



## 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> July 2018** at 7.30pm for the purpose of transacting the following business. Sarah Watts, Clerk/RFO

### 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 21<sup>st</sup> June 2018
6. To Report Matters Arising including:
  - a) Co-option of residents onto the Parish Council
  - b) Skate Park and Children's Play Area – H&S
    - i) Automatic closer on children's play area requires part ordering and old spring removing/replacing
  - c) Changing room electrics
  - d) Tree surveys
  - e) Changing Room Toilets
  - f) Football Club would like to slab area of grass outside changing rooms
  - g) SAM2 speed device
  - h) Village directory - Clerk has details
  - i) William Burt Car Park – litter and unsocial behaviour
  - j) CCTV
  - k) Allotments
7. Correspondence Received  
*Item 56 - fireworks*
8. Correspondence Sent
9. Accounts & Finance including:
  - a) To note Balance of Accounts
  - b) To Note the Quarterly financial projections
  - c) To consider Payment of Invoices
  - d) To Note money received in July
  - e) To Note Petty Cash Spent
  - f) To agree that the Finance Working Group can authorise payment of invoices for August in the absence of a Parish Council meeting.
  - g) To consider letting the Social Club pay the ground rent in monthly instalments
10. Planning Consultations
  - a) New Planning Application Consultations
  - b) Notices of Decision by Borough Council and County Council
    - 18/00464/F** – Proposed detached double garage with home office – 159 Main Road, West Winch – **PC no objection – BC Permitted**
    - 18/00632/F** – Loft conversion of garage roof to provide office/study – 4 The Paddocks, Setchey – **PC no objection – BC Permitted**
    - 18/00157/F** – Variation of condition 2 of planning permission 15/01053/FM – The Winch, 70 Main Road – **BC Permitted**
    - 18/00995/F** – Proposed development of three dwellings – Miller Chicken Farm, 80 Main Road, West Winch – **BC Permitted**
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 – Tuesday 18<sup>th</sup> September 2018
15. Close of Open Meeting
16. Closed Session if relevant  
Clerks Pay