

WHITBOURNE PARISH COUNCIL

Dear Councillors,

**You are summoned to the Parish Council Meeting of
Whitbourne Parish Council to be held on Wednesday 8th January 2020 at
7.30pm in Whitbourne Village Hall**



Kevin Phillips
Clerk/RFO - 01886 822267, whitbournepccclerk@outlook.com

AGENDA

1. To accept Apologies for Absence
2. To receive Declarations of Interest
3. To approve the minutes of the meeting held on: 11th November 2019
4. Matters arising from minutes
5. To receive report from Ward Councillor
6. To receive the Clerk's report
7. Financial Matters:
 - a) To approve Bank Reconciliation to 31st December 2019
 - b) To approve Income and Expenditure reconciliation to 31st December 2019
 - c) To approve accounts for payment:
Clerk Salary Dec/Jan 2019/20 & HMRC PAYE
Clerk expenses: Nov/Dec 2019 (£40.00), Village Hall (£24.00)
 - d) To pre-approve cheque payments for bus shelter (£12,024.00) and bus shelter base (£3115.74)
 - e) To pre-approve cheque payment for litter bin and cycle rack (£562.74)
 - f) To review 2019/20 budget versus spend
8. Planning
 - a. To review progress on Rosemore Grange determination
 - b. Appeal Notification - 184595, Wheatsheaf Inn, Whitbourne

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9. To receive report on local woodlands projects
- 10.S106 projects
 - a. To review progress on agreed projects
 - b. To determine next phase projects
- 11.To receive report from NDP workshop
- 12.To receive reports from: Village Hall, Playing Fields & Manorial Court
13. To decide approach for pruning oak trees by village hall
- 14.To approve the replacement of existing litter bin by noticeboard
- 15.To decide approach to managing verges for biodiversity (HC request)
- 16.To decide approach concerning overgrown hedges
17. To report village issues regarding road maintenance, clearance, etc.
18. Public Participation - members of the public are allowed 10 minutes to address the Council
19. Items for future consideration

Members of the public are welcome to attend our meetings
Date for next meeting: Wednesday 4th March 2020