

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 13 February 2017 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 February 2018

AGENDA

1. **Open discussion for the public** 10 minutes
2. **Apologies**
3. **Declarations of Interest**
4. **Cooption of new Council member / Declaration of Acceptance of Office**
5. **Minutes of the last meeting held on 19 December 2017**
6. **Action points from the minutes**
Review of Christmas 2017 activities
7. **Report from Ward Councillor**
8. **Planning matters and applications**
174346 Land at Brookside – outline for 5 houses
174314 Quarry Wood Barn – retrospective small timber frame shelter
Further applications received after the agenda date will also be considered by the Council
9. **Reports received**
Chairman
Finance working group – proposal regarding potential additional funding for the History Society and a proposal as to how any further funding requests can be administered.
Lengthsman and grass cutting working group – recent actions / maintenance grit bins.
Footpaths Officers reports
Website and publicity
Good Neighbour Scheme
10. **Finance matters**
Status of the bank account
Footpaths P3 Scheme grant recovered £252.00 – maximum £2015.00 grant recovered
New Data Protection Act - proposed policy
Potential additional funding History Society – reference finance working group proposals
Payments
Lengthsman and winter maintenance Parish work £2422.92
New dog bin £103.82
Clerk fee £525.00 Administration £32.65 Travel / Meetings / Training £67.44
11. **Neighbourhood Plan update / monthly report**
PC Chairman and Clerk meeting with Steering Group members
Housing Report summary (Draft Plan) for PC members
Informal meeting with PC members and Steering Group members
Draft Neighbourhood Plan submission to Regulation 14
12. **Roads and traffic matters update - parking review document for comment**
13. **Parish related matters**
Drainage problems – JSM
School roundabout – DW Whitchurch Pitch - DW
14. **Correspondence received and distributed**
15. **Items for the next agenda**

NEXT MEETING - 13 MARCH 2018 AT 7PM AT WHITCHURCH MEMORIAL HALL