

AGENDA 74

WENHASTON WITH MELLS HAMLET PARISH COUNCIL.

Clerk Richard Day

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NOTICE OF MEETING

I hereby give you a notice that a meeting of the Parish Council will be held in the Village Hall on Wednesday 19th December 2012 at 7:30pm, when your attendance is required and requested.

The Parish Council will be holding a surgery at 7pm when Parishioners will be welcome to come and speak to a Parish Councillor about any ideas or concerns they may have.

Signed Richard Day

AGENDA

1. The Chair's welcome and to receive apologies for absence.
2. To receive member's declarations of interest.
3. Members request for dispensation to vote.
4. A report from County Cllr. R. Leighton.
5. A report from District Cllr. M. Gower.
6. To sign minutes of the meeting dated 21st November 2012.
7. Clerk's report. Any matters arising from the report.
8. Any other matters arising from the minutes.
9. Items carried forward from November meeting. [i. Risk Assessment Financials update and implementation strategy... Finance Committee. ii. Document Retention Policy progress update, iii. Proposed donation to Village Hall Xmas Bazaar.]
10. Planning matters
 - (i) Appn no. c/12/2384/2385 Former Granary, Old Hall Farm, Bartholomew's Lane, Wenhaston, Amend listing building consent to include the conversion of remaining outbuildings to offer art/pottery workshops.
 - (ii) Consideration of any further correspondence received after production of agenda and prior to the meeting.

- (iii) Report on Parish Council Training event and possible formation of Planning Committee .**
- (iv) Feedback following meeting with Hopkins Homes Ltd prior to previous Parish Council meeting.**

11. Budget Planning 2013/14 Preliminary Recommendations from Finance Committee.

12. Village Hall Management Committee Monthly Report.

13.3 Wenhaston Commons – subcommittee update.

14. Correspondence.

15. Correspondence for circulation.

16. Report from RFO and signing of cheques.

17. Any other matters the Chair will allow.

18. Date of next meeting January 16th 2013.