

## WEST WICKHAM PARISH COUNCIL

## Members:

You are hereby summoned to the meeting of the Parish Council to be held in the Village Hall, West Wickham on **Monday 28<sup>th</sup> 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 24<sup>th</sup> September to be signed as correct.

4. **New Parish Councillor:** Acceptance of Allen Hazlehurst to fill the vacancy and his signing of the Register of Interests form and Declaration of Acceptance form.

5. **Kelly Austin (Granta Medical Practice):** To speak about her role as Social Navigator and what it involves.

6. **Matters arising:**

- a) *Recreation ground upkeep:* Discuss new contract with CGM (copies distributed)
- b) *Dog barking complains:* Update

7. **Correspondence:**

- a) Letter from Age UK requesting an increase in our contribution towards the Mobile Warden Scheme.
- b) Received the 2019 Electoral Roll

8. **Planning:**

			Work req.	date recd		
S/3273/18/	R Rimkute	80 high st.	Drop kerb			<b>Granted</b>
S/3212/18	Mr Liepa	39-47 High St.	Amendment addition of door to double garage	23/11/18	<b>Support</b>	<b>granted</b>
S/3212 (S/4411)	Mr Liepa	39-47 High St.	Addition of air source heat pump	26/11/18	<b>support</b>	<b>granted</b>

9. **Finance:**

a) Update of Accounts distributed to Councillors.

b) *Authorised payments:*

£142.80 HMRC 3<sup>rd</sup> qrt. PAYE (chq. 861- paid)

£388.80 Red Graphic Cambridge Ltd. for Neighbourhood Plan design work (chq.862) paid

£48.00 West Wickham Village Hall (hire for Neighbourhood Planning meeting) (chq.863)

£380.72 Mrs J Richards salary for Dec/Jan. less PAYE (chq. 864)

£90.00 JP Gardening Services (6 cuts of Wild Life Park) (chq. 865)

£57.93 Mrs LCameron (Cost of refurbish of Streetly End Telephone Box) (chq.866)

£45.00 Pest Control Services (wasp nest in garden area of Village Hall) (chq.867)

£10.00 Royal British Legion wreaths for Remembrance Day (chq. 868)

- £314.32 A.Morris (Village Voice costs Aug. to Jan. 2019)) (chq.869)  
£36.00 Parish Online fee (chq. 870)  
Mrs.J Morris (contribution towards booklet on WW1) (chq. 86 ) if received.  
c) **Set Precept:** Precept documentation already distributed .

**10. Traffic & Parking issues:** Update

**11. Maintenance:**

- a) Speed Indicator & Speed Watch reports
- b) Road sign repairs including sloping telephone pole: Update
- c) Plot opposite Maypole Croft: Update?
- d) Layby opposite Bottle Hall: Update
- e) Dead beech tree at Streetly End triangle: Update
- f) Light pollution: update
- g) Water on road at Streetly End: Update
- h) Post Office: update
- i) Litter: Cllr. Grieve

**12. Neighbourhood Plan:** Chair of Working Group – discuss purpose of plan with regard to potential development.

**13. A1307 update:** Georgina Magin

**14. Local Forum Meetings:**

**15. Report by Cllrs. on meetings attended:**

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**16. Report by District Cllr. Harvey & County Cllr.Batchelor** (reports on website)

**17. Any other business:**

**Signed:**

**The next meeting will be held on Monday 25<sup>th</sup> March 2019.**