

**HAZLEMERE PARISH COUNCIL FULL COUNCIL (BUDGET) MEETING MINUTES**

**FULL COUNCIL MINUTES 14 NOVEMBER 2022 19.00 AT CEDAR BARN**

Hazlemere Parish Council has been advised of the death of former Chairman and Councillor, Milly Roberts, who sadly passed away last week. Milly will be remembered with great respect and the Council would like to express their gratitude for her dedication and contribution to the residents of the Parish during her tenure. Our deepest sympathies are extended to her family and friends at this difficult time.

1. **MEMBERS OF THE COUNCIL PRESENT**

C Oliver, A Cecil, P Fleming, J Baker, E Gemmell I Hamilton and J Horton

1. **Apologies for absence**

It was resolved that apologies be accepted from J Weaver Cllr I, Cllr L Casey, Cllr P Ruffles, Cllr D Thompson

1. **Declaration of Interest**

Councillors did not take part in any discussions involving their declaration of interests below:

Cllr A Cecil: Member of Hazlemere Community Association.

Councillor J Horton: Hazlemere Sports Association, Hazlemere Football Club and Hazlemere Memorial Hall Trustee

Cllr C Oliver: Trustee of Hazlemere Sports Association.

Cllr P Ruffles: Family member works for Canny Cafe

Cllr D Thompson: Member of Hazlemere Fete Committee and Wycombe Sound Radio Station.

Cllr J Weaver: Member of Hazlemere Gardening Association, Chiltern Society and Grange Area Trust.

1. **Public Session**

There were no Members of the Public present.

1. **Finance**

**It was resolved to defer this agenda item to January Full Council meeting**

1. **Draft Budget 2023/24**

**It was resolved to defer this agenda item to January Full Council meeting**

1. **Draft Fees and Charges 2023/24**

**It was resolved to defer this agenda item to January Full Council meeting**

1. **Draft Precept 2023/24**

**It was resolved to defer this agenda item to January Full Council meeting**

1. **Interim Invoice November 2022**

**It was resolved to approve the Cedar Park Tree Care Ltd (reference : QU – 0537) invoice.**

Meeting finished at 21:00

The next meeting is the Staff Committee meeting on the 21 November

The next Full Council meeting is the 6 December 2022

Signed Janet Collins

14 November 2022

Janet Collins

 Administrative Assistant

**AGENDA ITEM 2**

HAZLEMERE PARISH COUNCIL FULL COUNCIL MEETING

Tuesday 14 November 2022

1. **Declaration of Interest**

*Please note that the Clerk cannot advise members on this. Members are personally responsible for declaring an interest.  Members are respectfully advised to read the Code of Conduct (previously circulated) for information. Please also note that Councillors are responsible for ensuring that their Registers of* *Interests are up to date (within 28 days of any changes).*

Cllr A Cecil: Member of Hazlemere Community Association.

Councillor J Horton: Hazlemere Sports Association, Hazlemere Football Club and Hazlemere Memorial Hall Trustee

Cllr C Oliver: Trustee of Hazlemere Sports Association.

Cllr P Ruffles: Family member works for Canny Cafe

Cllr D Thompson: Member of Hazlemere Fete Committee and Wycombe Sound Radio Station.

Cllr J Weaver: Member of Hazlemere Gardening Association, Chiltern Society and Grange Area Trust.

**AGENDA ITEM 4**

HAZLEMERE PARISH COUNCIL FULL COUNCIL MEETING

Tuesday 14 November 2022

1. **Finance 19.22**

Members are asked to receive the reports and make any recommendations

See Documents on Google Drive

1. **Draft Budget 2023/24**

**The Chairman, Vice Chairman and Councillor A Cecil are preparing recommendations for this meeting**

1. **Draft Fees and Charges 2023/24**

**The Chairman, Vice Chairman and Councillor A Cecil are preparing recommendations for this meeting**

1. **Draft Precept 2023/24**

**The Chairman, Vice Chairman and Councillor A Cecil are preparing recommendations for this meeting**

1. **Interim Invoice November 2022**