

WHITBOURNE PARISH COUNCIL

Parish Councillors are summoned to attend the next scheduled meeting of the Parish Council
on Tuesday 7th July 2015 at 7.30 pm in Whitbourne Village Hall

A G E N D A

1. To accept apologies for absence.
2. To receive declarations of interest & written requests for dispensations.
3. To consider the appointment of a clerk.
4. To introduce Cathy Berkeley ... Balfour Beatty Locality Steward.
5. To approve minutes of the two previous meetings:
 - 5.1 Annual Meeting of the Parish Council ... Tuesday 12th May 2015.
 - 5.2 Extraordinary Meeting of the Parish Council – Thursday 21st May 2015.
6. Finance:
 - 6.1 HALC clerk cover & mileage for Ext. Meeting 21.5.15: £100 +
 - 6.2 To consider Neighbourhood Plan payments:
 - 6.2.1 Chairman ... copier ink: £34.98.
 - 6.2.2 Colin White ... £94.43.
 - 6.2.3 Mary Seldon ... £92.95.
 - 6.3 Parish magazine advert £30.
 - 6.4 Internal Auditor: £60.
 - 6.5 To consider donation of kit to First Responder.
 - 6.6 To receive bank reconciliation from clerk.
 - 6.7 To consider outstanding payment to grass-cutting contractor:
 - 6.7.1 Up to 13th May 2015: £384.00.
 - 6.7.2 14th May to 25th June: £256.
7. Planning ... To comment on the following planning applications:
 - 7.1 Whitbourne Hall App P151256/L Installation of a platform lift to provide access to the first floor.
 - 7.2 Fodder Store adjacent The Old Rectory – Boat Lane App: 151707 ... Retention of works: insertion of floor hatch, boarding up doorway and removal of external steps. (Retrospective).
 - 7.3 Hill Top, Gains Rd. app P151259/FH Proposed loft conversion with dormer windows & rooflights.
 - 7.4 To ratify comments on Appeal Ref: APP/W1850/W/15/3016568/3016568 ... Fodder Store adj The Old Rectory, Boat Lane: Proposed removal of condition 4 of planning permission DCNC2004/2013/F.
 - 7.5 To consider street light provision on new development at Meadow Green.
8. To receive updates on:
 - 8.1 Neighbourhood Plan.
 - 8.2 School Buildings.
 - 8.3 Rosemoor Grange.
9. Open session:
 - 9.1 To receive a report from Ward Councillor.
 - 9.2 To receive views of local residents on parish matters. ... 10 minutes.
 - 9.3 To consider local resident suggestions for:
 - 9.3.1 Sign to show location of post box.
 - 9.3.2 Map for noticeboard showing location of named houses.
10. To receive reports on outside bodies and updates on agreed decisions: Village Hall & Playing Field.
11. Matters raised for next agenda.
12. To note date of next meeting THURSDAY 3rd September.