

Tiffield Parish Council

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Parish Office Ashbury Barn, 9a High Street South, Tiffield NN12 8AB. Tel: 01327 323195

From: Mr Andy Tennet, Clerk to Tiffield Parish Council to all Parish Councillors:

You are hereby summoned to a meeting of Tiffield Parish Council at the place, date and time shown below when the under-mentioned business will be transacted. Please note, this is a public meeting which may be filmed, recorded or published.

Copies of all council papers are available at www.tiffieldparishcouncil.org.uk

AGENDA

For the meeting to be held in the School Hall on

Mon 10/01/2022 at 8.00pm

Standing items:	
2201.01	Chair Opening Statement - In accordance with the Openness of Local Government Regulations 2014, this meeting may be recorded, filmed, broadcast or otherwise transmitted by any member of the public or press who may be present, without prior reference to the Parish Council. The Chairman shall ensure that such action does not interfere with the conduct or business of the meeting.
2201.02	To receive and approve apologies for absence – Cllr Chaplin
2201.03	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (See [1] below).
2201.04	To receive and approve for signature the minutes of the meeting held on 08/11/2021. (Attached) - Chair
2201.05	To note any matters arising from the minutes not included on this agenda for report only.
2201.06	Public participation session. (See [2] below).
2201.07	Finance report – Clerk Payments to be authorised: £6375.51 Kompan for repairs to and replacement of play equipment on Claydon Field. To be paid under The Government (Miscellaneous Provisions) Act 1976, section 19

[1] Members should disclose any interests in the business to be discussed and are reminded that any disclosure of a Disclosable Pecuniary Interest will be require that the member withdraws from the meeting room that item of business is transacted.

[2] Any member of the public who is present is invited to address the council. This session will last a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairperson of the meeting).

Dates of scheduled Parish Council Meetings 2021/22:

Apr 12th. May 10st. Jun 14th. Jul 12th. Sep 13th. Oct 11th. Nov 8th. Jan 10th. Feb 14th. Mar 14th.

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2201.08	Correspondence report - Clerk
2201.09	Planning applications – Clerk WNS/2021/2064/MAF at Kirkely High Street South, Tiffield, NN12 8AB WNS/2021/1988/FUL at Kirkely High Street South Tiffield NN12 8AB
2201.10	IM Properties, DHL & land adjoining The Bell Plantation

Business items:	
2201.11	Pursuant to the Public Bodies (Admission to Meetings) Act 1960, The Public and Press will be excluded from the Meeting due to the confidential nature of the business to be discussed concerning: Clerk remuneration
2201.12	Budget and Precept 2022/23
2201.13	Village festival/Jubilee Celebrations
2201.15	Neighbourhood Plan - Chair
2201.16	OLB
2201.17	TPC 24 - Equality, Diversity and Inclusion Policy - Clerk
2201.18	OPFCC Community Risk Management Plan – Cllr Ferrie
2201.19	To engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the clerk and [2*] councillors - Clerk
2201.20	Urgent Matters (for report only) Dates of meetings 2022/23 - Clerk

A W Tennet

Mr A Tennet, Clerk to Tiffield Parish Council. 04/01/2022

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