

Members are hereby summoned to attend the  
**High Wych Parish Council Meeting**  
**Wednesday 14th November 2018 at 8pm in**  
**The Green Room, High Wych Memorial Hall**  
to transact the following business

*Public and press are welcome to attend, although under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, they may be excluded for the discussion of confidential business. Please note that Public participation is not permitted, except during the time designated for public comments.*



Signed: Colin Marks, Proper Officer and Clerk to High Wych Parish Council

Date: 8 November 2018

## AGENDA DRAFT<sup>2</sup>

In accordance with The Openness of Local Government Bodies Regulations 2014, SI 2095, only non-confidential business (press and public present) may be filmed, recorded, photographed, broadcast, or reported via social media by any person. Recording and reporting the Council's meetings is subject to the law, including the Human Rights Act, the Data Protection Act, and the laws of libel and defamation, and it is the responsibility of those doing so to comply.

**18.001 To receive and accept apologies for absence**

**18.002 Declarations of Interest and dispensations**

1. To receive declarations of interest from councillors on items on the agenda (*including non-pecuniary, with the nature of the interest*).
2. To receive members' written requests for dispensations for declarable interests (if any); and
3. To discuss and vote on any requests for dispensation as appropriate.

**18.003 Casual Vacancy:** to consider co-option application to fill the vacancy

*To consider suspending the Meeting for Public Comments*

**18.004 To approve and sign Minutes of the Parish Council Meeting held on 12<sup>th</sup> September 2018**

**18.005 Parish Magazine:** To consider that a précis of the Minutes be published regularly in the parish magazine and to consider the editorial arrangements

**18.006 Chairman's Announcements**

**18.007 Police Report**

**18.008 Reports by County and District Councillors:** To receive reports if they are present

**18.009 Planning**

**1. New Planning Applications received**

<b>3/18/2452/HH</b>	<b>58 Mabeys Walk, High Wych:</b> First floor rear extension with changes to fenestration.	Comments by 26 November
<b>3/18/2318/ARPN</b>	<b>Tharbies Farm, Rook End:</b> Change of use of agricultural barn to 3 residential dwellings (Class C3)	Comments by 26 November
<b>3/18/2288/FUL</b>	<b>Three Lillies Lodge, High Wych Road:</b> Demolition of stables. Erection of dwelling (part retrospective)	Comments by 26 November

**2. Decision Notices** (for information only)

<b>None</b>		
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**3. Other planning matters:** To consider any late planning applications and other planning matters

**18.010 Finance**

1. To receive the 2018/19 Accounts Report, Treasurer's Report and Budget Performance Report and to note the 2018/19 Asset Register
2. A non-signatory member to sign reconciliation of Accounts and Bank Statements
3. To approve payments
4. To receive a presentation and consider the adoption of a Budget and Precept for 2019/20
5. To consider making a research grant to the High Wych historian

**18.011 Correspondence:** To receive correspondence list (*below, for information unless indicated*)

**18.012 1. Highways and Public Rights of Way**

1. To note TRO12314 Spellbrook Lane West closure
2. To note TRO12359 Gangies Hill closure
3. Fly tipping concerns and permissible action
4. To consider safety concerns caused by traffic speed near the school and possible action

**2. Other Parish Matters**

1. Notice boards refurbishment: report
2. To receive a report on the WWI Centenary Events

**18.013 Village reports**

1. **Playing fields and buildings**
2. **Allotments**

**18.014 Safeguarding Policy:** To consider adopting the draft Safeguarding Policy and Procedure

**18.015 To consider a policy for the display of banners and posters around the parish**

**18.016 For future agendas**

1. To note items received too late for inclusion on this agenda
2. To receive other items for future agendas

**18.017 Date of Next Parish Council Meeting:** Wednesday 16th January 8pm, High Wych Memorial Hall

*To consider that under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded for the following agenda item due to the confidential nature of the business to be transacted:*

**18.018 To sign the Clerk's Contract of Employment**

**Correspondence list for Agenda item 18.011: (for information only except where referred to an agenda item)**

Parishioner: Concerns about traffic speed by the school (18.012.4)

Parishioner: Request for historian research grant (18.010.5)