

# West Tytherley, Frenchmoor & Buckholt Parish Council

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Dear Councillor,  
You are hereby requested to attend an Extraordinary General Meeting of  
**West Tytherley, Frenchmoor & Buckholt Parish Council**  
on **Wednesday 31<sup>st</sup> May 2023**  
at **King Edward's Hall, West Tytherley commencing 8.00pm.**

## AGENDA

- 56/23 Apologies for absence**
- 57/23 Declarations of interest**
- 58/23 Consider approval of the minutes of the Ordinary Council Meeting held on Monday 17<sup>th</sup> April 2023 and any matters arising**
- 59/23 Statutory Obligations**
- i – Annual Parish Council Insurance**
  - ii – Annual Fees and subscriptions**
  - iii – Annual RoSPA Safety Inspection**
  - iv – Annual Internal Audit**
- 60/23 Governance**
- i – Standing Orders**
  - ii – Financial Regulations**
  - iii – Policy on Grants (S.137)**
  - iv – Councillor Register of Interests for HCC Monitoring Officer (Localism Act 2011)**
- 61/23 Finance**
- Review of current bank accounts
- To note:
- Renewal of the BHIB Insurance policy on 1<sup>st</sup> June 2023 – payment of £809.68 (to be collected by direct debit)
- Payment of £275.05 (by BACS) to HALC – Invoice 5807 (affiliation fees and NALC levy) - paid on 25<sup>th</sup> May 2023
- Payment (by cheque No. 000203 – from fete monies) to J. Rimmington: £500.00 (float for fete stalls)
- Payment (by BACS) of £529.10 to Parish Clerk (salary for April 2023)  
- paid on 25<sup>th</sup> May 2023
- Payment (by BACS) of £25 to Parish Clerk (office allowance for April 2023)  
- paid on 25<sup>th</sup> May 2023.

**62/23 Planning**

23/01071/FULLS: Friar's Orchard, Rectory Hill, West Dean - Demolition of barn, erection of dwelling and installation of treatment plant [comment date 16<sup>th</sup> June]

**63/23 Consider approval to designate WT ACV Limited to proceed with the process to extend the ACV listing of The Black Horse Public House, West Tytherley**

**64/23 Any other business**

**65/23 To set the dates and times of council meetings for the year ahead**