## Wereham Parish Council

All members of the Wereham Parish Council are hereby summoned to attend an Ordinary Wereham Parish Council on Monday 9 January 2023 At 6.30 pm to be held in the Wereham Village Hall, Small Community Room, Church Road, Wereham Members of the Public and Press Welcome to Attend Agenda published 4 January 2023 and Circulated to Borough and County Councillor Helen Richardson, Parish Clerk and RFO

## Pre – Meeting - Public Comments / Questions on Parish Issues

## AGENDA

- 1. Openness and Transparency Notice
- 2. To Consider and Accept apologies for absence
- 3. To Receive Declarations of Interest on Agenda Items
- 4. To confirm as a correct record the Minutes of the Ordinary Meeting of the Parish Council on 14 November 2022 and Matters Arising
- 5. To Approve Mole Management Contract 2023/24
- 6. To Approve Change in Payroll Services
- 7. To Approve Payment of SLCC Membership for Clerk
- 8. To Approve Grounds Maintenance Contract (Three Years from March 2023)
- 9. To Consider and Approve Any Action in Relation to the Tree Management Survey
- 10. To Approve Internal Auditor for Review of 2022/23 Accounts
- 11. To Approve Precept and Budget 2023/24
- 12. To Approve the Register of Decisions Made on Email for Ratification
  - a) Payment of Expenses in Relation to the Village Sign Refurb
  - b) Purchase of Jubilee Tree and Refund of Costs to the Clerk
  - c) Payment of the Annual Website Hosting Invoice
- 13. To Approve Payments to date and Change to Standing Order for Clerk's Wages
- 14. To Approve Change of Date of May Meeting to be Wednesday 10 May due to elections
- 15. To Receive Councillors Concerns and Agenda Items for next meeting and Forward Work Programme
- To Note Date and Time of Next Meeting <u>Tuesday</u> 14 March 2023 at 6.30 pm in the Wereham Village Hall
- 17. EXCLUSION OF PRESS AND PUBLIC The Council will be requested to pass a resolution excluding the press and public from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted (staffing). To Approve a HR Related Matter