



West Dean Parish Council

By Order of Melanie Camilleri, Clerk

☎ 07798 698199

✉: westdeanparishclerk@hotmail.co.uk

07 October 2022

Dear Councillor,
You are hereby summoned to attend the
WEST DEAN PARISH COUNCIL MEETING
on **Thursday 13 October 2022 7pm**
in the **King George's Hall**

To transact the following business.

The public and press are welcome to attend.

AGENDA

- 59/22 Apologies for Absence**
- 60/22 Co-option of new Councillors**
i) Ratify co-option with completion of paperwork
ii) Allocation of areas of responsibility to the new councillor
- 61/22 Declarations of interest**
- 62/22 Minutes:** to consider approval of the Minutes of the Annual Parish Council Meeting on **09 August 2022**
- 63/22 Public Forum**
- 64/22 To receive a report from Cllr Richard Britton (Wiltshire Council)**
- 65/22 NDP**
i) Distribution of physical 'made' copies of NDP
ii) Summary of residual costs and distribution
- 66/22 SSEN Resilient Fund**
i) To note details of the Grant awarded to West Dean Parish Council in response to the application submitted in Sept 2022
ii) To resolve to allocate funding for maintenance of the Village Hall's generator (potentially by way of a 12-month contract)
iii) To allocate responsibility for producing the West Dean Resilience Project Plan (with target date)
iv) To allocate responsibility for the execution of the West Dean Resilience Project Plan (with target date)
v) To consider criteria for setting-up the Rapid Response Team
vi) To allocate responsibility to review the West Dean Emergency Plan in order to take into consideration the West Dean Resilience Project Plan and the West Tytherley Resilience Project Plan

67/22

Finance

- i) To approve the Cash Flow Report and payments
- ii) To resolve to approve the Parish Council's award of £500 funding to the West Dean Wildlife Group (to match the Grant awarded by the Village Fete Committee)
- iii) Review mid-year budget 2022/23 (actual spend v budget)
- iv) To consider 1st draft budget/Precept 2023/24
- v) To consider whether or not to Opt-out of SAAA's external auditor for the period 2022-23 until 2026-27 (following their procurement exercise to appoint auditors to each County area from 1 April 2022).

68/22

Correspondence, AOB, urgent matters

- i) To consider and agree actions for the distribution of Play Bark delivered to the Village Hall car park.
- ii) MC's report on countryside accessibility and options available for replacing footpath styles with gates.
- iii) To note confirmation from David Sutton that the defibs checks have been carried out.
- iv) To note the agreement for the Recycling bins (located in the Village Hall car park) has been renewed

69/22

Date of next meeting

If agreed, the date of the next Meeting for **West Dean Parish Council** will be held on **Thursday 15 December 2022 at 7:00pm** in the **King George's Hall**