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| You are hereby summoned to attend the Wistow Parish Council Meeting which has been arranged to be held at **The Methodist Church on Tuesday 12th December 2023 at 19.00pm** | | | | |
| Councillor Invited Attendees: D Tyler (Chair), R Harrison, A Kendal, R Poskitt. M Hewan  In attendance: M Horton (Clerk), | | | | |
| Agenda | | | | |
| Item |  |  | Lead | Enc |
| PCC  01/1223 |  | **Welcome and Apologies**: Chairs comments, welcome and apologies for absence and consideration of consent of absence. | CHAIR |  |
| PCC  02/1223 | **Confidentiality & declaration of interests**.  Reminder to councillors of requirement for confidentiality, determine any confidential items and request any declarations of interest. | CHAIR / CLERK |  |
| PCC  03/1223 |  | **Minutes of the last meeting:**  Ratification of the minutes from the PCC meeting held on 12th December 2023. Minutes have been circulated.  **Matters Arising:**   * All matters addressed in action sheet. | CHAIR | Attached |
| PCC  04/1223 |  | **Councillor Recruitment**  - Updates on advertisement and recruitment of councillors – closing date 30th November 2023.  - Next Steps regarding recruitment. | CLERK |  |
| PCC  05/1223 |  | **Members of Public Issues**   * Defribrilator at Village Hall |  |  |
| PCC  06/1223 |  | **Planning**  Review of planning applications :   * Rose Cottage – Letter circulated. |  | All Planning applications previously circulated |
| PCC  07/1223 |  | **Policies**  The following polices had been circulated to councillors for approval:   * Online Banking | CHAIR |  |
| PCC  08/1223 |  | **Ongoing Items**   * Updates from clerk / councillors of the action list in appendix 1. | ALL | Appendix 1 attached |
| PCC  09/1223 |  | **Working Groups:**  Receive updates from working groups and consider actions:   * Finance (DT/RH/ SE)  1. Electricity Tariff 2. Precept 23/24 3. VAT Reimbursement 22/23  * Policies and Procedures (RH) * Website (AK/EP) * Playground and Playfield (AK/RH/EP) * Cemetery (DT/RP) |  | Payment reconciliation circulated with agenda. |
| PCC  10/1223 |  | **Private Session**  In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, the Public and Press will be excluded from the meeting for the discussion of the following exempt business: |  |  |
|  |  | **Date of next meeting**  9th January 2023 7pm. |  |  |
| Apologies to M Horton – Clerk to Councillors: [clerk@wistowparishcouncil.gov.uk](mailto:clerk@wistowparishcouncil.gov.uk) | | | | |