

WHITBOURNE PARISH COUNCIL

Dear Councillors, You are summoned to the Parish Council Meeting of Whitbourne Parish Council to be held on Wednesday 3rd January 2018 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 Extraordinary Meeting held on: 20 November 2017
4. Matters arising from minutes
5. To receive report from CSO
6. To receive Ward Councillor's Report
7. To receive the Clerk's Report
8. Financial Matters:
 - a) To approve Bank Reconciliation to 1st November 2017
 - b) To approve Income and Expenditure reconciliation to 31st December 2017
 - c) To approve accounts for payment:
 - Clerk Salary Dec/Jan 2018 & HMRC PAYE
 - Clerk expenses: Nov/Dec 2017 (£59.16)
 - Village Hall (£24), Grant Thornton (£120), Telephone Kiosk (£1), Noticeboard Refurbishment (£80), PWLB (£1748.13)
 - d) To review 2017/18 budget versus spend
9. Planning
 - a) Appeal – 172110 – Land adjacent to Wheatsheaf Inn
10. Approval of Clerk to become member of SLCC
11. Decision - Lengthsman and P3 schemes for 2018
12. Reports from:
 - Village Hall, Playing Fields, S106, Manorial Court

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13. War memorial refurbishment

14. To report village issues regarding road maintenance, clearance, etc.

15. Public Participation - members of the public are allowed 10 minutes to address the Council

16. Items for future consideration

**Members of the public are welcome to attend our meetings
Date for next meeting: Wednesday 7th March 2018**