

West Hill Parish Council

Clerk to the Council: A Carr, Mañana, Higher Broad Oak Road, West Hill.

Tel: 07413 932406

Email: clerk@westhillparishcouncil.gov.uk

To Members of West Hill Parish Council

10th January 2018

You are duly summoned to attend the next meeting of West Hill Parish Council to be held at 7.30pm on Tuesday 16th January 2018 at West Hill Village Hall.

Alison Carr, Clerk to the Council

AGENDA

Item (a)	Discussion and decisions (b)
18/027	Welcome and Chairman's announcements
18/028	Public question time From 7.30pm residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for further consideration at the discretion of the Chairman, before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself.
18/029	District and County Councillors' reports for information (items raised for decision will appear on the agenda for the next meeting).
18/030	Police Report for information.
18/031	Apologies. To receive apologies and approve reasons for absence.
18/032	Declarations of Interest a. Register of Interests: Councillors are reminded of the need to update their register of interests. b. To declare any personal interests in items on the agenda and their nature. c. To declare any disclosable pecuniary interests in items on the agenda and their nature (Councillors with DPIs must leave the room for the relevant items).
18/033	Planning applications received (previously notified to Councillors) 18/0008/FUL Shepherds Cottage, Bendarroch Road Proposal: construction of detached car port. 17/2608/FUL Rucel, Bendarroch Road Proposal: Detached garage (alternative to garage approved under reference 16/1276/FUL)
18/034	Planning decisions received for information (*denotes WHPC differed) 17/2572/FUL The Warehouse, Toadpit Lane – Approved (WHPC supported on condition that the Tree Officer looks at the issue of tree roots before approval is granted) 17/2757/FUL 1 Eymore Drive – Approved 17/2786/FUL Woodlee, West Hill Road – Approved*
18/035	TPO received for information 18/0001/TPO Land at the Needles, Hawkins Lane, West Hill EX11 1XG

18/036	<p>Minutes To consider approving the minutes of the last meeting (2nd January 2018), previously circulated.</p>								
18/037	<p>Matters arising from the last meeting</p>								
18/038	<p>Updates on actions from the last meeting (action tracker)</p> <ul style="list-style-type: none"> a. Parishes Together (MH) b. Notice boards (Clerk) c. Fireproof box (Clerk) d. Parish crime report format (Clerk) e. Public Realm Survey (MH) f. Precept demand for FY 2018-19 (Clerk) 								
18/039	<p>Play park repairs and maintenance</p> <ul style="list-style-type: none"> a. To consider purchasing the maintenance products recommended by Alastair Guy for the play park equipment, as follows: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Wood preserver:</td> <td style="width: 50%;">Stable Coat:</td> </tr> <tr> <td>£14.99 / 1 litre (a litre covers 6m²)</td> <td>£26.50 / 5 litres</td> </tr> <tr> <td>£29.99 / 2.5 litres</td> <td>£94.50 / 25 litres</td> </tr> <tr> <td>£49.99 / 5 litres</td> <td></td> </tr> </table> b. To consider who will carry out the maintenance and repairs. 	Wood preserver:	Stable Coat:	£14.99 / 1 litre (a litre covers 6m ²)	£26.50 / 5 litres	£29.99 / 2.5 litres	£94.50 / 25 litres	£49.99 / 5 litres	
Wood preserver:	Stable Coat:								
£14.99 / 1 litre (a litre covers 6m ²)	£26.50 / 5 litres								
£29.99 / 2.5 litres	£94.50 / 25 litres								
£49.99 / 5 litres									
18/040	<p>Local Government Pension Scheme To consider approving a Discretions Policy (draft policy and guidance notes, Appendix 1 and 2)</p>								
18/041	<p>Snow warden</p> <ul style="list-style-type: none"> a. To consider appointing Craig Williams (CSW Groundworks) as the new Snow Warden. b. To consider producing a plan for gritting routes, grit bins. 								
18/042	<p>Councillors questions, reports and items for future agenda Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. <i>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</i></p>								
18/043	<p>Next meeting To confirm the date of the next meeting which is scheduled for Tuesday 6th February 2018</p>								

Signed: *Alison Carr*, Clerk to the Council

10th January 2018