

West Winch Parish Council

Meeting of the Parish Council agenda (Draft)

Date of Notice: Tuesday, 10th June 2025

Date of Meeting: Tuesday, 17th June 2025

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

**Councillors are summoned to attend, and the public is given notice of a Meeting
of the Full West Winch Parish Council
for the purpose of transacting the business set out in the attached agenda.**

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

Signed: Rob Shaw, Clerk & RFO to West Winch Parish Council

To comply with GDPR, meeting papers are supplied to Councillors via email.

Documents that are of a sensitive or confidential nature may not be available to members of the public.

*Meetings are open to the public by virtue of the Public Bodies Admissions to Meetings Act 1960, s1 unless the presence is prejudicial to the public interest (s2).

BUSINESS TO BE TRANSACTED.

In accordance with LGA 1972, schedule 12, 10(2) (b), which states that business must be specified.

**25. WW 134 Welcome from the Chair and to receive Apologies for Absence.
(LGA 1972 s 85(1))**

25. WW 135

To Receive Declarations of Interest in Items on the Agenda and consider any requests for dispensation. (Localism Act 2011 s 31 s33)

25. WW 136

To Receive Reports from County Councillor and Borough Councillors. (5 minutes each)

25. WW 137

Open Forum for Public Participation: an opportunity to hear from members of the public. (10 minutes only in total)

25. WW 138

**To Approve and Sign the Minutes of the Ordinary Meeting held on Tuesday, 20th May 2025.
(in accordance with Standing Order 12a)**

25WW 139

Items to note:

- Clerk Report on New Email Addresses as discussed in the May Meeting.
- Awaiting responses from Tree Surgeons for Quotes for the Playing Field.
- The clerk will purchase a New PC Laptop, in line with the expected renewal / IT lifespan (of 5 Years) and within the agreed budget.

Agenda Items

25. WW 140 To welcome Mr Richard Morrish – North Runcton to discuss the Neighbourhood Plan

25. WW 141 To Discuss Possible purchase of Recreational Land – opposite tennis courts -**Cllr Thrower**

25. WW 142 To Discuss the provision of Outdoor Gym Equipment within the Playing Field Setting – **Cllr Thrower**

25. WW 143 To Agree on who will be setting the SAM2 Camera – **All**

25. WW 144 To discuss and agree change to the current Payroll process – **Clerks report provided**

Planning Consultations

New Planning Application Consultations received from Borough Council/NCC.

NONE

Notices of Decision by Borough Council and County Council

NONE

Working Group Report – To be sent to the clerk prior to the meeting.

- 25. WW 145** The Planning Chair (Frank Dutton) to give a report.
- 25. WW 146** The Finance Committee Chair (Gavin Ball) to give a report.
- 25. WW 147** The Street Lighting Chair (Adam Gipp) to give a report.
- 25. WW 148** The Playing Fields and Maintenance Chair (Barry Thrower) to give a report.
- 25. WW 149** The Village Hall Chair - (Paul Moss - Temp) to give a report.

Accounts & Finance including:

25. WW 150 To Note Balance of Accounts on 1st June 2025

25. WW 151 To consider/review the payments for June 2025

25. WW 152 To Note money received

25. WW 153 To Note – Clerk will be on annual leave from 11th of July to 18th of July and will therefore will not be attending the July meeting. Agenda and all relevant paperwork will be provided as usual. Dispensation for financial payments to be authorised as usual and then paid on the clerk's return.

Invoices due for payment but received after the publication of the agenda may be considered.

25. WW 154 To resolve to move into a closed session, on the grounds of confidentiality in accordance with The Public Bodies Admission to Meetings Act 1960, s.1(2) to accept -

25. WW 155 To receive Items for the next meeting agenda
by Noon Monday 8th July 2025.

25. WW 156 To confirm the date of the next meeting of the Parish Council, scheduled for
Tuesday 15th July 2025 at 7:30 pm at the West Winch Village Hall

25. WW 157 Close of meeting:-

Any business to be considered at a Parish Council meeting must be delivered to the clerk for inclusion in accordance with Standing Order 9b. Please use the "Agenda Item Request Form" and include as much information as possible including any proposal.