

Week St. Mary Parish Council

25th January 2018

I hereby give notice that a meeting of the Week St. Mary Parish Council will be held at the Methodist Sunday School Room on **Thursday 1st February 2018 at 7.30pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Yours faithfully,

Kate Denton

Kate Denton
Clerk

Agenda

- 1. To Note Councillors present**
- 2. To Receive Apologies for absence with reasons**
- 3. To Receive Declarations of Interest & Approve Dispensations**
- 4. Public question time (15 minutes allowed for this)**
 - 4a. To receive County Councillor's report on Matter's Arising**
- 5. To Approve the Minutes of:**
Ordinary Meeting held on Thursday 4th January 2018
- 6. To Receive Clerk's report on Matter's Arising including:**
Playing field repairs
Goscott Corner update
Neighbourhood Plan advisers
Councillor vacancy notice
- 7. Planning**
Any late applications received will be discussed under this section
 - 7a(i) To discuss and make a Consultee comment on Application:**
PA18/00111 Notification of proposed works to trees in a conservation area. Crown reduction of Beech to a final height of 13 metres and spread of 10 metres and felling of Leylandii. Box Tree House, Week St Mary
 - 7b. Decisions**
PA17/03284/PREAPP - Pre-application advice for erection of 2 dwellings, Land Adj To Damar Cottage, Week St Mary. Decided, advice given.
- 8. Portfolio Reports:**
Public Transport -
Community Policing -
Playground –
Highways, Footpaths & Greens –
Adult Social Care –
BAN –
Neighbourhood Plan –
Toilets -

9. Correspondence, to include:

CALC Newsletters
GDPR Training
Cruse Bereavement Care – grant request
Weed spraying
War Memorials Grant Scheme

10. Agenda Items

1. To receive a report from Cllr Ward on progress and resolve on replacement of Electricity Shed
2. To receive an update and resolve on purchase of Playbark
3. To receive any new information and discuss progress on registration of footpath
4. To discuss current situation with Wayleave
5. To discuss and resolve on any further 2017 Grants
6. To discuss and resolve on any Community Benefit Grant applications received
7. To discuss and resolve on advertisement and timing for Co-option

11. Accounts

Balances as at 25th Jan 2017

| | |
|-------------------|--|
| Current A/c | £16,517.83 |
| Reserve A/c | £ 0.69 |
| Monmouth BS | £ 7,569.17 next interest due date 31.03.18 |
| Community Benefit | £ 3,467.35 (included in Current A/c total above) |

11a. To approve Accounts for Payment including:

| | | | |
|---------------------------|----------------|-----|---------|
| Clerk | Wages, mileage | Chq | £381.67 |
| Parish Hall | Donation | Chq | £800.00 |
| Cornwall Air Ambulance | Donation | Chq | £200.00 |
| RNLI | Donation | Chq | £100.00 |
| Farming Community Network | Donation | Chq | £ 50.00 |
| Methodist Cemetary | Donation | Chq | £ 60.00 |
| Churchyard | Donation | Chq | £150.00 |
| Long House Hospice | Donation | Chq | £200.00 |

Income

| | | | |
|---------------|-------------------------|--------|---------|
| Football club | Utilities & advertising | 600506 | £452.11 |
|---------------|-------------------------|--------|---------|

12. Items for March agenda