



## WEST WINCH PARISH COUNCIL

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### TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend an Ordinary Meeting of the West Winch Parish Council to be held at the Village Hall, William Burt Centre on **THURSDAY 19<sup>TH</sup> JANUARY 2017** at 7.30pm for the purpose of transacting the following business.

Judy Close, Clerk

### **AGENDA**

1. Reports from County Councillor, Borough Councillors and Police representative
2. Public Participation
3. To Accept Apologies for Absence
4. To Accept Declarations of Interest in Items on the Agenda
5. To Confirm the Minutes of the Meeting held on 17<sup>th</sup> November 2016
6. To Report Matters Arising including:
  - a) Co-option of residents onto the Parish Council – Clerk to update
  - b) Table tennis – funding (Tennis account – Cllrs Burke/Foster update)
  - c) Trees, Coronation Avenue – Councillors to Report
  - d) Projector for viewing planning applications – Clerk to update on prices
  - e) Trees blocking 3 street lights adjacent playing field – Clerk to update re tree professional advice/quotation
  - f) Photograph and frame re tree planting (Cllr Skerritt)
  - g) Proposed fencing r/O Village Hall – 3 quotes received (Cllr Lamb)
7. Correspondence Received
8. Correspondence Sent
9. Accounts & Finance including:
  - a) To note Balance of Accounts
  - b) To note the quarterly financial projections for ¼ ending 31/12/16
  - c) To discuss and set the PC Precept for 2017/18
  - d) To consider Payment of Invoices
  - e) To note monies received
  - f) To note invoices approved by the Finance Working Group in December in the absence of a Parish Council meeting.
10. Planning Consultations
  - a) New Planning Application Consultations
  - b) Notices of Decision by Borough Council
11. Working Group Reports
  - a) Planning
  - b) Finance
  - c) Street Lighting
  - d) Consultation – Silica Sand Review
  - e) Playing Fields and Maintenance – i) changing rooms ingress of water (Cllr Skerritt) ii) employee signed off work
  - f) Health and Wellbeing
12. Members' Matters
13. Items for next meeting
14. Date of Next Meeting – Thursday 16<sup>th</sup> February 2017. .
15. Close of Open Meeting
16. Closed Session if relevant