

10.1	Honey Meadow Working Group	20.1.22	Cllrs Cannon, Fenny & Turtle
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- 11 Grants**
To consider one outstanding grant request (See appendix 11)
- 12 Policies and documentation for review**
a) To review and approve the council's risk register for 2022-23 (see appendix 12A)
b) To review and approve the council's reserves policy (see appendix 12B)
- 13 Internal Audit**
To receive and accept a report from the council's Internal Auditor, Claire Connell, regarding the recently completed audit (held 11th-13th January 2022) (see appendix 13)
- 14 CIL projects update**
To receive an update on CIL projects – (see appendix 14)
- 15 Platinum Jubilee Working Group**
To establish a working group of councillors to investigate ideas for marking Her Majesty the Queen's Platinum Jubilee in June 2022.
- 16 Planning**
a) To receive and confirm comments from members on current planning applications (circulated 28th January 2022).
b) To note comments submitted and updates received on planning applications - previously circulated via email to members on 14th, 20th and 28th January 2022 (see appendix 16B)
c) To discuss and agree submission of proposals for green space designation within the parish (see appendix 16C – attached and circulated to members 18th January 2022).
- 17 Financial Information**
a) To receive a report on outstanding balances (see appendix 17A)
b) To **approve** payments both made and still to be made (see appendices 17B(i) and 17B(ii))
c) To receive a detailed income and expenditure report and financial performance against budget report to 31st December 2021 (see appendix 17C).
d) To receive a report of salary expenditure year to date (see appendix 17D)
- 18 Chairman's Communications**
- 19 Date of Next Meeting – Meeting of the Parish Council at 7.30pm on Monday 7th March 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.