

Apologies for Absence

01/23

West Dean Parish Council

By Order of Melanie Camilleri, Clerk

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‡■¶: westdeanparishclerk@hotmail.co.uk 09 February 2023

Dear Councillor,
You are hereby summoned to attend the
WEST DEAN PARISH COUNCIL MEETING
on Thursday 16 February 2023 7pm
in the King George's Hall

To transact the following business.

The public and press are welcome to attend.

AGENDA

02/23	Declarations of interest
03/23	Minutes: to consider approval of the Minutes of the Parish Council Meeting held on 15 December 2022
04/23	Public Forum
05/23	To receive a report from Cllr Richard Britton (Wiltshire Council)
06/23	Glebe Farm i) To discuss the presentation made by Spruce Town Planning on 30 Jan 2023 outlining their proposal to modify approved planning application 20/01903/FULLS from one very large dwelling to four dwellings (4-5 bed). Consider and agree Cllr John Camilleri's (WTPC) proposal on next steps for WTPC and WDPC.
07/23	 Village Maintenance i) To consider list of jobs for the Parish Steward – next visits 02 March and 30 March ii) To consider list of jobs for the Lengthsman (and co-ordinate with WTPC)
08/23	West Dean Rec Grd and Play Park i) To review the RoSPA safety Inspection report and actions arising on equipment maintenance
09/23	Resilience Planning i) SSEN Grant Monies: to receive an update on spend to date and outstanding actions ii) West Dean Emergency Plan: To receive a report from Cllr Higgins on the Plan's update
10/23	Finance i) To approve the Cash Flow Report and payments ii) Date the internal audit (2022-23) will be conducted

11/23 Correspondence, AOB, urgent matters

- To note Cllr Urquhart and the Clerk, Mel Camilleri, will be attending Southern Wiltshire Area Board Meeting on 23 Feb. Specific items of interest - EV Charging scheme and SWAB grant funding
- ii) Communication received from West Dean Social Club regarding holding a celebratory event over the King's Coronation BH weekend (6-8 May)
- iii) To note with thanks Defib checks completed by Dr David Sutton end of Jan 2023
- iv) To consider an application received for Councillor vacancy

12/23 Date of next meeting

If agreed, the date of the Annual Parish Council Meeting for West Dean Parish Council will be held on Thursday 11 May 2023 in the King George's Hall immediately after the West Dean Annual Parish Meeting at 6:30pm