

Weston Under Wetherley Parish Council

Email: westonpclerk@gmail.com

Website: www.westonunderwetherley.org

PARISH COUNCIL MEETING

18th February 2020

Dear Councillor,

You are hereby summoned to attend the meeting of Weston Under Wetherley Parish Council being held on 25th February 2020 at 7:00pm, at the Village Hall, Weston Under Wetherley. If you are unable to attend, please forward your apologies to westonpclerk@gmail.com.

J L Chatterton

Jane Chatterton PSLCC

Clerk & RFO

Members of the public and press are welcome to attend

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declarations of Interest:**
 - (a) Councillors are reminded of the need to keep their Register of Interests form up to date
 - (b) To declare any Disclosable Pecuniary interests in agenda items and their nature
 - (c) To declare any Other Disclosable Interests in items on the agenda and their nature
 - (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the Clerk in advance of the start of the meeting
3. **Minutes**

To approve the minutes of the Parish Council meetings held on 28th January 2020
4. **Matters Arising**

Update on items not listed as agenda items
5. **Public participation:** To adjourn to allow public participation.

Members of the public may not take part in the Parish Council meeting and the Parish Council cannot pass a resolution on matters raised during public participation that are not on the agenda. Residents are invited to give their views and raise questions to the Parish Council. Please keep to two minutes or less to make your point. If you wish items to be on the agenda you may raise them with a Councillor or the Clerk at least a week before each meeting, or for the next agenda during Public Participation.
6. **Councillor's reports and items for future Agenda**

To receive reports from County Councillor Cllr. Wallace Redford and District Councillor Valerie Leigh-Hunt.
7. **Parish Councillor Vacancy**

Recommendation: discuss process
8. **Correspondence**

Receive and discuss any correspondence

9. Finance

9.1 to approve payments: -

Payments (Current Account)					
Date		Reference	Payee	Details	Value
14.02.20	E48	BACS	N Harrington	Sundries	£43.00
20.02.20	E49	BACS	J Chatterton	Clerk Salary February DPA	
20.02.20	E50	BACS	HMRC	Tax for Clerk	£92.00
20.02.20	E51	BACS	J Chatterton	Office Allowance	£10.00

9.2 Internal Auditor

Recommendation: Approve the appointment of an internal auditor for 2019-20 Accounts

10. Planning

To consider any Planning Applications

11. Governance

- 11.1 Risk Assessment 2020
- 11.2 Financial Control Document 2020
- 11.3 Health & Safety Policy 2020
- 11.4 Asset Register 2019-20

12. Grant funding

Recommendation: Discussion

13. Progress with Playing Area refresh

Recommendation: Discussion

14. Annual Parish Meeting

Recommendation: Discuss arrangements

15. Removal of remaining Epicormic Growth from Lime Trees over to Alderman Way / rear of The Old Courtyard

Recommendation: Discussion

16. Working party to complete removal of moss from Alderman Way footpath

Recommendation: Discussion

17. Following threshing of hedges

Recommendation: Report of dog waste bags on bank running down to Former PH The Bull

18. Councillor's reports and items for future agenda

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which have come up after the agenda is published) or action, not included elsewhere on the agenda, and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making

19. Next Meeting

To confirm the date of the next meeting as Tuesday 28th April 2020 followed by the Annual Parish Meeting