

Members are hereby summoned to attend the
High Wych Parish Council Meeting
Wednesday 16th January 2019 at 8pm in
Allen's Green Village 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: 10 January 2019

AGENDA

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.

19.001 To receive and accept apologies for absence

19.002 Declarations of Interest and dispensations relating to the agenda

1. To receive declarations of interest (*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.

To consider suspending the Meeting for Public Comments

19.003 To approve and sign Minutes of the Parish Council Meeting held on 14th November 2018

19.004 Chairman's Announcements

19.005 Police matters

1. To note the Police & Crime Commissioner is refreshing his Community Safety & Criminal Justice Plan
2. To receive the police report
3. Possible merger HWPC and STC on Police Locality Panel: update and consider representative if feasible

19.006 County and District Councillors' reports

19.007 Planning

1. New Planning Applications received

3/18/2795/OUT	Pole Hole Farm, Pye Corner: Demolish agricultural barn and erect 6 no. dwellings – outline permission	Comments by 21st January
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2. Decision Notices (for information only)

3/18/2714/HH	Poplars, High Wych Lane: Demolish outbuilding; erect single storey detached double garage	Decision awaited
3/18/2548/ARPN	Pole Hall Farm, Pye Corner: Change of use of agricultural buildings to C3 residential to provide 5 dwellings	Decision awaited
3/18/2476/FUL	Bakers Farm, High Wych Lane: Build a pair of 3-bed semi-det houses	REFUSED
3/18/2452/HH	58 Mabeys Walk: First floor rear extension & fenestration changes.	GRANTED
3/18/2323/HH	New House Farm, Spellbrook Lane West: Demolish garage and erect a 3-bay cart lodge.	Decision awaited
3/18/2318/ARPN	Tharbies Farm: Change of use: agricultural barn to Class 3 dwellings	GRANTED

3/18/2288/FUL	Three Lillies Lodge: Demolish stables; erect dwelling (retrospective)	GRANTED
3/18/2139/HH	Poplars, High Wych Lane: Demolish outbuilding; erect 3-bay garage	Decision awaited
3/18/2105/HH	High Wych House: Erect boundary railings and fence (retrospective)	REFUSED
3/18/1971/HH	Crumps Farm, West Road: Replacement garage with room over	REFUSED

3. **Other planning matters:** To consider any late planning applications and other planning matters
 1. **County Minerals Plan.** Meeting with Mark Prisk MP (14th January): report
 2. **A414 Corridor Strategy Consultation.** To consider participating. Consultation closes 25 February
 3. **EHC Section106 funding options:** Presentation by James Gardner, EHC Project Manager

19.008 Finance

1. To receive the Treasurer's Accounts and Budget Performance Report
2. A non-signatory member to sign reconciliation of Accounts and Bank Statements
3. (i) To finalise the Budget and Precept for 2019/20
(ii) To sign 2019/20 Precept levy form
4. Asset Register: to note updates
5. To approve payments

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

19.010 1. Highways

1. Traffic speed near the school and possible action, including possible DriveSafe assistance: update

2. Footpaths and Public Rights of Way

1. FP6 and FP2: updates

3. Other Parish Matters

1. PSPO (Public Service Protection Orders) consultation: response from HWPC extended to 17 Jan.
2. To confirm new arrangements for Link magazine
3. Joint Town/Parish Council meeting on community transport, Gilston to Leventhorpe: update
4. Village shop official sign: update
5. Allen's Green broadband: update
6. To consider hosting a Salvation Army clothing bank

19.011 1. Playing fields and buildings

1. Annual play area safety inspection: update
2. New play equipment suggestions: update

2. Allotments

1. Review of T&Cs: update
2. Tenancy agreements to be signed - SC
3. Supply of plants for village planters: update

19.012 Allen's Green Playing Field (Village Green) and Common Land

1. Request for parking spaces on the Green: update on position

18.013 For future agendas

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

18.014 1. To consider a Calendar of Meetings for 2019/20

2. **Date of Next Parish Council Meeting:** Wednesday 13th March 8pm, High Wych Memorial Hall

Correspondence list for Agenda item 19.009: (for information only except where referred to an agenda item)

Police & Crime Commissioner: invitation to input into the Community Safety and Criminal Justice Plan (19.005.1)

Mark Prisk MP: 14th January Meeting to discuss the County Minerals Extraction Plan (19.007.3.1)

Salvation Army: Re hosting a clothing bank (19.010.3.6)