

WITHERNWICK PARISH COUNCIL

CHAIR: COUNCILLOR NORMAN WILKIE

PARISH CLERK / RFO:

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27th July 2017

Dear Councillor,

You are hereby summoned to attend a meeting of Withernwick Parish Council to be held at **St Alban's Church, Withernwick** on **WEDNESDAY 2nd August 2017** at **7pm** to transact the business on the agenda below.

Yours faithfully,

P L Wilson

Phil Wilson CPFA

(Clerk to Withernwick Parish Council)

WITHERNWICK PARISH COUNCIL

AGENDA – 2nd August 2017

1) PARISHIONERS QUESTIONS

A period of up to fifteen minutes for members of the public to ask questions of the Parish Council or to make representations about a matter to be discussed in the meeting.

2) APOLOGIES

To receive any apologies for absence and to consider giving consent for individual councillors to be absent from this meeting.

3) DECLARATIONS OF PERSONAL AND PREDJUDICIAL INTERESTS

Members to declare any interest in items on the agenda and the nature of such interest and for the Council to determine if that interest could be prejudicial.

4) ELECTION OF VICE-CHAIR

Deferred from Annual Council meeting

5) MINUTES OF PREVIOUS MONTHLY MEETINGS

To consider and approve the **attached** minutes of the Annual Council meeting and Monthly Council meeting held on 24th May 2017 as a true record.

6) MATTERS ARISING FROM THE ABOVE MEETINGS

To consider any relevant matters arising not covered elsewhere on the agenda.

7) PLANNING

- i. To consider responses to consultation on planning applications received - **17/02439/TCA | WITHERNWICK CONSERVATION AREA: Spruce; fell due to proximity to property. | Foresters Hall Main Street Withernwick East Riding Of Yorkshire HU11 4TA.**
- ii. To confirm responses to consultation on planning applications taken since last meeting:- None
- iii. To note ERYC decisions on previous consultation applications – None

8) FINANCE

- i. To approve payments :-
 - a. P.13 – 1/06/17 - HAPS – Grass-cutting payments for May - **£182.40.**
 - b. P.14 - 28/06/17 - P. Wilson - Clerk's net pay for May - **£307.61**
 - c. P.15 – 28/06/17 - HMRC (via Post Office) – PAYE deducted from May pay - **£76.80.**
 - d. P.16 - 01/07/17 - HAPS – Grass-cutting payments for June inc. clearance of tree blown down into residents garden - **£254.40.**
 - e. P.17 - 27/07/17 - P. Wilson - Clerk's net pay for June - **£188.10**
 - f. P.18 - 27/07/17 - HMRC (via Post Office) – PAYE deducted from June pay - **£47.00.**

Total £1,056.31.
- ii. To receive the Bank Reconciliation Statement as at 1st July 2017 (**attached**).
- iii. To receive the Budget Management and Revised Reserves Statement as at July 2017 (**attached**).

9) WITHERNWICK COMMUNITY WIND FARM FUND

To receive details of progress on potential bids.

- i. Defibrillator – update
- ii. Benches and Litter Bins - update.
- iii. Planters - "parked " for now.

10) LOCAL ISSUES

- i. Conservation Area Status - update

11) OTHER ITEMS OF INFORMATION

Any other correspondence and other matters to be verbally reported by the Clerk.

12) ANY OTHER BUSINESS

None reported

13) NEXT MEETING

To note the next Council Meeting is **Wednesday 23rd August 2017, 7.00pm** in St Alban's Church.

END OF AGENDA