



## PARISH COUNCIL OF HAUXLEY

Chair: Cllr D Rutley

Vice Chair: Vacant

Clerk: M Burn

To the Members of Hauxley Parish Council (HPC): 27/11/2024

Dear Councillor,

You are hereby summoned by the Chairman to attend a meeting of the **Parish Council** at **Hauxley Village Hall on Monday 11th November start at 18:30** for the purpose of transacting the following business:-

Malcolm BURN (Clerk)

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### Agenda

#### **1: Apologies for absence**

Notifications from Councillors who are absent

#### **2: Declaration of Interests, and grant of any dispensations**

Declarations by Councillors of any interests in matters on the agenda

#### **3: Member Vacancy for Vice Chairman** (Clerk)

3.1 Formal recognition of resignation of Cllr Robinson

3.2 Nominations for vice chair to HPC

#### **4: Minutes of previous meeting**

4.1 To sign the minutes as correct (Chair)

#### **5: Matters Arising from previous meeting: Unless separate on the agenda** (Chair / Clerk)

5.1 (24.20.01) Banking update - Key contact

5.2 (24.21.01) Payroll & HMRC

5.3 (24.22.01) Scribe accounting discontinued

5.4 (24.24.01) Gardening services

**6: Financial matters:** (Clerk)

6.1 Delays to banking - resolved

6.2 Budget 25/26 (Decision item) All

6.3 Invoices paid out & to pay - (xmas item 11)

**7: Parish wide maintenance schedule 25/26** (Chair)

7.1 Progress report regarding the maintenance plan for 25/26 (Discussion item all)

**8: Land ownership - Village square Low Hauxley** (All)

8.1 (24.23.01) To discuss progress & next steps

8.2 Other land ownership issues (Discussion item)

**9: Specific planning issues**

9.1 Beacon hill farm - Update

9.2 1 Hauxley Lane (Discussion item)

**10: Member vacancy** (Clerk)

10.1 Advert now published (Discussion item)

**11: Village hall hire** (Chair)

11.1 Update (Discussion item)

**12: Christmas 2024** (Chair)

12.1 To discuss arrangements and costs

**13: Defibrillator** (Chair/clerk)

13.1 Status, maintenance updates (costs)- (Discussion item)

**14: Anti Social behaviour** (All)

14.1 Abuse of public rights of way (Discussion item)

**15: Date of next meeting(s)**

**HPC meeting Monday 27th January 18:30 Low Hauxley village hall**

(Signed) Malcolm BURN - Clerk to Hauxley Parish Council, 4 Cresswell  
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