

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 8 May 2018 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 30 April 2018

AGENDA

- 1. Annual Parish Meeting for Whitchurch and Ganarew**
Reference the signed minutes for the meeting 9 May 2017
Discussion / comments from Parish residents
Report from the Parish Council Chairman
Report from the Ward Councillor
- 2. Annual Meeting of the Parish Council**
Appointment of Chairman / Declaration of Office
Appointment of Vice Chairman
Appointment of Officers and Working Groups (reference appointments sheet)
Dates of future meetings
Revised Standing Orders – resolution to adopt
Data Protection Act papers – reference website
Lengthsman scheme contract completed and submitted for 2018 / 2019
Financial year report 2017 / 2018 and audit process
- 3. Ordinary Parish Council Meeting**
- 4. Open discussion for the public 10 minutes**
- 5. Apologies**
- 6. Declarations of interest**
- 7. Minutes of the last meeting held on 10 April 2018**
- 8. Action points from the minutes**
Balfour Beatty site meeting
Telephone Box opposite the village shop
- 9. Planning matters and applications**
181074 land adjacent to Wye Vale proposed new dwelling and garage
174508 land adjacent Old Pound Cottage site for 10 proposed dwellings – amended plans
180965 Tuck Mill Cottage proposal to knock down a concrete sectional unusable single garage and replace with a double garage / workshop
- 10. Reports received**
Additional comments from Chairman / Finance working group / Lengthsman working group / Footpaths Officers / Website and publicity / Good Neighbour Scheme
- 11. Finance matters**
Payments
Clerk fee £542.00 Administration £22.02 Travel / meetings / training £37.18
- 12. Neighbourhood Plan update / monthly report**
- 13. Roads and traffic matters**
- 14. Correspondence received and distributed**
- 15. Items for the next agenda**

NEXT MEETING 12 JUNE 2018 AT 7PM AT WHITCHURCH MEMORIAL HALL