



West Dean Parish Council

Parish Clerk
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Dear Councillor,
You are hereby summoned to attend the next meeting of
West Dean Parish Council
on
Wednesday 27 February 2019
to be held in
King George's Hall, West Dean
at
7:00pm

The public and press are welcome to attend

AGENDA

- 23/19** **Apologies for Absence**
- 24/19** **Open Forum**
- 25/19** **Declarations of interest**
- 26/19** **Consider approval of Minutes of the Parish Council meeting held on Wednesday 9 January 2019**
i) Matters arising
- 27/19** **WCC update: Cllr Devine**
- 28/19** **NDP Working Draft update from Alan Bannister**
- 29/19** **Footpaths**
- 30/19** **Highways**
- 31/19** **Village Maintenance**
i) Recreation Ground – climbing wall
ii) Recreation ground - maintenance (RoSPA safety check report)
iii) Recreation ground – quote for new shed (for lawnmower)
iv) Road Bridge – WCC inspection
v) The pinch-points on each of the access roads into the village - pedestrian safety
vi) Great British Spring Clean 22 March – 23 April 2019
vii) Any other matters for consideration
- 32/19** **Final Stages of Draft Wiltshire Housing Site Allocations Plan**
Briefing note no.19-004
- 33/19** **Electoral Review of Wiltshire Council – Draft Recommendations of the Local Government Boundary Commission for England**
Briefing note no.19-003

34/19

Finance and Cheques

- i) Lloyds Bank – new mandate for approval
- ii) Village Hall insurance contribution 2019
- iii) Payments to be authorised
- iv) Standing Order to adjust Clerk Salary to reflect new pay scales wef 1 April 2019
- v) Approve Schedule of Accounts
- vi) VAT reclaim not due until March 2019
- vii) S137 expenditure limit 2019/20

35/19

Correspondence

36/19

Agree date of Annual Parish Meeting

37/19

If agreed, **West Dean Parish Council's Annual Meeting** will be held on **Wednesday 8 May 2019 at 7:00pm in the King George's Hall, West Dean**

38/19

Councillor vacancies - consideration of applications

The public and press are excluded from attending this agenda item due to the confidential nature of the business being transacted (in accordance with Section 1, subsection (2) of the Public Bodies (Admission to Meetings) Act 1960).