

Woodhurst Parish Council

To all members of the council:

You are hereby summoned to attend a meeting of Woodhurst Parish Council to be held in the Village Hall, St John's Close, Woodhurst on **Wednesday 13th February 2019 at 7.30pm** for the purpose of transacting the following business:

AGENDA

- 125. Apologies and reasons for absence** – to receive any and complete vote of acceptance / rejection.
- 126. Declarations of Interest** - to receive any pecuniary, or non-pecuniary declarations of interest, personal and/or prejudicial, relating to items on the agenda and to consider any requests for dispensation.
- 127. Public Forum** – to allow any member of the public to address the council
(Time allowed 10 minutes)
- 128. Minutes** – to agree and sign the minutes of the last meeting.
- 129. Finance** – to include Account reconciliation, External Audit Update, VAT return Update, Credit Card/Xero update, Barclays Transfers, statement signing.
Payments to be made
- 18. Village Hall Hire July – January to March £120.00
 - 19. Clerk January Salary £181.44
 - 20. A. Notman Expenses – One.com Website £41.94
 - 21. J.J. Garden Maintenance £167.50
 - 22. Balfour Beatty – Streelighting Maintenance Contract £432.00
- 130. Health & Safety**
- 131. GDPR** – Update on Councillor email addresses and to discuss Council Data Register as circulated to Councillors on 31/01/19. (NF)
- 132. Public Rights of Way** – To elect a Footpaths Officer and confirm contact details for Fullards Farm rights of way including Butt Lane.
- 133. Planning Applications –**
- 19/00141/TRCA The Spinney, Church Street
 - Remove Lilac Tree diseased and old - - possible root system undermining integrity of party wall.
 - Remove Cherry Tree - Hindered from light and by larger trees remove to give room and light to other trees.
 - Remove 2 x lime trees in order to give room light and space for the remaining four trees of this type in the garden.
 - 19/00132/TRCA Elvetham House, 1 The Paddocks
 - T1 1x cherry - reduce to previous reduction points (circa 2m) to maintain size
 - G1 Ivy covered hawthorn stems - reduce height to match remainder of hedgerow along footpath (circa 2.5m)
- 134. Maintenance** – Ridges Pond grass cutting (AN)
- 135. Internal Audit** – to discuss Council Risk Assessment as circulated to Councillors on 24/01/19 (NF)

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136. Planning Training Forum – to confirm any attendance at March HDC Training Forum.

137. Traffic Calming / LHI Bid – to receive an update and discuss LHI application. (NF)

138. Village Hall

139. Clerk – Training

140. 2019 Meeting Date – To confirm meeting dates and booking of Village Hall.

141. Bus Shelter (AN)

142. Correspondence

143. Election of New Chairman

144. Items for Next Meeting