

## 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 14 May 2019 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 7 May 2019

### AGENDA

- 1. Annual Parish Meeting Whitchurch  
Annual Parish Meeting Ganarew**  
Reference the signed minutes for the meeting held on 8 May 2018  
Discussion / comments from Parish residents  
Report from Parish Council Chairman  
Report from Ward Councillor
  - 2. Annual Meeting of the Parish Council**  
Declaration of Office for all Council members  
Registrable Interests of all Council members  
Appointment of Chairman / Declaration of Office  
Appointment of Vice Chairman  
Appointment of Officers and working groups (reference appointments sheet)  
Dates of future meetings  
Data Protection Act compliance with latest government requirements  
Lengthsman and Footpaths scheme contract submitted and accepted for 2019/2020  
Financial year end report 2018/2019 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 9 April 2019**
  - 8. Action points from the minutes**  
Balfour Beatty – dropped cubs and white lines
  - 9. Planning matters and applications**  
191350 Riverside Nurseries retrospective extension to an existing glasshouse to accommodate a biomass boiler and flue.  
191499 Symonds Trewen Farm proposed change of use of 5 agricultural buildings to form 5 dwellings and associated works.
  - 10. Reports received**  
Additional comments if required from Chairman / Officers / Working groups
  - 11. Finance matters**  
First precept payment received £24550.00  
Payments  
Lengthsman / grass cutting / footpaths work £1887.96  
Clerk fee £567.00 Administration £43.99 Travel £31.70 Meetings £53.60
  - 12. Roads and traffic matters / update on actions A40 incidents**
  - 13. Neighbourhood Plan update**
  - 14. Correspondence received and distributed / letter from resident Clock Tower**
  - 15. Items for the next agenda**
- NEXT MEETING 11 JUNE 2019 AT 7PM AT WHITCHURCH MEMORIAL HALL**