

WHITBOURNE PARISH COUNCIL

Dear Councillors,

**You are summoned to the Parish Council Meeting of
Whitbourne Parish Council to be held on Monday 11th November 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: 21st October 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 October 2019
 - b) To approve Income and Expenditure reconciliation to 31st October 2019
 - c) To approve accounts for payment:
Clerk Salary Oct/Nov 2019 & HMRC PAYE
Clerk expenses: Sep/Oct 2019 (£40.00)
PWLB (1748.13), Grass Cutting (£350.00)
 - d) To review 2019/20 budget versus spend
8. Planning
 - a. Planning Consultation: 193647 - Crumplebury Farm
 - b. Planning Consultation: 193258 - Lyncroft, Badley Wood
9. To receive report from Playing Fields committee
10. To review and approve Precept for 2020/2021

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11. To review effectiveness of Neighbourhood Development plan
12. S106 projects
 - a. To review progress on agreed projects
 - b. To determine next phase projects
13. To receive reports from: Village Hall, Manorial Court
14. To decide approach for pruning oak trees by village hall
15. To approve the replacement of existing litter bins
16. To report village issues regarding road maintenance, clearance, etc.
17. Public Participation - members of the public are allowed 10 minutes to address the Council
18. Items for future consideration

Members of the public are welcome to attend our meetings
Date for next meeting: Wednesday 8th January 2020