

# WITHERNWICK PARISH COUNCIL

CHAIR: COUNCILLOR NORMAN WILKIE

PARISH CLERK / RFO:

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25th January 2018

Dear Councillor,

You are hereby summoned to attend a meeting of Withernwick Parish Council to be held at **Densholme Care Farm Classroom, Gt Hatfield** on **WEDNESDAY 31st January 2018** 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 – 31st January 2018**

**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 13th December 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) ADOPTION OF MINUTES OF PERSONNEL COMMITTEE**

To consider and adopt the **attached** minutes of the Personnel Committee on 10th January 2018.

**7) PLANNING**

- i. To consider responses to consultation on planning applications received -  
**Ref 17/04309/PLF** Erection of a general purpose agricultural storage building at Whitefields Farm, Cowden Lane, Withernwick HU114TX for Mr A S Heuck.
- 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.35 – 1/01/18 - HAPS – Grass-cutting payments for December - **£182.40.**
  - b. P.36 - 31/01/18 - P. Wilson - Clerk's net pay for December - **£140.37.**
  - c. P.37 – 31/01/18 - HMRC (via Post Office) – PAYE deducted from December pay - **£35.00.****Total £357.77.**
- ii. To receive the Bank Reconciliation Statement as at 1st January 2018 (**attached**).
- iii. To receive the Budget Management and Revised Reserves Statement as at December 2017 (**attached**).
- iv. To receive the **attached** tender for Grounds Maintenance work for a 3-year term from 1st April 2018 from HAPS, JDV having declined to tender and Lawn Rangers having not responded.
- v. To consider and set a Budget for 2018/19. A draft for consideration is **attached** with budget lines **highlighted** where thought appropriate.

**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 - Cllr Winter to report

**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**

13) To confirm the next Parish Council Meeting is Wednesday **28th February 2018 at 7pm** in St Alban's Church.

END OF AGENDA