

Weston Under Wetherley Parish Council

Email: westonpclerk@gmail.com

Website: www.westonunderwetherley.org

PARISH COUNCIL MEETING

21st January 2020

Dear Councillor,

You are hereby summoned to attend the meeting of Weston Under Wetherley Parish Council being held on 28th January 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 22nd October 2019
- 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. Election of Vice Chair following the resignation of Andy Smith**

Recommendation: Election new Vice Chair
- 8. Parish Councillor Vacancy**

Recommendation: discuss process
- 9. Correspondence**

Receive and discuss any correspondence

10. Finance

10.1 to approve payments: -

Payments (Current Account)					
Date		Reference	Payee	Details	Value
03.12.19	E34	BACS	Village Hall	Meeting venue	£45.00
03.12.19	E35	BACS	J Chatterton	Clerk's Salary November 2019	
03.12.19	E36	BACS	HMRC	November's Tax Payment for Clerk	£92.20
03.12.19	E37	BACS	J Chatterton	Office Allowance Clerk	£10.00
03.12.19	E38	BACS	N Harrington	Go Daddy Reimbursement	£22.92
03.12.19	E39	BACS	N Harrington	Paper reimbursement	£10.59
11.01.20	E40	BACS	J Chatterton	Clerk's Salary December 2019	
11.01.20	E41	BACS	HMRC	December's Tax Payment for Clerk	£92.00
11.01.20	E42	BACS	J Chatterton	Office Allowance Clerk	£10.00
11.01.20	E44	BACS	J Chatterton	Clerk Salary January	
11.01.20	E45	BACS	HMRC	January's Tax Payment for Clerk	£92.00
11.01.20	E46	BACS	J Chatterton	Office Allowance Clerk	£10.00
11.01.20	E47	BACS	J Chatterton	Office 365 Reimbursement	£59.99
11.01.20	E43	DD	ICO	Membership	£35.00

10.2 Bank Reconciliation up to 31st December 2019

Recommendation: Receive and approve the Bank Reconciliation up to 31st December 2019

10.3 Quarterly Report up to 31st December 2019

Recommendation: Receive and approve quarterly report up to 31st December 2019

11. Planning

To consider any Planning Applications

12. Replacement bin for bus stop on Rugby Road

Recommendation: Discussion

13. Incomplete removal of epicormic growth on lime trees

Recommendation: Discussion

14. Broken gate adjacent Village Hall

Recommendation: Discussion

15. Anti-social behaviour at Village Hall car park

Recommendation: Discussion

16. Progress with Playing Area refresh

Recommendation: Receive an update

17. Welcome gates/planters

Recommendation: Discussion to consult villagers on opinion to update Welcome Gates/planters

18. Village Hall Trust

Recommendation: Discussion on anti-social behaviour, installation of CCTV

19. Grant funding

Recommendation: Discussion

20. 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

21. Next Meeting

To confirm the date of the next meeting as Tuesday 25th February 2020 at the new time of 7pm.