WINTERBORNE WHITECHURCH PARISH COUNCIL

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31st May 2023

I hereby give notice that Meeting of the Parish Council will be held after The Annual Meeting at **7:00 pm in The Old School Room on Wednesday 7th June 2023**

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)

A recording of the meeting may be taken for the purpose of the Minutes

### BUSINESS TO BE TRANSACTED

1. Opening remarks from Chair
2. Apologies for absence
3. Declarations of interest
4. Approval of minutes from 12th April 2023 also approval of the minutes of the Closed Meeting on 11th January 2023 and approval of the minutes for 10th May 2023
5. Public Participation on Agenda Items
6. Barrier in Jubilee Walk Replace- Estimates required
7. Planning Applications- None
8. Jubilee Committee Report and potential dissolution
9. Road Safety
10. A Discussion on the request for an AutoSpeedWatch Device
11. Implementation of the amended Standing Orders that were circulated some months ago.
12. A request from St Mary’s PCC for donation of £950 towards this years churchyard mowing and a donation of £1000 towards another Fun in The Field Event in September this year.

13.Correspondence

14. Councillor’s Reports

15. Update on Bank Account/Outstanding Payments

16. Finance

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| --- | --- |
| No 1 Account at 31st May 2023 | £ 28,303.15 |
|  |  |
| Payment pending at last meeting |  |
| Teddy Rocks Charity (To Decide) | £ 200.00 |
| Gallagher Insurance Renewal | £ 813.97 |
| Redlynch Play Park Equipment | £ 4416.00 |
| Worknest Ltd | £ 2370.00 |
|  |  |
| Payments for authorisation | |  |
| Clerk’s Salary June 2023 | | £ tbc |
| HMRC PAYE payment on Clerks June 2023 Salary | | £ tbc |
|  | |  |
| Charles Lovell Tree work Fields Close | | £ 440.00 |

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| --- | --- |
| No 2 Account at 31st May 2023 | £ 1217.90 |
| Payments for authorisation—Nil |  |
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17. Complete AGAR paperwork including Annual Governance Statement for return to External Auditor as agreed at last meeting.

18. HR Committee Report including the adoption of HR policies

19. Matters for information Only

20. Public Participation on Agenda Items

21. Date Of next Meeting 12th July 2023