

NOTICE OF AN EXTRAORDINARY MEETING OF HINTS WITH CANWELL PARISH COUNCIL

to be held at 7:30pm on Tuesday 21st January 2025, Hints Village Hall

Dear Councillor

You are summoned to attend an extraordinary Meeting of Hints with Canwell Parish Council to be held at **7:30pm on Tuesday 21st January 2025** at Hints Village Hall at which the following business will be transacted. Any councillor unable to attend should forward their apologies to the Clerk.

Public and press are welcome to observe the meeting.



Dated this 14th January 2025

Cllr. S Petford, Chairman
Hints with Canwell Parish Council

A G E N D A

- 25/14. Apologies:** To receive apologies and approve reasons for absence.
- 25/15. Declarations of Interest and Dispensations:** To receive Declarations of Interest and consider grant of any Dispensations of which written notice has been received by the Clerk.
- 25/16. Minutes:**
- To approve the minutes of the Parish Council meeting held on Tuesday 12th November 2024.
 - To note that the meeting due to be held on Tuesday 14th January 2025 was cancelled.
- 25/17. Public participation:** The meeting to adjourn for **up to 15 minutes** to allow for public participation. The chairman reserves the right to restrict speakers to 3 minutes each under Standing Order 3.g. *Members of the public may not take part in the Council meeting itself.*
- 25/18. An opportunity to address the Council for invited guests:** District and County Councillors, Police
- 25/19. Quinney Hall:** To note works on drains at Quinney Hall and consider any further action necessary.
- 25/20. IT Infrastructure:** To consider options and costs.
- 25/21. Grounds Maintenance Tender:** To consider responses and appoint a grounds maintenance contractor.
- 25/22. Lengthsman Scheme:** To consider information regarding the scheme.
- 25/23. Finance, Staffing and Administration**
- To check and approve the bank reconciliation at 31st December 2024.
 - To note list of receipts and payments to 31st December 2024.
 - To approve the payments for January & February 2025.
 - To note that the tax base for precept has increased from 198.5 to 199.3.
 - To approve the 25-26 budget, ear-marked reserves and precept demand.
- 25/24. Planning:** To comment on application 25/00004/FUH - Suffolk , 83 Watling Street, Hints, Tamworth
Proposal: Erection of a single storey side extension above part of existing garage, extension of porch and installation of a lean-to pitched roof to rear ground floor (resubmission of 24/01003/FUH)
- 25/25. Reports from Chairman, Councillors and Clerk:**
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| <ul style="list-style-type: none">- SCC outstanding reports for repair- Land ownership at Canwell Field- Correspondence from a resident- Flooding on School Lane | to report on current issues including: <ul style="list-style-type: none">- Thanks from recipients of grant funding- Progress with "Chatty Bench"- Noise from Blackberry Country Pursuits |
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- 25/26. Policies:** To approve risk register, asset register, Standing Orders and Financial Regulations.
- 25/27. Meetings:** to confirm meetings at 7:30pm Hints Village Hall (unless specified)
March 11th 2025, May 13th 2025 Annual Parish Assembly (7pm), Annual Parish Council Meeting (7.15pm), July 8th 2025