INGESTRE WITH TIXALL PARISH COUNCIL

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6 January 2022

**To:** **All Council Members**

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 12 January 2022 commencing at 7.30pm, when you are summoned to attend. This meeting will take place in Tixall Village Hall.**

**Jill Davies, Clerk/Responsible Financial Officer**

**AGENDA**

**1. To receive Apologies**:

**2. Public Open Session**

**3. To receive Declarations of Interest**

**4. Minutes**

**a.** To approve the following as a correct record:

* Minutes of the Extra ordinary Meeting held on 9 November 2021
* Minutes of a Parish Council Meeting held on 10 November 2021

**5. Matters to be updated from the Minutes**

**a. 115/21a** – to confirm date of salary increase for Clerk as approved at the November meeting.

**6. Finance**

**a.** To approve accounts for payment. Details emailed to all Cllrs by Clerk on 6.1.2022.

**b.** To approve budget for 2022/23 and agree precept request. Details emailed to all Cllrs on 6.1.2022.

**7. Meeting dates 2022/23**

**a.** To approve meeting dates for 2022/23 as proposed by Clerk. Details emailed to Cllrs on 6.1.2022.

**b.** To discuss Annual Parish meeting and to agree format for meeting.

**8. Village Matters**

**a. Ingestre** – to discuss bridleways following recent period of consultation by SCC and agree next steps.

**9. To receive Correspondence – None received.**

**10. Items for the next Agenda**

**a.** To receive details from Councillors

Date of next meeting – 9 March 2022