

NEEN SAVAGE PARISH COUNCIL

Clerk: Mrs D McBride

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The Willows
Cleobury Mortimer
Kidderminster
DY14 0HB

17th November 2022

**To: All Parish Members
The Public
The Press**

Members are summoned to attend the Parish Council Meeting being held on Wednesday 23rd November 2022 in Neen Savage Parish Hall commencing at 7.30pm for the transaction of business as set out in the Agenda below.

Members of the public are welcome to join the meeting but can only speak during the Public Participation Session.

Yours Sincerely

D McBride

Clerk to the Council

AGENDA

- 369/01 Apologies
To receive and accept apologies and reasons for absence from Members.
- 369/02 Declarations of Interest
Disclosable Pecuniary Interests – *Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.*
- i) To declare any Disclosable Pecuniary Interests.
 - ii) To declare any non-pecuniary Interests.
- 369/03 Public Participation session
- 369/04 Approval of Minutes
To confirm the Minutes of the Parish Council meeting held on Wednesday 26th October 2022.
- 369/05 Matters Arising/Clerk and Councillor Reports
- i) Clerk's Report.
 - ii) Cllr Sales – CrimeWatchNeenSavage WhatsApp group Report.
 - iii) Cllr Ratcliff / Cllr Tomkinson – Environmental Maintenance Report.
 - iv) Cllr Sales – Parish Hall Report.
- 369/06 Financial Matters
- i) To consider and approve Environmental Maintenance schedule and quotations.
 - ii) To consider quote from solicitor for assistance with Land Registry.
 - iii) To consider purchase of replacement laptop computer and software.
 - iv) To consider purchase of Smart TV for Parish Hall.

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369/07 Payments

To approve the following payments and sign cheques:

- i) Mrs D McBride – Wages (November) - £207.20
- ii) HMRC – PAYE (November) - £51.80

369/08 Unitary Councillors' Report

To receive Unitary Councillors' Report.

369/09 Parish Matters / Highways

- i) To receive any new Parish Matters.
- ii) To discuss highways issues and monitor progress.

369/10 Future Agenda Items

369/11 To confirm the date and time of the next meeting:

Wednesday 28th December 2022, 7.30pm at Neen Savage Parish Hall.

Due to the confidential nature of the business to be discussed under Item 12 the public and press shall be excluded under S1(2) Public Bodies (Admission to Meetings) Act 1960.

369/12 Employment Matters

To review salary scales according to NJC recommendations.