

WEST WICKHAM PARISH COUNCIL

Members:

You are hereby summoned to the Annual General meeting of the Parish Council to be held in the Village Hall, West Wickham on Monday 27th January at 7.30pm.

Public and press:

You are invited to attend the whole meeting and are welcome to speak at the end of the meeting.

AGENDA

1. **Apologies**
2. **Declaration of Interest:** To notify the Clerk of any declarations of interest from members for any items to be discussed.
3. **Minutes** of the meeting held on Monday 2nd December 2013 to be signed as correct.
Minutes of the Planning Meeting held on Monday 30th December 2013 to be signed as correct.
4. **Matters arising:**
 - a) *Village Sign:* Update
 - b) *Wildlife area:* Update
 - c) *Burton End & Other street signs:* Progress re Burton End sign
 - d) *Pavements (Parish Meeting & pot holes):* Update
 - e) *Village Clean Up:* Date
 - f) *UK Power Networks:* re powercuts.
 - g) *Village Hero Award:* Update
5. **Correspondence:** See Appendix A.
6. **Planning:**
 - a) S/2427/13/FL & S/2433/13/OL – Stabling & gallop etc - Agreed.
 - b) S/2492/13/FL – Change of use to Camping & Touring Caravan site etc. – Refused.
These two applications were discussed and decided upon at a planning meeting held on Monday 30th December (Minutes of which are available).
 - c) Amendment to S/2433/13/01 – enlarging turn round for gallop – to be discussed.
 - d) *Affordable Housing & Rural Exception Sites:* Discuss
7. **Finance:**
 - a) *Authorised payments:*
 - £ 136.60 3rd qrt. PAYE payment to HM Inland Rev. (chq. 641 paid)
 - £ 364.12 Mrs.J Richards salary for Dec/Jan. less PAYE of £91.20. (Chq.642)
 - £ 600.00 West Wickham Parochial Church Council (Chq. 643)
 - £ 110.00 Village Voice expenses (A. Morris) (chq. 644)
 - £ 33.60 Parish Online annual fee (Chq. 645).
 - b) *Monies received:*
 - £ 10.00 Late allotment fee.
 - c) *Budget & Precept for 2014/15 to be set:* Copies distributed to all Councillors.
8. **Maintenance:**
 - a) Grass cutting contract:
9. **Childrens Play area:** Update on minor repairs
10. **West Wratting Crossroads & Speeding:**
11. **Bus Service Review:** Update.

12. CIL & Neighbourhood/Village Plan: Discuss

13. Parishioners email list: Cllr. Charlton

14. Report by District Cllr. Barrett/Fraser

15. Report by County Cllr. Hickford

16. Any Other Business:

Next Parish Council meeting to be held on Monday 24th March 2014.

Signed.....Parish Clerk