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East Hunsbury
Parish Council

You are hereby summoned to attend the Resources Committee Meeting of East Hunsbury Parish Council to be held at Hunsbury Library on **Tuesday, 14th November 2023 commencing at 6.30pm.**

The purpose of the meeting is to transact the following business.
Members of the public and press are invited to attend.

Issued by: Mrs C Holgate
Clerk to the Council

Date: 8th November 2023

AGENDA

R23/036 To receive and approve apologies for absence.

R23/037 To receive and approve for signature the minutes of the meeting held on Tuesday 13th June 2023.

R23/038 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business)

R23/039 Planning

- To review planning applications, including applications outside of the parish boundary that would impact on East Hunsbury.
- To consider the council response to the NSSUE Western Expansion consultation, and to establish a working group to develop the council comments response to the outline application when submitted.
- To agree the wording of a social media post inviting residents to respond to the consultation.

R23/040 Insurance

To review the insurance renewal quote received from Clear Councils (previously BHIB). To note that the Council entered into a 3 year long term undertaking for insurance with BHIB which expires in November 2024.

R23/041 Grants

To consider the grant application received from Pat Johnson for the Christmas Day Party for the Elderly and Lonely

R23/042 Budget discussion

To consider the requirements of the draft 2024/25 budget.
For example:

Please note, this is a public meeting, and you may be filmed, recorded, and published

- **Staffing** – forward planning and requirements for the parish council for the next 2-5 years.
- **Equipment** – IT, hardware and software, office equipment, review of contracts
- **Parks and open spaces** - ongoing maintenance costs and growing EMR for future contracts, reinstatement of existing paths etc.
- **Street furniture and play equipment** - replacement and repairs of existing and the potential for new facilities
- **Blacky More Community Centre** - upgrading of windows and doors, install IT for paper free meetings, ongoing repairs and maintenance, review of contracts and utilities
- **Forward planning** - thinking ahead to potential new facilities, access to services, devolution from the unitary authority, new residents and their needs