

REF: 070223

## Hartshill Parish Council

Hartshill Community Centre, Church Road, Hartshill, Nuneaton, CV10 0LY

Telephone: 02476 397961

Email: hartshillparishcouncil@gmail.com

Dear Councillor,

I write to inform you that a meeting of Hartshill Parish Council will be held on Tuesday 7<sup>th</sup> Feb 2023 at 6.30pm at Friends Meeting House, Castle Road, Hartshill

You are requested to attend this meeting.

Yours Faithfully

*Olwyn Hardy* – Clerk to Hartshill Parish Council – 01/02/2023

	Agenda	Item	Action	Resolution
1	<b>Welcome and apologies</b>	To open meeting and record any apologies received	GR	
1.1	<b>To accept any apologies received.</b>	To consider any apologies received and record as accepted.	GR	
2	<b>Procedural items</b>	Please refer to the notes at the end of agenda	HPC	
3	<b>Declarations of interest</b>	Please refer to the notes at the end of agenda	GR	
4	<b>Chairman's Announcement</b>	Please refer to the notes at the end of agenda	GR	
5	<b>Report from Borough &amp; County Councillors</b>	To receive report from Borough & County Councillors.	MB	
6	<b>Report from pc Hughes &amp; PCSO Jenkins</b>	To receive report from PC Hughes & PCSO Emily Jenkins	EJ	
7	<b>Public Question Time</b>	<b>Strictly 15 minutes allocated to members of the public wishing to address the Council.</b>	MOP	
8	<b>Accounts for Payment</b>	To approve payments to invoices Amounting to £13014.84	Clerk	
9	<b>Financial Report</b>	To receive an update on the Financial Status of the Council Income received during January £4493.70 Current Balance: £79875.15 Reserve Balance: £167223.62	Clerk	
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13	<b>Estate</b>	To discuss matters relating to Snowhill Rec Ground, Hartshill Cemetery and Hartshill Community Centre. *Cemetery Grounds Keeper	HPC	
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2) Receipt of Declarations of Pecuniary Interest (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda

Notes on Declaration of Interest:

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3) Standing Orders provide a fixed timescale for each person to speak and for the matter to be formally referred to, or to be placed on the agenda of the next meeting, or to be responded to by the clerk, or to be noted, in order that there is no discussion at the meeting on a matter that has not been given prior notice of in the agenda. Members of the public wishing to speak should notify the Clerk in advance. If any Councillor receives notice from a member of the public that they wish to speak at a meeting, that Councillor should inform the Clerk prior to the meeting.

(A copy of the Council's Public Participation Scheme is available on request.)

4) In the interests of openness and transparency, Councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media to report on the proceedings of a meeting of the Council or its Committees when they are open to the public. This does not extend to live verbal commentary.

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(A copy of the Council's Media Policy is available on request.)

REF: 070223

## Hartshill Parish Council

Hartshill Community Centre, Church Road, Hartshill, Nuneaton, CV10 0LY

Telephone: 02476 397961

Email: hartshillparishcouncil@gmail.com

Dear Councillor,

I write to inform you that a meeting of Hartshill Parish Council will be held on Tuesday 7<sup>th</sup> Feb 2023 at 6.30pm at Friends Meeting House, Castle Road, Hartshill

You are requested to attend this meeting.

Yours Faithfully

*Olwyn Hardy* – Clerk to Hartshill Parish Council – 01/02/2023

	Agenda	Item	Action	Resolution
1	<b>Welcome and apologies</b>	To open meeting and record any apologies received	GR	
1.1	<b>To accept any apologies received.</b>	To consider any apologies received and record as accepted.	GR	
2	<b>Procedural items</b>	Please refer to the notes at the end of agenda	HPC	
3	<b>Declarations of interest</b>	Please refer to the notes at the end of agenda	GR	
4	<b>Chairman's Announcement</b>	Please refer to the notes at the end of agenda	GR	
5	<b>Report from Borough &amp; County Councillors</b>	To receive report from Borough & County Councillors.	MB	
6	<b>Report from pc Hughes &amp; PCSO Jenkins</b>	To receive report from PC Hughes & PCSO Emily Jenkins	EJ	
7	<b>Public Question Time</b>	<b>Strictly 15 minutes allocated to members of the public wishing to address the Council.</b>	MOP	
8	<b>Accounts for Payment</b>	To approve payments to invoices Amounting to £13014.84	Clerk	
9	<b>Financial Report</b>	To receive an update on the Financial Status of the Council Income received during January £4493.70 Current Balance: £79875.15 Reserve Balance: £167223.62	Clerk	
10	<b>Planning Applications</b>	<b>To consider any planning applications received by the Council.</b> <b>PAP/2022/0261 – 92 Coleshill Rd Nuneaton</b> <b>PAP/2021/0044 – Kirby Glebe Farm, Atherstone Road.</b>	HPC	
11	<b>Minutes of the Last Meeting</b>	To approve the minutes of the last meeting 100123 and sign as a true record.	Chair	
12	<b>Correspondence</b>	To receive any correspondence received for the month January.	HPC	
13	<b>Estate</b>	To discuss matters relating to Snowhill Rec Ground, Hartshill Cemetery and Hartshill Community Centre. *Cemetery Grounds Keeper	HPC	
14	<b>Traveller Site</b>	To discuss traveller site.	GR	
15	<b>Hartshill Sign</b>	To discuss ideas for enhancing Hartshill Sign.	HPC	
16	<b>Kings Coronation</b>	To discuss ideas for the Kings Coronation	HPC	
17	<b>Item of Confidentiality</b>	Members of the public will be asked to leave while the council discuss an item of confidentiality.	HPC	
18	<b>Date and Time of next meeting</b>	The next meeting will take place on Marcy 7th at 6.30pm at Friends Meeting House.	HPC	

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