

WHITCHURCH AND GANAREW GROUP PARISH COUNCIL

Dear Councillor

You are summoned to a meeting of Whitchurch and Ganarew Group Parish Council to be held on 12 May 2015 at 7pm at Whitchurch Memorial Hall.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND HAVE THE OPPORTUNITY TO ADDRESS THE COUNCIL ON PARISH MATTERS.

K Shilton Clerk 5 May 2015

AGENDA

- 1. ANNUAL MEETING OF THE PARISH COUNCIL**
 - Council members Declaration of Office
 - Appointment of Chairman / Declaration of acceptance of office
 - Appointment of Vice Chairman
 - Appointment of Officers and Working Groups
 - Report / Comments from the Chairman
 - Comments from the Ward Councillor
 - Dates and time of future meetings
 - Financial Report year ending 31 March 2015 and audit preparation
- 2. ORDINARY PARISH COUNCIL MEETING**
- 3. Open discussion for the public 10 minutes**
- 4. Apologies**
- 5. Declarations of interest**
- 6. Minutes of the last meeting held on 14 April 2015**
- 7. Action points from the minutes**
 - Horse box obstruction
 - Bank towards Crockers Ash
 - Notice board relocation
 - Red Telephone Boxes action plan
- 8. Reports received**
 - Chairman
 - Ward Councillor
 - Lengthsman and grass cutting working group
 - Footpaths Officer
 - Finance working group
 - Website and publicity
- 9. Financial matters**
 - Bank account status
 - Precept payment received £13750.00
 - Payments
 - Clerk Fee £483.00 travel £19.50 administration £13.50
 - Halc subscription £546.54
 - Lengthsman work £1314.00
 - Insurance £281.58

10. Planning matters and applications

150967 Orde House proposed construction of indoor pool building

150973 High Croft proposed demolition of existing house and erection of detached pitched roof eco house

150413 Eastfield proposed single storey sunroom to the side of the house

11. Parish Plan update

12. Neighbourhood Plan update

13. Play Area update

14. Litter in the Parish and A40

15. Lewstone engineer report required to prevent flooding

16. Correspondence received and distributed

17. Items for the next agenda

**NEXT MEETING TO BE HELD ON 9 JUNE 2015 AT 7PM AT WHITCHURCH
MEMORIAL HALL**