



WALL PARISH COUNCIL

Including the hamlets of: Chesterfield, Hilton and Pipe Hill.

Clerk: Pam Salter: 07738 053590 wallparishcouncil@live.co.uk

Dear Councillor,

You are hereby summoned to attend the Meeting of Full Council to be held on Tuesday 16th May 2023 at Wall Village Hall, Watling Street at 7.30pm where the following business will be transacted.

Please note: Members of the public may participate during the Public Forum, but not otherwise during the meeting. During the meeting and at the Chairman's discretion, the meeting will be opened to enable questions or statements to be made by members of the public for a maximum time of 15 minutes. Members of the public are asked to restrict their comments and/or questions to three minutes.

Pam Salter

Parish Clerk, RFO-Wall Parish Council

Date of notice: 9th May 2023

ITEM	DETAIL
1	Register of members in attendance
2	Acceptance of apologies
3	Introduction of Councillors - signing of Councillors paperwork
4	Election of Chairman and Vice-chairman positions: to receive nominations for the roles of Chairman and Vice-chairman and to elect to these positions.
5	Declarations of interest and dispensation. Members should consider whether they should partake in any discussion or vote on matters on the agenda unless they have a dispensation.
6	To accept and confirm minutes of the last Full Council Meeting on Tues 21st March 2023
7	To consider sequential numbering of Agenda items from this meeting onwards
8	Matters arising from previous meetings
9	Public forum: Meeting to adjourn for up to 15 minutes for PUBLIC FORUM. Meeting then to reconvene
10	To elect members as representatives on Outside Bodies
11	To receive Policing reports from PCSO
12	To receive report from County and District Councillors
13	To receive reports from Councillors.
14	Finance: 14.1 Current financial position and transactions for approval as of May 16 th 2023 14.2 Complete and agree Annual Governance Statement 14.3 Agree date of commencement and ending for the declaration of public rights 14.4a Feedback and recommendations from internal audit 14.4b Review, approve, adopt amendments to Asset Register from audit recommendations 14.5 Confirmation of Alan Topliss Associates as internal auditor for 2023/24 14.6 Confirmation of Mazars as external auditors for 2023/24
15	To approve renewal of insurance on 1st June 2023 with Hiscox Insurance Company
16	Planning: To consider planning applications received since the last meeting / any comments to be registered.

	<p>Ref. No: 23/00447/FUH # 3 Church Farm Cottages Green Lane Wall Demolition of existing sun lounge & utility & erection of replacement single storey side extension Validated: Thu 20/4/2023 Comments by Thu 13 May 2023</p> <p>To receive updates on current applications:</p> <p>22/01386/FUH Moat Bank Farm Moat Bank Single storey rear extension</p> <p>22/01239/COU Barn Farm Cranebrook Lane Hilton Subject: Change of use of an existing storage building to 2 No. dwelling houses and the re-use of a second storage building as garages, with associated off-street parking and external amenity space (Revised scheme) Environmental health officer concerns. 14/02/23 "The noise report does not seem to consider fully a foreseeable worse case, taking into account further potential expansion of commercial operations at this location." Recommendations made by Wall PC</p>
18	Date and time of next meeting: July 18th at 7.30p.m. Wall Village Hall