



WOULDHAM PARISH COUNCIL

To all members of the Council

YOU ARE SUMMONED TO ATTEND THE MEETING
OF THE **PARISH COUNCIL** TO BE HELD ON
TUESDAY 2ND MAY, AT 7.00PM
AT WOULDHAM VILLAGE HALL

Members of the Public and Press are welcome to attend

AGENDA – ANNUAL COUNCIL MEETING

- 1. To receive apologies for absence**
- 2. To receive Chairman's annual report for 2016/17**
- 3. Election of Chairman for 2017/18**
- 4. Election of Vice Chairman 2017/18**
- 5. Signing of Declaration of Acceptance of Office by Chairman, Vice Chairman and Councillors.**
- 6. To appoint membership for Committees/Groups:**
 - 6.1 Planning committee appoint 5 Councillors**
 - 6.2 Village Hall Committee – appoint 3 Councillors**
 - 6.3 Henry Peters Charity Trust – PC representative**
 - 6.4 Neighbourhood Watch – PC representative**
- 7. To appoint Councillors to the following responsibilities**
 - 7.1 Allotments Association – PC contact**
 - 7.2 Peters Village constructors emergency contact**
 - 7.3 Community payback works co-ordinator**
 - 7.4 Flooding – PC representative with the EA for flood alerts**
 - 7.5 Footpaths**
 - 7.6 Litter/cleaning**
 - 7.7 Highways and verges**
 - 7.8 Parish Website co-ordinator**
 - 7.9 Recreation Ground and Insurance Risk Assessment check**
 - 7.10 Street lighting**
 - 7.11 Wouldham Common**
 - 7.12 Wouldham School and pre school**

7.13 Youth Club

8. Wouldham Parish Council Bank Accounts

8.1 To agree signatories ; Nat West Current Account
Nationwide Savings Account

8.2 To Agree future full council meeting dates

AGENDA FOR PARISH COUNCIL MEETING

1. Apologies for Absence Roger Dalton

2. Approval of the Minutes Monthly Meeting held on April 4th 2017 PACK

3. Matters arising from the Minutes

4. To receive Declarations of Interest

5. External Reports

5.1 To receive report from Borough Councillors and questions from the Council. PACK

5.2 To receive report from County Councillor and questions from the Council

5.3 To receive monthly crime and incidents report and questions from the Council

5.4 To receive report from Neighbourhood Watch and questions from the Council

5.5 To receive report from the Youth Club and questions from the Council

6. Planning

6.1 Planning applications considered and commented upon by the Planning Committee:

17/00723/FL 95 Knowle Rd

17//00644/FL 95 Oldfield Drive

17/02812/RD School Farm

6.2 Planning consents issued:

6.3 Planning applications refused:

6.4 Other Planning Issues:

7. Peters Village

8. Members of the Public (The Parish Council meeting is open to members of the public for questions for 30 minutes. One question per person will be allowed initially and only if time permits further questions will be allowed. Members of the public will not be allowed to speak during the Council's formal business unless invited to do so by the Chairperson)

9. Street Lighting

10. Highways & Verges

Results of the traffic survey

11. Footpaths/PROW

Man-made obstructions to disabled persons mobility vehicles on footpath

Roger

12. Allotments

13. Wouldham Common

14. Village Hall

14.1 Existing hall: To receive minutes from the Village Hall Committee.

Second defibrillator

14.2 Proposed new hall:

Suggested plan attached **PACK**

15. Recreation Ground

Quote for hiring toilets for summer holidays **PACK**

Fish and chip van

Village of the Year competition

Daphne

Complaint about position of footballers cabin

16. Administrative and Finance Matters

16.1 Approval of Accounts for payment: Parish Council (appendix 1) and Village Hall Committee **PACK**

Renewal of wouldhampc.co.uk with google. £6 pa

Agreement to get a debit card for the Natwest account

Agreement of the Council to the audited accounts **PACK**

16.2 To discuss and approve items for the Church News

17. Correspondence Received

18. Date of Next Meeting

June 6th 2017

19. Questions from Councillors, Chairperson and Clerk/Future Agenda Items

Nicky Grimes
Clerk Wouldham Parish Council

