WINTERBORNE WHITECHURCH PARISH COUNCIL

 14 Lady Bailey Residential Park

 Winterborne Whitechurch

 DORSET

 DT11 0HS

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2nd January 2019

Dear Councillor,

I hereby give notice that a Meeting of the Parish Council will be held at 7.30 pm in the Old School Room, Winterborne Whitechurch on **Wednesday 9th Januuary 2019.**

All Members of the Council are summoned to attend to consider and resolve the business of the meeting as set out hereunder.

 Rob Turley (Clerk)

### BUSINESS TO BE TRANSACTED

1. Apologies for absence
2. Public participation
3. Approval of the Minutes of the Meeting held on 21st November 2018 ( already circulated)
4. Matters Arising -Handy Man
5. Village Defibrillators
6. SID’s
7. PLANNINGApplications/Decisions: 2/2018/1710/HOUSE - Whitesands 5 Fosters

 Meadows Winterborne Whitechurch DT11 0DW-Proposed Car port, conversion of

 Garage to Annexe and add front & rear Dormers, Conservatory to rear------

 WWPC had No Objections

1. **Correspondence** Requestfrom St Mary’s PCC for a donation towards the grass cutting in the churchyard --- For discussion and decision at this meeting
2. REPORTS: (a)Play Park /(b)Footpaths /(c)Fields Close/(d) Speed Watch

10. FINANCE

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| --- | --- |
| Current Account No 1 at 2nd January 2019Less un-cleared payment- nil | £7,227.98 |
| **Payments made since last meeting** Clerk’s Salary SO December 2018 - £ 387.44HMRC PAYE on Clerks Salary December 2018 £40.60Payment for SID posts £ 1054.04Payment for SID £ 2994.00 |   |
| St Marys PCC Hall Hire January 2019 | £ 14.00 |
| HMRC PAYE on Clerk’s salary January 2019 | £ 40.60 |
| St Mary’s PCC Donation towards graveyard maintenance |  TBC |
| Payment for Defibrillators awaiting Invoice £3550 | £ |

 Clerk’s Salary/Allowance SO January 2019 £387.44

|  |  |
| --- | --- |
| No 2. Account at 2nd January 2019 | £587.90 |

1. Review and discuss Budget & Precept for 2019-20

1. Other information for report only

 13. Date of Next Meeting Wednesday -- TBC