

West Winch Parish Council

Meeting of the Parish Council agenda (Published)

Date: Tuesday 16th January 2024

Time and Place: 7:30pm at West Winch Village Hall, Watering Lane, West Winch, PE33 0JY

Members of the public and press are welcome to attend this Parish Council meeting.

J Jackson, Interim Clerk

1. **Welcome from the Chair and to receive Apologies for Absence.**
2. **To Approve and Sign the Minutes of the Ordinary Meeting held on Tuesday 21st November 2023.**
3. **To Receive Declarations of Interest in Items on the Agenda and consider any requests for dispensation.**
4. **To Receive Reports from County Councillor and Borough Councillors. (5 minutes each)**
5. **Open Forum for Public Participation: an opportunity to hear from members of the public.**
6. **To Report on Items not on the agenda from the last meeting: Clerks Report (information only)**

7. Agenda Items

- a) To consider co-opting two residents on to the Parish Council. *Clerk*
- b) To update on the progress of the Changing Rooms improvements and determine if this item should be removed from future agendas until further information is received from the Football club *Cllrs Lamb and Johnson*
- c) To update on the Coronation Meadow access and management plan *Cllr Summers*
- d) To agree PC Working Group Members and relevant Chairs *Clerk*
- e) To agree that Cllr Gipp be appointed as our Police Liaison Officer *Clerk*
- f) To resolve placing a Dog bin at Nar Bridge River Bank, Setchey *Cllr Thrower/Clerk*
- g) To consider moving from Barclays to Unity Trust bank *Clerk*
- h) To consider who will help with moving the SAM 2 sign *Clerk*
- i) To note the vandalism at The Pound and to determine whether we enquire about listing and To Consider proposal for repair *Cllr Thrower*
- j) To update on drainage issues at the Pump Track *Cllr Summers*
- k) To agree to pay West Winch Church their annual Maintenance Grant of £600 as per the Agreement *Clerk*
- l) To consider setting up crowd funding for car park repairs and engaging in community involvement *Cllr Lamb*

8. Accounts & Finance including:

- a) To Note Balance of Account on Monday 8th January 2024
- b) To note the quarterly financial projections October – December 2023
- c) To agree the precept amount for 2024/25 - *Finance Working Group to present.*
- d) To consider the payments for January 2024
- e) To note payments made in December 2023
- f) To Note money received
- g) To Note Petty Cash Spent

9. Planning Consultations

- a) **New Planning Application Consultations received from Borough Council/NCC**
23/02031/F – Rebuilding of original Carrstone wall in connection with planning application 20/00303/FM at Deerfields, Lynn Road, Setchey, PE33 0BD
23/02105/F – Retrospective erection of pool house at Archdale Manor, 14 Back Lane, West Winch, PE33 0LF
- b) **Notices of Decision by Borough Council and County Council**

23/00793/F – Proposed semi-detached chalet bungalows at land between 48 and 49 Coronation Avenue, West Winch. PC Objected – BC Permitted

23/01789/F – Construction of detached carport at 21 Gravelhill Lane, West Winch, PE33 0QG

23/01758/CU – Application for change of use from residential dwelling (Class C3) to office (Class E) at Home Haven 222 Main Road, West Winch, PE33 0NP – PC No Objection – Application withdrawn

10. Working Group Report

- a) The Planning Chair (Frank Dutton) to give a report
- b) The Finance Chair (John Lamb) to give a report
 - Progress of CIL Grant application for resurfacing car park.
- c) The Street Lighting Chair (Frank Dutton) to give a report
- d) The Playing Fields and Maintenance Chair (Barry Thrower) to give a report
- e) The Village Hall Chair (Alan Johnson) to give a report

11. To receive items for the next meeting agenda by Tuesday 13th February 2024.

- Repairs to The Pound
- Listing of The Pound
- To Resolve who will take responsibility for the WWPC biodiversity strategy
- To determine if an outdoor table tennis table or an adult gym is the best use of remaining playground money.

12. To confirm the date of the next meeting of the Parish Council scheduled for Tuesday 20th February 2024 at 7:30pm in West Winch Village Hall

13. Close of meeting