## Brandon Parva, Coston, Runhall & Welborne Parish Council

You are hereby summoned to attend the Parish Council meeting

Date: Wednesday 15<sup>th</sup> May 2019

Time: 7:30pm

Place: Welborne Village Hall

## Meeting Agenda

(published 8<sup>th</sup> May 2019)

B. Long – clerk.

- **1** Declaration of acceptance of office
- 2 To receive apologies for absence
- 3 To receive declarations of interest in items on the agenda and requests for dispensation

Declarations of Interest; Mike Webb is treasurer of Welborne Village Hall. Andrew Egerton-Smith is a member of the Parochial Church Council of All Saints Church, Welborne. Peter Wood is a trustee of Runhall Recreation Ground. In a small village, some overlap of membership between village organisations is inevitable. There may be occasions when decisions are taken which affect Welborne Village Hall, Runhall Recreation Ground or Welborne Church and it is not possible to carry out the business of the council without those named being involved in such decisions.

- 4 Election of officers Chair & Vice Chair
- 5 Declaration of acceptance of office chair
- **6** Register of interests
- **7** To approve the minutes of the meetings held on 6 March 2019, 25 March 2019(planning) and 10 April 2019 (annual parish meeting) (*drafts attached*)
- 8 Matters arising from the minutes not covered elsewhere
  - 8.1 Annual Parish Meeting
  - 8.2 Welborne Village Hall grass triangle update
- 9 Matters for discussion
  - 9.1 GDPR Cllrs personal information
  - 9.2 Runhall Recreation Ground trustees
  - 9.3 Newsletter production & printing
  - 9.4 New Cllr training
  - 9.5 Community Service Completion

## **10** Planning matters

- **10.1** Planning History/Decisions 2019 (update attached)
- **10.2** Prior Notification Application 2019/0964; Barn adj to Brick Kiln Farm, Welborne Notification for prior approval for a proposed change of use and associated building works of an agricultural building to a dwelling house.
- **10.3** Any time limited planning;
- 11 Residents questions 15 minutes to hear from members of the public
- **12** Reports from District Cllr, County Cllr & Parish Cllrs
- 13 Reports from others; Litter wardens/Fuel Co-ordinator/Countryside Ranger
- 14 Highways
  - 14.1 Highways review with Bob West (update attached)
  - 14.2 New highway matters
- 15 Finance
  - **15.1** Cheques for approval and signing
  - **15.2** Accounts for approval
  - 15.3 Annual Audit
- 16 Correspondence, including circulated items via email prior to meeting
  - **16.1** Flyer free private online network
  - 16.2 Insurance for volunteers
  - 16.3 Fibre roll out in Coston
- 17 Next meeting date 17 July 2019
- 18 News from BPCR & W Parish Council agree items for next edition