

WHITBOURNE PARISH COUNCIL

Dear Councillors, You are summoned to the Parish Council Meeting of Whitbourne Parish Council to be held on Wednesday 1st November 2017 at 7.30pm in Whitbourne Village Hall



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

AGENDA

7:00 PM Co-option of Councillor. NO PUBLIC ATTENDANCE DUE TO CONFIDENTIAL NATURE OF BUSINESS ⁽¹⁾

7:30 PM Parish Council Meeting. PUBLIC ATTENDANCE WELCOME

1. To accept Apologies for Absence
2. To receive Declarations of Interest
3. To approve the Minutes of the Meeting held on: 6 September 2017
4. To approve the Minutes of the Extraordinary Meeting held on 22 September 2017
5. Matters arising from minutes
6. Receive report from CSO
7. To receive Ward Councillor's Report
8. To receive the Clerk's Report
9. Financial Matters:
 - a) To approve Bank Reconciliation to 1st November 2017
 - b) To approve Income and Expenditure reconciliation to 31st October 2017
 - c) To approve accounts for payment:
 - Clerk Net Salary Oct/Nov 2017 & HMRC PAYE Oct/Nov 2017
 - Expenses incurred by the Clerk: Sep/Oct 2017 (£88.29)
 - Playing fields grass cutting (£176), Village Hall (100), Memorial Wreath (£25), Church Clock and Churchyard grass cutting (DCC) (£1250)
 - d) To review 2017/18 budget versus spend
 - e) To agree and approve 2018/19 precept/budget

WHITBOURNE PARISH COUNCIL

10.Planning

- a) Decision – 172506 – Land adjoining Tedney Lodge
- b) Decision – 173097 – Pennyacre
- c) Application – 173409 – Garden Shed and Wood Store
- d) Planning Appeal – 173550 – Moon Monkey Meadows

11.To re-adopt Parish Council Standing Orders

12.To review effectiveness of Whitbourne Parish NDP

13.Reports from:

Village Hall, Playing Fields, Manorial Court, Parish Briefing meeting

14.Defibrillator grant for training

15.To report village issues regarding road maintenance, clearance, etc.

16.Public Participation - members of the public are allowed 10 minutes to address the Council

17.Items for future consideration

Members of the public are welcome to attend our meetings

Date for next meeting: Wednesday 3rd January 2018

(1) Public Bodies (Admission to meetings) Act 1960