


HARDWICK PARISH COUNCIL

I hereby give notice that the Meeting of the Parish Council will be held on Wednesday 25 January 2023 at 7.00 pm at The Cabin at St Mary's

The Public and Press are cordially invited to be present. The order of business may be varied.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.



Mrs Gail Stoehr, Clerk, 19/01/23

AGENDA

Open Public Session

To receive representations from residents and members of the public on items on this agenda.

- 1. To receive apologies for absence**
- 2. Declarations of interest**
 - 2.1 To receive declarations of interests from Cllrs on items on the agenda and details of dispensations held
 - 2.2 To receive written requests for dispensation and grant any as appropriate for items on this agenda
- 3. To consider business deferred at the last meeting to this budget meeting**
 - 3.1 (4.5) Resident request for a second defibrillator – to consider quotations and whether to proceed (GM)
 - 3.2 (4.13) New Hardwick Community Centre - consideration of funding for the project and whether a PWLB loan is to be applied for and the next steps
 - 3.3 Proposal that the Parish Council considers if it wants to apply for EV Charger grant from SCDC. (SK, AG)
 - 3.4 (5.3) Proposal that the Parish Council open a Unity Trust Savings Instant access account with 1.4% interest rate^(SR)
 - 3.5 (5.3) to consider increasing the level of Fidelity guarantee insurance to £2m for £56 premium (does not cover extended FCSC guarantee)
- 4. To review the budget for financial year ending 31 March 2023 against receipts and payments and to consider any outstanding projects or spending and to make arrangements for these and to consider and earmark any reserves**
- 5. To consider a budget for FY2024 based on historic costs and existing contracts and proposals by Councillors**
- 6. To approve the budget for financial year ending 31 March 2024**
- 7. To set and demand the precept required for the Parish Council to balance its budget**
- 8. Closure of meeting**

* NB Some planning and tree works applications may not be specifically listed on this agenda but may still be considered by the Parish Council due to the time constraints of making a recommendation to the District Council. For more information see the current planning application consultations on <http://plan.scams.gov.uk/>