

- b) To **note** the method recommended by the Buildings and Facilities Working Group proposed for delivering the refurbishment works, including stage two and stage three expenditure estimates provided by Creative Project Services– see *appendix 9B*
- c) To **approve** the creation of a Pinewood Hall Refurbishment Committee with delegated authority to spend within an approved budget (yet to be confirmed) (*committee membership to be established at the council’s annual meeting in May*)
- 10 Stained Glass windows – St Sebastian’s Memorial Hall**
To consider a proposal to repair, restore and clean the memorial stained-glass windows in the foyer of the St Sebastian’s Memorial Hall (*see appendices 10, 10A and 10B*)
- 11 Circle Hill & Walters Recreation Ground budget**
- a) To **approve** an additional £2,000 budget to meet costs incurred to March 31st 2022 by the Circle Hill and Walters Recreation Ground Trust (predominantly tree work costs arising from the annual tree survey) – *see appendix 11A*
- b) To **approve** the virement of funds from general reserves to meet the additional costs outline above
- 12 CIL projects update**
- To **receive** an update on CIL projects – (*see appendix 12A – active items and 12B – closed items*)
- 13 Planning**
- a) To **receive** and **confirm** comments from members on current planning applications (circulated 10th, 21st and 30th March 2022).
- b) To **note** comments submitted and updates received on planning applications - previously circulated via email to members on the dates specified above (*see appendix 13B*)
- 14 Financial Information**
- a) To **receive** a report on outstanding balances (*see appendix 14A*)
- b) To **approve** payments both made and still to be made (*see appendices 14B(i) and 14B(ii)*)
- c) To **receive** a detailed income and expenditure report and financial performance against budget report to 31st January 2022 (*see appendix 14C*).
- d) To **receive** a report of salary expenditure year to date (*see appendix 14D*)
- e) To **note** completion of the third quarter checks completed by Cllrs Rogers and Martin on 18th March 2022.
- f) To **approve** the transfer for funds from the council’s CIL account to the council’s current account to reimburse authorised CIL expenditure for the 2021-22 financial year.
- 15 Chairman’s Communications**
- 16 Date of Next Meeting – Annual Meeting of the Parish Council at 7.30pm on Monday 9th May 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.