

# Weston Under Wetherley Parish Council

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## PARISH COUNCIL MEETING

15<sup>th</sup> October 2019

The meeting of Weston Under Wetherley Parish Council is being held on 22<sup>nd</sup> October 2019 at 7:30pm, at the Village Hall, Weston Under Wetherley.

*J L Chatterton*

Jane Chatterton PSLCC

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 meetings held on 10<sup>th</sup> September 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. **Correspondence**
  - 7.1 **WALC AGM**

**Recommendation:** Discussion

## **8. Finance**

### **8.1 to approve payments: -**

<b>Payments (Current Account)</b>					
<b>Date</b>		<b>Reference</b>	<b>Payee</b>	<b>Details</b>	<b>Value</b>
22.10.19		BACS	J Chatterton	Clerk's Salary October 2019	
22.10.19		BACS	HMRC	October's Tax Payment for Clerk	£92.20
22.10.19		BACS	J Chatterton	Office Allowance Clerk	£10.00

### **8.2 Bank Reconciliation up to 30<sup>th</sup> September 2019**

**Recommendation:** to receive and approve the Bank Reconciliation up to 30<sup>th</sup> September 2019

### **8.3 Quarterly Report up to 30<sup>th</sup> September 2019**

**Recommendation:** to receive and approve the Quarterly Report up to 30<sup>th</sup> September 2019

### **8.4 Grant & Donations Request**

**Recommendation:** discuss and approve grant request for £200.00 contribution towards 20<sup>th</sup> June 2020 Village Fete.

## **9. Draft Budget and Precept Request 2020-21**

**Recommendation:** Discuss the draft budget and precept request for 2020-21

## **10. Planning**

To consider any Planning Applications

## **11. Meeting Dates 2020**

**Recommendation:** Approve meeting dates for 2020

## **12. Progress with Playing Area refresh**

**Recommendation:** Receive an update

## **13. Removal of epicormic growth**

**Recommendation:** Discussion and request Dave Anderson, Open Spaces WDC to request Warwickshire Forestry complete removal of epicormic growth (7 lime trees not done).

## **14. Weeding to St Michael's Close**

**Recommendation:** Discussion to request Contract Services to weed St. Michael's Close around garages and Alderman Way junction with Sabin Drive

## **15. Welcome gates/planters**

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

## **16. Village Hall Trust**

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

## **17. 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

## **18. Next Meeting**

To confirm the date of the next meeting as Tuesday 3<sup>rd</sup> December 2019