



## 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 16<sup>TH</sup> FEBRUARY 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 19<sup>th</sup> January 2017
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) Trees blocking 3 street lights adjacent playing field – Clerk to update on quotation received
  - e) Hall Lease – legal advice taken. Clerk to update
7. Correspondence Received
8. Correspondence Sent
9. Accounts & Finance including:
  - a) To note Balance of Accounts
  - b) To note the minimum Wage Rate from 1/4/17 and to determine if the Handyman's wage should be increased by pro rata amount
  - c) To note a 1% and incremental pay increase for Clerk from 1/4/17 as per Contract of Employment under NJC Agreement
  - d) To consider Payment of Invoices
  - e) To note monies received
10. Planning Consultations
  - a) New Planning Application Consultations
  - b) Notices of Decision by Borough Council and County Council
11. Working Group Reports
  - a) Planning
  - b) Finance
  - c) Street Lighting
  - d) Consultation – Silica Sand Review
  - e) Playing Fields and Maintenance
  - f) Health and Wellbeing
12. Members' Matters
13. Items for next meeting
14. Date of Next Meeting – Thursday 16<sup>th</sup> March 2017. .
15. Close of Open Meeting
16. Closed Session if relevant