

# Week St. Mary Parish Council

30th November 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 7<sup>nd</sup> December 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 2<sup>nd</sup> November 2017
- 6. To Receive Clerk's report on Matter's Arising including:**  
Update on CC planning enforcement email.
- 7. Planning**  
Any late applications received will be discussed under this section
- 7a(i) To discuss and make a Consultee comment on Application:**  
None
- 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  
Winter Wellbeing Guides

## 10. Agenda Items

1. To **discuss** and **resolve** on the budget and precept for 2018/19
2. To **discuss** and **resolve** on grants for 2017
3. To **discuss** Co-option to fill vacant seat.
4. To **discuss** and **resolve** upon Community Benefit Policy and any applications received.
5. To **discuss** and **resolve** upon the replacement for Playing Field Electric Shed

## 11. Accounts

### Balances as at 31st Oct 2017

Current A/c	£21,285.11
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	Chq	£221.46
Royal British Legion	Poppy Appeal	Chq	£ 18.50
Grant Thornton	Audit	Chq	£240.00
WSM Chapel	Installation & Rental – Internet	Chq	£364.59

### Income

None

## 12. Items for January agenda