

8E	Local Plan Update – presentation to Town and Parish Councils (2 representatives)	17.11.21	Cllrs Foxwell and Plume
8F	Buildings and Facilities Working Group	23.11.21	Cllrs Cannon, Foxwell, Plume and Turtle - See <i>appendix 8F</i>
8G	Meeting with Creative Project Services (Pinewood Hall refurbishment)	26.11.21	Cllrs Plume and Turtle
8H	Parish and Ward Member meeting	26.11.21	Cllrs Cannon, Foxwell, Martin, Rogers and Plume - See <i>appendix 8H</i>
8I	Good Neighbours AGM	30.11.21	Cllr Foxwell

9 Grants 2021-22

- a) To approve a recommendation from the grants working group for the allocation of grant funds (*see appendix 9*)
- b) To delegate decision making on the holding of a grant event in January to the Clerk and Chairman

10 Byway 28

- a) To approve the suspension of Financial Regulation 11.1(b)
- b) To approve an increase in the budget for the resurfacing project (*see appendix 10*)
- c) To approve the delegation of the decision on appointing a contractor or contractors to Cllrs Cannon, Rogers and the Clerk (*See appendix 10 for background information*)

11 CIL projects update

- To receive an update on CIL projects – (*see appendix 11*)

12 Planning

- a) To receive and confirm comments from members on current planning applications (circulated 12th, 17th and 25th November).
- b) To note comments submitted and updates received on planning applications - previously circulated via email to members on 25th November (*see appendix 12B*)
- c) To agree a date for a session to review the Local Plan Update and formulate a response.

13 Financial Information

- a) To receive a report on outstanding balances (*see appendix 13A*)
- b) To **approve** payments both made and still to be made (*see appendices 13B(i) and 13B(ii)*)
- c) To receive a detailed income and expenditure report and financial performance against budget report to 31st August 2021 (*see appendix 13C*).
- d) To receive a report of salary expenditure year to date (*see appendix 13D*)
- e) To note completion of the second quarterly check (July-September), completed by Cllr Martin

14 Pinewood Hall – surveys

- a) To approve a quote for an asbestos survey for Pinewood Hall (*see appendix 14*)
- b) To approve a quote for a building survey for Pinewood Hall (*see appendix 14*)

15 Chairman's Communications

16 Date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 10th January 2022.

Please forward any items for Information and discussion at future meetings to the Clerk

***Notes on Declaration of Interest**

Members with a Disclosable Pecuniary Interest, as listed in Appendix A of the Code of Conduct, or with an interest listed in Appendix B of the Code of Conduct, in any matter to be considered in this Agenda, should declare the interest at the start of the meeting, and withdraw from the meeting when the matter is under consideration. If Members have any questions about this process, they are requested to speak to the Clerk before the meeting, as it is not practical to give detailed advice at the meeting itself.