

# ARDLEIGH PARISH COUNCIL



**To: Members of Ardleigh Parish Council**

You are hereby summoned to attend the Meeting of Ardleigh Parish Council to be held on

**Thursday 20 January at Ardleigh Village Hall (Main Hall) commencing at 7.30pm**

for the purpose of transacting the business as set out in the Agenda

Prior to the start of discussion of items on the agenda, up to 15 minutes is available to the public to address the members of the Council, on any relevant matter within the Council's responsibility or which affects its area. To minimise risk of COVID transmission members of the public are asked to join via Zoom if possible.

Link to Zoom for members of the public

<https://us02web.zoom.us/j/83788636154?pwd=bklzbnMrRTV6L2NYOFVscG82dUFIZz09>

Meeting ID: 837 8863 6154 Passcode: 388686

Only Councillors present at the meeting in the Village Hall may vote.

All those attending the meeting will be seated 1-2 metres apart without tables, are required to wear a face covering, to wash/sanitise hands before entering the room and to complete a lateral flow test on the day of the meeting- and to send apologies if that test is positive. This is to protect all participants and their loved ones. Your cooperation is appreciated.

Rachel Fletcher – Parish Clerk

Dated 14 January 2022

*Rachel Fletcher*

## AGENDA

- 22.015 Chair's welcome and explanation of expectations regarding conduct of face-to-face meeting with members of the public joining via Zoom.**
- 22.016 Apologies and reasons for absence**  
To note and accept reasons for apologies
- 22.017 Public participation session relating to items on the agenda or other matters of mutual interest**  
There will be 15 minutes available if required. At the close of this item members of the public will no longer be permitted to address the members of the Council.
- 22.018 Declaration of Interests**  
To receive declaration of any pecuniary or non-pecuniary interests relating to agenda items.
- 22.019 Minutes of the last full meeting of the Council held on 11 October 2021, advisory discussions dated 8 November 2021, 13 December 2021, 10 January 2022**  
To approve formal minutes of meeting held on 11 October 2021 and to approve the notes and recommendations of the advisory discussions on the above dates.
- 22.020 Ratification of decisions using Delegated Authority**  
To ratify decisions taken and implemented by the Parish Clerk since 11 October 2021, using delegated authority in consultation with the members of the Council  
  
The Delegated authority provisions agreed at the meeting on 5 May 2021 and confirmed at the meeting on 11 October 2021 remain in force.
- 22.021 Parish Council Finance**
- 22.021.1 To consider and agree the draft budget for 2022-23
- 22.021.2 To confirm the precept demand to be made to Tendring District Council. The proposed Precept, based on budget considerations at advisory discussions on 13 December and 10 January, is £68,500
- 22.022 Future meetings and Meeting Closure**  
The published date for the next meeting is 14 February 2022 at 7.30pm. Format to be confirmed.