

NOTICE IS HEREBY GIVEN that a meeting of the Belmont Rural Parish Council will be held at Belmont Community Centre, Eastholme Road Belmont on Thursday 13th January 2022 starting at 7.30 pm.

AGENDA

1. Apologies

To receive and consider apologies for absence.

2. Written requests for Dispensation.

To consider requests for dispensation

3. Declarations of Interest

To receive declarations of interest on agenda items.

4. Minutes

To receive, approve and sign the Minutes of the Ordinary Meeting of the Parish Council held on 9th December 2021.

5. Public Participation

To receive and consider questions from the public.

6. Ward Councillors Report

To receive and note the Ward Councillors Report.

7. Previous Actions

To receive an update from the Clerk on previous actions.

8. Herefordshire Association of Local Councils

To consider membership renewal for 2022/23.

9. Finance

9.1. To authorise payment of invoices as per payment schedule.

| Ref | Payee | Amount £ | VAT | Detail |
|-----|---|-------------|--------|---|
| 1 | Colin Warne | 718.62 | N/a | 26/12/21 (251) Handypersons December 2021-£342.75. Rail Repairs Materials £375.87 |
| 2 | HM Revenue & Customs | 176.80 | N/a | PAYE P.9 |
| 3 | Fred Tilbury | 2,100.00 | N/a | Tree removal work |
| 4 | Border Office Supplies & Systems | 474.94 | 79.16 | 23/12/21 (SINV00208552) Stationery |
| 5 | Herefordshire Association of Local Councils | 2,143.37 | 357.23 | 04/01/22 (H1410) Subs 2022/23 |
| 6 | Mortimer Tree Services | 885.00 | N/a | 03/01/22 (148) Tree Grinding Work |

9.2. Receipts

9.3. To receive an update on account balances as at the date of the meeting.

10. Financial Regulations

To review Financial Regulations

11. Budget 2022/23

To consider and approve the budget for 2022/23

12. Precept 2022/23

To approve the precept for 2022/23

13. Tree Removal Work

To consider a request for an extra day to complete works put forward by the Locality Steward

14. Accounts and Audit Regulations

To consider the requirements of the Accounts and Audit Regulation 2015

15. Bank Mandate

To review Bank Mandate

16. Herefordshire Association of Local Councils (HALC)

To consider HALC Information Corner 20-12-21

17. For Information Items

To receive and note the Clerks, report on For Information Items.

18. Matters relayed to the Clerk for agenda items at the next meeting.

19. Confirmation of Date, time, and Location of the next meeting

Thursday 10th February 2022 @7.30 pm to be held at Belmont Community Centre

Tony Ford Parish Clerk, Belmont Rural Parish Council, e-mail: clerk@belmontrural-pc.gov.uk