## **Kettlebaston Parish Council**

The Councillors of Kettlebaston Parish Council are summoned to the Annual Meeting of the Parish Council to be held at the village hall on Wednesday 28<sup>th</sup> September 2022 commencing at 7pm

## **AGENDA**

- 1. To receive apologies for absence and consider approval of absence
- 2. To receive Members Declarations of Interest and requests for dispensation from Councillors
- 3. **Minutes of Meetings** to consider, approve and sign the Minutes of the meeting on 29<sup>th</sup>
  June and 6<sup>th</sup> August 2022 as true and accurate records
- 4. To receive a report from County and District Councillor, Robert Lindsay
- 5. **Public Forum** questions and comments relating to business on this agenda. Any other matters should be reported to the Parish Clerk at another time
- 6. Chairman's report
- 7. **Defibrillator** update on manufacturers recall
- 8. Clerk/RFO Report
  - a. To receive the financial report and note income received
  - b. To consider and approve outstanding invoices awaiting payment
  - c. Insurance renewal to accept quotation for annual insurance
  - d. To appoint the Internal Auditor
- 9. Planning Matters
- a. Application DC/22/04257 Erection of recreational ancillary outbuildings at Bridge Farm, Preston Road, Kettlebaston
- 10. Reports from Councillors
- 11. Action Points update
- 12. Date for next meeting

Members of the public are welcome to attend

Lucinda Rogers -Clerk to the Council pcbarking@gmail.com 23.9.2022