



WEST WINCH PARISH COUNCIL

28 Oak Avenue, West Winch, King's Lynn PE33 0QJ

Email: clerk.westwinchpc@gmail.com

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 18TH January 2018** at 7.30pm for the purpose of transacting the following business.

Sarah Watts, 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 Ordinary Meeting held on 16th November 2017
6. To Report Matters Arising including:
 - a) Co-option of residents onto the Parish Council – Terry Gibson
 - b) Skate Park and Children's Play Area – H&S
 - i) New skate boards waiting fixing
 - ii) Fencing needs welding to make theft proof
 - iii) Automatic closer on children's play area requires part ordering and old spring removing/replacing
 - iv) Soft play surface needs filler
 - c) Fence r/o Hall – Working group to update regarding welding
 - d) Rights of Way Working Group – members to update
 - e) Changing room – electrical test still required.
 - f) Tree surveys– work still outstanding
 - g) Condition of football pitch
 - h) SAM2 speed device - councillors to update on partnership bid form completion
7. Correspondence Received
8. Correspondence Sent
9. Accounts & Finance including:
 - a) To note Balance of Accounts
 - b) To note Quarterly Financial Projections
 - c) To set the 2018/19 Parish Precept
 - d) To consider Adoption of the Financial Risk Assessment
 - e) To consider Payment of Invoices
 - f) To note monies received
 - g) To note Invoices paid in December
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
 - e) Playing Fields and Maintenance
 - f) Health and Wellbeing
12. Members' Matters
13. Items for next meeting
14. Date of Next Meeting – Thursday 15th February 2018. Note in March there will be an ordinary meeting on 15th and the Annual Residents Meeting on the 22nd
15. Close of Open Meeting
16. Closed Session if relevant