**1 Those Present, in Attendance and any Apologies for Absence**

**2 Declarations of Interest**

**3 To Consider the Draft Minutes of 12 December 2022**

**4 Items not covered elsewhere in the Agenda and Item Updates *(Clerk’s Report)***

1. Community Accounting Plus have acknowledged receipt of 2022-23 Salary Scales
2. Clerk to contact Heartbeat Trust for Defib Training, poss March / April 2023 (lead/host reqd)
3. *Lengthsman; no (local or other) interest to date. Reminder sent to residents (on Agenda: 8a)*
4. Defib replacement Battery & Pads installed (thanks to Michael & Jackie Fish)
5. Streetwise 2022 Mowing Invoice 2. Sue Harvey (now left Streetwise) advised in December that she had already twice requested issue of this invoice to CBPC. Still not yet received.
6. 2022-3 Floods; warning signs & cones distributed. (thanks to Jim Mcguirk & group members)
7. VAT refund Jan-Oct 2022 (£525.35) received from HMRC.
8. Christmas Bags delivered & settlement made (thanks to Cllr Josie Mcguirk & Mrs Jane Clark)
9. Village Hall PWLB 2022-23 request (invoice) has been acknowledged (payment by transfer).
10. 11th January Break-in on Hall Grounds Drive notified to Village e-Circulation list as warning

**5 Local Representatives Reports**

**a) Nottinghamshire** ***NCC Councillor Neil Clarke***

i) Progress on implementation of Hall Lane Speed Reduction scheme

**b) Rushcliffe Borough** ***RBC Cllr Mayor Tina Combellack***

**6 Village Amenities *Cllrs Jennings @ Manea-Nelken***

1. Village Hall Roof Repair Grant Application & PC financial support
2. Village Hall Paddocks Planting Scheme, Tree Removal and Usage Licence

**7 Finance** ***Cllr David Clark***

a) Financial Position i) Current (Precept) Account £3,922.98

 *(as at 15.1.23)* ii) General Reserve Account £23,460.42

 iii) Defibrillator Reserve Account £2,357.40

 b) Finance Lead Requirement to appoint a Finance Lead for 2023-4

**8 Environment *Cllrs Jennings & Mcguirk***

a) Lengthsman Issues To date no applications / interest at current rate

**9 Planning *Cllr Good***

a)Current Applications i) The Cottage on Church Gate (PC “Object”, RBC Granted with Conditions) ii) The Martins Arms (PC Supported, RBC Pending at Agenda date) iii) The Old Rectory, Hall Lane (PC “Object”, RBC Pending at Agenda date)

b) NewConsiderations 1) 22/02332/FUL Newlands (new Agricultural Buildings) *(Parish adjacent)*

 2) 23/00024/FUL Ridge View House, School Lane (Pergola to front)

c) Conservation Area Initial Review Feedback from 19/01. Group Meeting due 30/01

d) **“**Significant Trees” Survey

**10 Councillors Considerations** Recruitment of new Parish Councillors

**11 Future Meetings**

 13 March Annual Parish Meeting and Ordinary Parish Council Meeting

 *4 May Local Elections Election of new Parish Council (7 seats)*

 15 May Annual Parish Council Meeting (New Council & Appointments)

 *Provisional future dates tbc: 17 July 18 September 27 November*