



Dear Councillor / Resident & Skatepark User Group

I hereby give notice of a Council meeting that will be held at The Council Chamber, Cinderford, on Wednesday 25th January 2023, commencing at **7 p.m.** All Residents of the Parish are welcome to attend and Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

Public Questions: a period of no more than 15 minutes will be set aside for public questions.

Dated: 18th January 2023

Mrs E Bennett, Clerk to Council

- 1) To receive apologies for absence - Max Coborn
- 2) Declarations of Interest – to receive any declarations of interest in any matter to be discussed at the meeting. Members and Officers are requested to identify the nature of the interest.
(Council Tax Arrears - Councillors to declare if in arrears)
- 3) Public Participation Session – to provide the opportunity for Members of the Public to raise questions or comment on items on the Agenda (limited to 15 minutes, with a maximum 3 minutes per person).
- 4) Chairman's Urgent Business
- 5) To confirm the Minutes of the Meeting held on Tuesday 10th January 2023
- 6) Matters Arising from Minutes
- 7) To receive an update on the Community Hospital, Skatepark, Dockham Road & Dilke Hospital
 - a. Latest planning correspondence
 - b. Update from SP Associates for trial pitting, lab testing & report generation
 - c. Mavericks update
 - d. To receive the tenders for the Car park, Drainage & Footpath Works and agree the Contractor
 - e. Dockham Road & FVAF Lease update
- 8) Finance (N/A)
 - a) To agree the Accounts for Payment
 - b) To receive the Internal Control Checklist
 - c) To receive the latest financial reports
 - d) To receive the staff salary 2023/24 information report
 - e) To discuss earmarked reserves & virements
 - f) To receive the PWLB information
 - g) To agree applying for a PWLB loan to finance the car park, drainage, footpath and lighting works and beginning the formal PWLB process
 - h) To receive and approve the Budget for 2023/2024 and agree the precept
- 9) Planning Applications - see list attached (D)
- 10) Date of next Meetings (N)::
 - Events Meeting - Tuesday 7th February 2023

“Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights”.

(N) - for noting
(D) - for discussion
(A)-for approval