

# AGENDA: 6th October 2022

### 1. Apologies for Absence

To receive and accept apologies for absence notified to the Chairman or Clerk

### 2. Declarations of Interest

To receive any pecuniary or non-pecuniary declarations of interest To receive written requests for dispensations for disclosable pecuniary interests (if any) To grant any requests for dispensation as appropriate

# 3. Minutes of the Previous Full Council Meeting

To accept and sign the minutes of 1/9/22 as a true record.

#### 4. Clerk's Report

To receive a report from the Clerk on matters dealt with and taking forward. Chairman to suspend Standing Orders to allow questions from the public & any reports

## 5. Questions from the Public & Reports

### Chairman to reconvene meeting

**6.** Decisions by the Resources & Personnel Committee and Leisure Committee Meetings Council is asked to receive and approve the minutes & decisions of the above Standing Committees. Minutes of the committees have been copied to all councillors.

#### 7. Riverine Corridor Update

To receive an update and make such decisions, as necessary.

## 8. 2021/22 AGAR Section 3 External Auditor Report

To receive, accept and approve the signed-of external auditor report from PKF Littlejohn and agree payment of fee at £960.00.

### 9. Finances and Orders for Payment

To agree and authorise the following orders and retrospective orders for payment:

•	Chiltern Brewery	Music in Square	£191.31	3561
•	Certas Energy	Fuel	£1,854.00	3562
•	Iprint MK Ltd	Music in Square	£435.00	3563
•	Moonlite Productions Ltd	Music in Square	£1,200.00	3564
•	AVS Fencing	Maintenance	£111.55	3565
•	CH Morgan	Maintenance	£156.26	3566
•	Helpful Hirings	Maintenance	£2,772.00	3567
•	AJS Trailer Servicing Ltd	Maintenance	£327.28	3568
•	AJS Trailer Servicing Ltd	Maintenance	£138.00	3569
•	Spaldings Ltd	Maintenance	£401.46	3571
•	XYZ Music Academy Ltd	Music in Square	£120.00	3572
•	BHIB Insurance	New Mower	£29.87	3573
•	PKF Littlejohn LLP	External Audit Fee	£960.00	3574

To receive, note and agree/accept the Councils Financial statements, income and expenditure report. Emailed to all councillors.

## 10. Playgrounds Refurbishment Working Group

To receive a report from the Playground Working Group on the discussions and proposals from the working group for the refurbishment of the playgrounds. Council to consider any requests from the working group.

# 11. Planning Applications

To receive, comment and to either object, support or oppose the following planning Applications.

To consider late applications presented by the Clerk.

To consider Ernest Cook Trust Permission on all planning applications.

To note and formally agree decision/comments made under delegated authority.

# **ERNEST COOK TRUST COVENANTS**

Permission is sought from the following residents regarding their properties: