

West Winch Parish Council

Meeting of the Parish Council agenda (Draft)

Date: Tuesday 18thth June 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**
3. **Tuesday 21st May 2024.**
4. **To Receive Declarations of Interest in Items on the Agenda and consider any requests for dispensation.**
5. **To Receive Reports from County Councillor and Borough Councillors. (5 minutes each)**
6. **Open Forum for Public Participation: an opportunity to hear from members of the public.**
7. **To Report on Items not on the agenda from the last meeting: Clerks Report (information only)**
8. **Agenda Items**
 - a. Park Bench plaque or other ideas in memory of Joe Sandey - – **Cllr Thrower**
 - b. To Discuss - Accept quotes for Mr Apps plaque for the Hall - **All**
 - c. To receive monthly Policy Updates sent via email. All relevant emails sent to the Councillor's prior to meeting. – **Clerk**
 - d. To Discuss advertising for Councillors vacancies – **Chair**
 - e. To discuss new website - **All**

9. Planning Consultations

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

None

b) Notices of Decision by Borough Council and County Council

None

10. 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.

11. Accounts & Finance including:

To review the Annual Governance and Accountability Return (AGAR) 2023/24

- a) Approve and Sign Section 1 – Annual Governance Statement 2023/24
- b) Approve and Sign Section 2 – Accounting Statements 2023/24
- c) To Note Balance of Accounts on 1st June 2024
- d) To consider / review the payments for June 2024
- e) To Note money received
- f) To Move to closed session to discuss quote for Grass Cutting.

12. To receive Items for the next meeting agenda by 12 Noon Monday 8th July 2024.

13. To confirm the date of the next meeting of the Parish Council scheduled for

Tuesday 16th July 2024 at 7:30pm in West Winch Village Hall

14. Close of meeting