

Week St. Mary Parish Council

27th October 2017

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 2nd November 2017 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 5th October 2017
6. **To Receive Clerk's report on Matter's Arising including:**
7. **Planning**
Any late applications received will be discussed under this section
- 7a(i) **To discuss and make a Consultee comment on Application:**
PA17/02528 Conversion of barn to dwelling, Barn North of Green Lyn, Week St Mary for Ms H O'Hare – amended proposed plans
PA17/09782 Removal of Condition 5 (agricultural occupancy) from Application Reference Number 6/88/2338/00P dated 17th August 1988, Toad Hall, Week St Mary, Holsworthy for Mr & Mrs P Ruskin - Grid Ref 225288 / 96511
- 7b. **Decisions**
None
8. **Portfolio Reports:**
Public Transport -
Community Policing -
Playground –
Highways, Footpaths & Greens –
Adult Social Care –
BAN –
Neighbourhood Plan –
Toilets -
9. **Correspondence, to include:**
CALC Newletters

10. Agenda Items

1. To **discuss** and **resolve** on the budget and precept for 2018/19
2. To **discuss** Co-option to fill vacant seat.
3. To **discuss** and **resolve** upon Community Benefit Policy and any applications received.
4. To **discuss** and **resolve** upon the way forward regarding Village Greens
5. To **discuss** and **resolve** upon the replacement for Playing Field Electric Shed

11. Accounts

Balances as at 31st Oct 2017

| | |
|-------------------|--|
| Current A/c | £22,760.65 tbc |
| Reserve A/c | £ 0.69 |
| Monmouth BS | £ 7,569.17 |
| Community Benefit | £ 5,967.35 (included in Current A/c total above) |

11a. To approve Accounts for Payment including:

| | | | |
|-------------|------------------------------|-----|---------|
| Clerk | Wages, mileage, annual leave | Chq | £397.33 |
| Carol Slade | Key cutting | Chq | £ 7.00 |

Income

12. Items for December agenda