

# West Winch Parish Council

## Meeting of the Parish Council agenda (Draft)

**Date of Notice:** Tuesday 12<sup>th</sup> November 2024

**Date of Meeting:** Tuesday 19<sup>th</sup> November 2024

**Time and Place:** 7:30pm at West Winch Village Hall, Watering Lane, West Winch, PE33 0JY

**All councillors are summoned to attend.**

Members of the public and press are welcome to attend this Parish Council meeting.

*R Shaw, Parish Clerk & RFO*

1. **Welcome from the Chair and to receive Apologies for Absence.**
2. **To Approve and Sign the Minutes of the Ordinary Meeting held on Tuesday 15<sup>th</sup> October 2024.**
3. **To Receive Declarations of Interest in Items on the Agenda and consider any requests for dispensation.**
4. **To Receive Reports from County Councillor and Borough Councillors. (5 minutes each)**
5. **Open Forum for Public Participation: an opportunity to hear from members of the public. (10 minutes only in total)**
6. **To Report on Items not on the agenda from the last meeting: Clerks Report (information only)**
7. **Agenda Items**
  - a.** To discuss requests from Football Club – Distributed to **All**
  - b.** To decide placement of Memorial Bench – Distributed to **All**
  - c.** To Discuss and adopt “**Code of Conduct for Employees**” – **All**
  - d.** To Discuss Left over funds from Playing field – Historic Acceptance of quotes – **All**
  - e.** To Discuss previous and outdated agreements (3 in total) - **All**

## 8. Planning Consultations

Parish Clerk: Rob Shaw  
www.westwinchparishcouncil.uk

07301 000604  
clerk.westwinchpc@gmail.com

**a) New Planning Application Consultations received from Borough Council/NCC**

**None**

**b) Notices of Decision by Borough Council and County Council**

**24/01640/F** - West Winch 4 The Paddocks Setchey PE33 0BX -Proposed new Boundary wall and Gate – **Permitted**

**24/01726/F** - West Winch Brambledene Millfield Lane PE33 0LR - Single storey rear extension with internal alterations to provide new kitchen and additional bedroom and ensuite. Addition of porch to principal elevation – **Permitted**

**9. Working Group Report**

- a) The Planning Chair (Frank Dutton) to give a report.
- b) The Finance Committee Chair (Gavin Ball) to give a report.
- c) The Street Lighting Chair (Adam Gipp) to give a report.
- d) The Playing Fields and Maintenance Chair (Barry Thrower) to give a report.
- e) The Village Hall Chair - (John Collier) to give a report.

**10. Accounts & Finance including:**

- a) To Note Balance of Accounts on 1st October 2024
- b) To consider / review the payments for November 2024
- c) To Note money received
- d) To discharge the Councils powers to the Finance Committee for December authorisations of payments due to no PC meeting. – LGA 1972 s101 (1)
- e) To note an increase of £1,290 (pro rata for part-time employees) to be paid as a consolidated, permanent addition on all NJC for Local Government Services - pay points 2 to 43 inclusive. This equates to a £0.67p per hour increase and to note this is to be back paid to April 2024.

**11. To resolve to move into closed session, on the grounds of confidentiality in**

accordance with The Public Bodies Admission to Meetings Act 1960 s.1(2)

- a. To accept Budget for 2025/26
- b. To discuss good will

**12.To receive Items for the next meeting agenda by 12 Noon Monday 13<sup>th</sup> January 2025.**

**13.To confirm the date of the next meeting of the Parish Council scheduled for  
Tuesday 14th January 2025 at 7:30pm in West Winch Village Hall**

**14.Close of meeting :-**