

# SWAINSTHORPE PARISH COUNCIL

**To members of the Council** - You are hereby summoned to attend a meeting of Swainsthorpe Parish Council at **Swainsthorpe Church on Wednesday 12 January 2022 at 7.30pm**, for the purpose of transacting the following business:

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## AGENDA

1. To consider apologies for absence.
2. Declarations of interest for items on the agenda
3. Minutes
  - a) To confirm the minutes of the meeting held on 10 November 2021
  - b) Matters arising not mentioned elsewhere on the agenda.
    - i. Village gates
    - ii. SAM2
    - iii. Jubilee celebrations
    - iv. Village sign
4. Public Open Forum including reports from District and County Councillors.
5. Planning.
  - a) To receive an update on 2021/2495 – Installation of a Solar Farm
  - b) To consider new planning applications
    - i. 2021/2645 - The installation and operation of a Battery Energy Storage System to provide standby emergency electricity for National Grid in times of high electricity demand or when renewable energy projects are unable to fulfil demand.  
Land North of Stoke Lane, Dunston
6. Finance
  - a) To receive the financial report to date
  - b) To consider the payment of the following:
    - i. Clerk salary: December £169.76 + January £169.76 = £339.52
    - ii. TT Jones: TBC
    - iii. HMRC: TBC
  - c) To agree the precept for 2022/2023
7. To discuss the Play Area
8. Village maintenance
  - a) To discuss and agree the specification for the hedge cutting contract
  - b) To discuss the planting of the village flowers and agree the purchase of a new planter
9. To receive an update on the purchase of the defibrillator
10. To discuss developing a parish plan
11. To approve replacing the bollards at the Church
12. To discuss the land on the corner of Station Close and Church Road for a community project.
13. To receive an update regarding the permissive path
14. To receive items for the next agenda.
15. To note the date of the next meeting: Wednesday 9 March 2022

Nicola Ledain, Parish Clerk, 7 January 2022