

# WITHERNWICK PARISH COUNCIL

CHAIR: COUNCILLOR NORMAN WILKIE

PARISH CLERK / RFO:

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22nd September 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 27th September 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 – 27th September 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) MINUTES OF PREVIOUS MONTHLY MEETINGS**

To consider and approve the **attached** minutes of the meeting held on 23rd August 2017 as a true record.

**5) MATTERS ARISING FROM THE ABOVE MEETINGS**

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

**6) PLANNING**

- i. To consider responses to consultation on planning applications received - None.
- ii. To confirm responses to consultation on planning applications taken since last meeting:- None
- iii. To note ERYC decisions on previous consultation applications – None

**7) FINANCE**

- i. To approve payments :-
  - a. P.23 – 1/09/17 - HAPS – Grass-cutting payments for August - **£182.40**.
  - b. P.24 - 27/09/17 - P. Wilson - Clerk's net pay for August - **£167.67**
  - c. P.25 – 27/09/17 - HMRC (via Post Office) – PAYE deducted from August pay - **£41.80**.**Total £391.87.**
- ii. To receive the Bank Reconciliation Statement as at 1st September 2017 (**attached**).
- iii. To receive the Budget Management and Revised Reserves Statement as at September 2017 (**attached**).
- iv. To consider responses to the advert for a Clerk and Responsible Financial Officer to replace the current Clerk and to agree a selection process (deferred from last meeting).

**8) 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.

**9) LOCAL ISSUES**

- i. Conservation Area Status - update

**10) OTHER ITEMS OF INFORMATION**

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

**11) ANY OTHER BUSINESS**

None reported

**12) NEXT MEETING**

To agree the date of the next Council Meeting in St Alban's Church - the current Clerk will be on holiday between 23rd October to 7th November.

END OF AGENDA