



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 Tuesday 16th July 2019 at 7.30pm for the purpose of transacting the following business. Sarah Watts, Clerk/RFO

AGENDA

1. Reports from County Councillor and Borough Councillors.
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 Tuesday 18th July 2019
6. To adopt new standing orders
7. To adopt new financial regulations
8. To discuss terms of reference and appoint a chairman to Streetlighting and Health and wellbeing working group
9. To Report Matters Arising including:
 - a) Speed watch
 - b) The Pound Watering Lane
 - c) Setchey Village Sign
 - d) Skate Park and self-closing gate
 - e) To create a Facebook account
 - f) Sound system for council meetings
 - g) 75th Anniversary VE day celebrations
 - h) To consider funding assistance for the Village Hall – Cllr Gibson
 - i) To discuss possible street names for the Winch Development
 - j) To discuss adopting the bus timetable cases
 - k) To discuss possible uses for NCC partnership bid 2019/20
 - l) To discuss installing a CCTV system
 - m) To adopt changes to the Parish Rules
 - n) Combination locks and keys – Cllr Thrower
 - o) To discuss the groundsman cleaning the swing seats three times a week.
 - p) To discuss a fete being held in the village hall on the 10th August.
10. Correspondence Received
11. Correspondence Sent
12. Accounts & Finance including:
 - a) To note Balance of Account
 - b) To note quarterly financial projection
 - c) To consider Payment of Invoices
 - d) To Note money received
 - 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.
13. Planning Consultations
 - a) New Planning Application Consultations
C/2/2019/2009 – Land adjacent to Riverside Farm, Garage Lane, Setchey: Change of use of agricultural land to extension of existing waste facility for storage purposes (partly in retrospect) with associated landscaping and provision of 2 no. modular office/welfare units: Skippy Skip Hire
 - b) Notices of Decision by Borough Council and County Council
14. Working Group Reports
 - a) Planning
 - b) Finance
 - c) Street Lighting

- d) Consultation
 - e) Playing Fields and Maintenance
 - f) Health and Wellbeing
15. Members' Matters
 16. Items for next meeting
 17. Date of Next Meeting – Tuesday 17th September 2019
 18. Close of Open Meeting
 19. Closed Session if relevant