

Weston Under Wetherley Parish Council

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21st January 2019

Dear Councillor,

The next meeting of Weston Under Wetherley Parish Council is being held on **28th January at 7:30pm**, at the Village Hall, Committee Room, Weston Under Wetherley.

J L Chatterton

Jane Chatterton
Clerk & RFO

Members of the public and press are welcome to attend

A G E N D A

- 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 meeting held on 21st November 2018
- 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 Councillors Cllr. Mrs Pam Redford and Cllr. Trevor Wright.
- 7. Correspondence**

8. Cycleway and HS2

Recommendation: Receive update

9. Finance

9.1 to approve payments: -

Payments (Current Account)

Date	Reference	Payee	Details	Value
28.01.19	BACS	J Chatterton	Clerk's Salary December 2018	
28.01.19	BACS	HMRC	December's Tax Payment for Clerk	£
28.01.19	BACS	J Chatterton	Office allowance & expenses December	£10.00
28.01.19	BACS	Village Hall	Room booking First Quarter	£45.00
28.01.19	BACS	J Chatterton	Clerk's Salary January 2019	£
28.01.19	BACS	HMRC	January's Tax Payment for Clerk	£
28.01.19	BACS	J Chatterton	Office allowance & expenses January	£10.00
28.01.19	BACS	J Chatterton	Reimbursement Office 365	£59.99
28.01.19	BACS	N Harrington	Reimbursement Website	£21.72
01.01.19	BACS	ICO	Renewal	£35.00

9.2 Bank Reconciliation 31st December 2018

Recommendation: Receive and approve bank reconciliation up to 31st December 2018

9.3 Quarterly Report up to 31st December 2018

Recommendation: Receive and approve quarterly report up to 31st December 2018

10. Planning

To consider any Planning Applications

Weekly list 7 January to 13 January

10.1 Application: W/18/2423

Site: Fields Farm, Weston Lane
Erection of new livestock building

11. Hedge Rugby Road

Recommendation: Update

12. Weston under Wetherley Reformatory

Recommendation: Receive an update (Councillor Jeff Arnold)

13. Sabin Drive / Playing Equipment / Fence / Gates

Recommendation: Receive update (Councillor Harrington)

14. 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

15. Next Meeting

To confirm the date of the next meeting as Tuesday 26th February 2019