

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 26th 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:** Any declarations of interest from members for any items to be discussed.

3. **Minutes** of the meeting held on Monday 1st December 2014 to be signed as correct.

4. Matters arising:

a) *Dean Road* – action re flooding and overhanging trees.

b) *Allotment accessibility signage:* update

c) *Possible move of Post Office to village hall:* update

5. **Correspondence:** See Appendix A.

6. Planning: see Appendix A

S/2521/14/LB – Vicarage Cottage conversion of existing room into bathroom. SCDC approved.

a) Tree work at Birch House, Streetly End. Parish Council approved.

b) S106 payments – T Hall.

7. Finance:

a) *Authorised payments:* Updated accounts distributed to Councillors.

£1400.00 T Licence – erection of Village Sign (chq.680) paid

£ 136.60 HM Rev.& Customs PAYE 3rd qrt. (chq.681) paid

£ 172.50 CGM Ltd. Inv. (chq.682)

£ 364.52 J.Richards Dec/Jan 2015 salary less PAYE (chq. 683)

£ 52.00 A.Morris (Village Voice costs) (chq.684)

£ 25.00 STP Stationery - half share of AVG Security 2 yrs) (chq. 685)

£ 60.00 West Wickham Village Hall re Hire of V.Hall 7/10/14, 4/11/14, 2/12/14. (chq. 686)

£ 100.00 J. Richards backpay (chq.683)

b) *Monies received:*

None

c) *Budget & Precept to be set.*

8. **Election in May 2015:** Discuss

9. Maintenance:

a) Road closure notification for January.

b) Hedging & gulleys - update

10. **Neighbourhood/Village Plan:** Progress

11. **Telephone Kiosk:** Progress

12. Traffic issues:

a) A1307 .

b) Skippers Lane – update by County Cllr. Hickford.

c) Speeding issues – update by Chairman.

13. Report on Meetings attended by Parish Councillors.

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 23rd March 2015.

Signed.....Parish Clerk