

WHITBOURNE PARISH COUNCIL

Friday 24th October 2014

**Councillors are summoned to the Council Meeting of
Whitbourne Parish Council to be held on Tuesday 4th November 2014 at 7.30pm
in Whitbourne Village Hall**



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M.Ed, FLCM, AILCM.
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AGENDA

- 14/72 To accept **Apologies for Absence**
- 14/73 To receive **Declarations of Interest**
- 14/74 To approve the **Minutes of the Meeting** held on:
Tuesday 2nd September 2014
- 14/75 To receive the **Clerk's Report**
- Chair and Clerk Meeting
 - Herefordshire Council Consultations: Licensing Policy
Gambling Act Policy
Sexual Establishments
 - Application to Grant Premise Licence – Live and Let Live, Whitbourne
- 14/76 **Financial Matters:**
- a) To approve **accounts for payment:**
Mary Seldon Net Salary 07 08
HMRC PAYE 07 08
Expenses incurred by the Clerk: Ongoing
Cllr C White (NDP printing): £76.46
4Seasons Ground Care Ltd (May, June, July): £289.37
4Seasons Ground Care Ltd (August): £96.46
Whitbourne DCC Grant: £1,250.00
 - b) To approve **Bank Reconciliation** to 4th November 2014
 - c) To approve **Income and Expenditure** to 4th November 2014
 - d) To discuss and set the budget for the next financial year 2015/16 and to set the Precept requirements.
- 14/77 To receive **Ward Councillor's Report**

- 14/78 To receive reports from **Outside Bodies and receive updates on agreed decisions:**
a) Village Hall Committee
b) Playing Fields Committee
- 14/79 To receive update on the **Neighbourhood Plan**
- 14/80 To receive an update on the **School Buildings**
- 14/81 To receive an update on the progress of **Rosemore Grange**
- 14/82 **Planning:**
To consider: Application No. P143090/FH
The Old Rectory Boat Lane, Whitbourne, Worcester, Herefordshire, WR6 5RS
Proposed extension to existing dwelling, garden store, alterations to vehicular entrance, internal alterations.
Listed Building Consent
- 14/83 To report **village issues** regarding road maintenance, clearance, etc.
- 14/84 **Public Participation** - members of the public are allowed 10 minutes to address the Council
- 14/85 Items for future consideration

Members of the public are welcome to attend our meetings

**Date for next meeting:
Tuesday 6th January 2015**