

WYCK RISSINGTON PARISH COUNCIL

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Public notice is given for the Parish Council Meeting

Councillors are summoned to a meeting of Wyck Rissington Parish Council to be held on **Monday 4th March 2024** at **6.00pm** in the **Village Hall** for the transaction of the business stated below.

Simon Gorton, Clerk, Wyck Rissington Parish Council, 25 February 2024

Signed.....

1. **Minutes of previous PC meetings:** to approve the minutes of the 4 December meeting
2. **Declarations of interest:** to receive disclosures of personal, pecuniary, and prejudicial interests from councillors on matters to be considered at the meeting.
3. **Matters arising from previous meeting** -update on Grafters Application, temporary repair by footpath and water issues.
4. **County Council news:** To receive a report from Cllr Mark Mackenzie-Charrington.
5. **District Council news:** To receive a report from Cllr Andrew Maclean.
6. **Planning-** update from Planning Advisory Committee , to approve recommendations on responses, if any, on current applications: tree work at Heath Lawn; demolition and replacement dwelling at Little Orchard; replacing existing conductor at Olive Hill.
7. **Management of green and ponds** - update from Clerk.
8. **Finance-** update from RFO:
 - a. To approve the Finance Report
 - b. To authorise an increase in expenditure on tree survey work in 2024/2025 consistent with the specified works agreed on by the Council , to be commissioned in accordance with Financial Procedure
 - c. To authorise an increase in expenditure on tree crown raising work in 2024/2025 consistent with the specified works agreed on by the Council , to be commissioned in accordance with Financial Procedure
 - d. To appoint the auditor for FY23-24 accounts
9. **Litter Pick** - update from Councillor Ponti
10. **Correspondence received by the Clerk:** To review relevant correspondence received since last meeting; consider actions/responses.
11. **Date of next Parish Council Meetings:**
 - a. 27 May (Annual Meeting)

