

WHITBOURNE PARISH COUNCIL

Dear Councillors,

**You are summoned to the Annual Parish Council Meeting of
Whitbourne Parish Council to be held on Wednesday 4th September 2019 at
7.30pm in Whitbourne Village Hall**



Kevin Phillips
Clerk/RFO - 01886 822267, whitbournepccclerk@outlook.com

AGENDA

1. To accept Apologies for Absence
2. To receive Declarations of Interest
3. To approve the minutes of the meeting held on: 14th August 2019
4. Matters arising from minutes
5. To receive report from Ward Councillor
6. To receive the Clerk's report
7. Financial Matters:
 - a) To approve Bank Reconciliation to 31st August 2019
 - b) To approve Income and Expenditure reconciliation to 31st August 2019
 - c) To approve accounts for payment:
Clerk Salary Aug/Sep 2019 & HMRC PAYE
Clerk expenses: Jul/Aug 2019 (£47.32)
 - d) To review 2019/20 budget versus spend
8. Planning
 - a. Grant of Premises Licence - Crumplebury Farm
 - b. Planning Consultation: 192786 - Barn at Cider Mill
9. To review ideas for the future use of the Playing Fields
10. To review status of Village Hall Committee

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11. S106 projects
 - a. To review progress on agreed projects
 - b. To determine next phase projects
12. To receive reports from: Village Hall, Playing Fields & Manorial Court
13. To receive report concerning Woodland Trust activities in Whitbourne
14. To report village issues regarding road maintenance, clearance, etc.
15. Public Participation - members of the public are allowed 10 minutes to address the Council
16. Items for future consideration

Members of the public are welcome to attend our meetings
Date for next meeting: Wednesday 6th November 2019