

ITEM10 17JAN2022 Parish Council Finance (approx. 10 mins)

a) *See payments below*

The following payments have been met prior to meeting:

CHQ	000790	Twinstead Litter Pick 2021	£150.00
CHQ	000791	Henny Litter Pick 2021 INV 388	£150.00
CHQ	000792	Henny Parish Room Annual Grant (chq 000779 not rec'd)	£85.00
CHQ	000793	Clerk's Salary December 2021	£585.55
08/11/21	Direct Debit	Tesco monthly phone bill	£8.50
05/11/21	Direct Debit	Payroll October 2021	£9.00
05/11/21	Direct Debit	Payment to NEST Pension (employee £23.53 & employer £17.65)	£41.18
03/12/21	Direct Debit	Payment to NEST Pension (employee £23.53 & employer £17.65)	£41.18
07/12/21	Direct Debit	Payroll November 2021	£9.00
08/12/21	Direct Debit	Tesco monthly phone bill	£8.50
24/12/21	Direct Debit	Payment to NEST Pension (employee £23.53 & employer £17.65)	£41.18
10/01/22	Direct Debit	Payroll December 2021	£9.00
10/01/22	Direct Debit	Tesco monthly phone bill	£8.50

The following payments to be agreed at meeting:

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Income received prior to meeting:

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b) *To review the annual budget and agree precept demand*

c) *Internet Banking – Chairman to update*

ITEM11 17JAN2022 Items for next agenda (approx. 2 mins)

ITEM12 17JAN2022 Meeting dates (approx. 5 mins)

14th March 2022

28th March 2022 Annual Parish Meeting / Parish Assembly

9th May 2022

11th July 2022

12th September 2022