

WICKHAM ST PAUL PARISH COUNCIL
MINUTES OF THE MEETING OF THE WICKHAM ST PAUL PARISH COUNCIL HELD ON WEDNESDAY
18TH OCTOBER 2017 IN THE PAVILION AT 6PM.

MINUTES

Present: Councillors: Mrs R Hood, Mr M Cooper & Mrs A Johnstone.

In the Chair: Cllr: Mr D Stokes.

Clerk: Lynn Exley.

- 2017.150 WELCOME BY THE CHAIRMAN.**
The Chairman welcomed everyone to the meeting.
- 2017.151 APOLOGIES FOR ABSENCE.**
Apologies were received from Cllrs: Ms P Nuttall & Mrs E Lambert.
- 2017.152 DECLARATIONS OF INTEREST.**
To receive any 'Discloseable Pecuniary' Other Pecuniary or Non-Pecuniary interest
Relating to items on the agenda.
None were received.
- 2017.153 MINUTES OF THE MEETING OF 6TH OCTOBER 2017.**
The minutes of the meeting of 6th October were signed as a true record of
events by the Chairman.
Proposed: Cllr: Mrs A Johnstone. Seconded: Cllr: Mrs R Hood.
- 2017.154 INSURANCE.**
On the minutes of the 26th September 2017 item 2017.131 the parish council were
on the understanding that a minimum of 5 million insurance for the Trafalgar event
including fireworks was adequate. The Clerk after the meeting contacted
the parish councils insurers, who requested 10 million cover,
a qualified first aider, risk assessment check and abide by health and safety rules.
Please see email from the Parish Councils insurance requesting this amount, and this
has been given to Cllr: Mr M Cooper to pass onto the Fireworks committee.
It was decided that the Clerk keep a diary of insurance renewals.
Proposed: Cllr: Mr R Hood. Seconded: Cllr: Mrs A Johnstone.
- 2017.155 CLERKS RESIGNATION.**
The Clerk has decided to resign from the position of Parish Clerk and has given
notice. Anyone wishing to apply for the position please contact Lynn by 16th
November 2017.
The Councillors were happy for Lynn to leave earlier if she wanted due to her
personal circumstances.
Proposed: Cllr: Mr D Stokes. Seconded: Cllr: Mrs R Hood.
- 2017.156 NEW BANK MANDATE.**
The Clerk gave out mandates for the councillors to fill in, to be signatures on the
Parish councils bank account.

2017.157

PLANNING APPLICATIONS.

DETERMINATIONS.

APPLICATION NO: 17/01415/LBC (GRANTED)

LOCATION: Nether House Farm, Old Road, Wickham St Paul. CO9 2PJ.

DESCRIPTION: Works including maintenance to existing brickwork.

APPLICATION NO: 17/00847/OUT (REFUSED)

LOCATION: Land adjacent, 3, Broad Cottages, Broad Road, Wickham St Paul.

DESCRIPTION: Application for outline planning permission with all matters reserved for the demolition of the existing garage and storage building and erection of 1 no three bedroom dwelling with provision of a garage and a new access.

AWAITING DETERMINATION.

APPLICATION NO: 17/01409/FUL & 17/01410/LBC

LOCATION: Stonehouse Farm, Park Road, Wickham St Paul CO9 2PX.

DESCRIPTION: Alterations to original application.

APPLICATION NO: 17/00277/TPO

LOCATION: Twingars, School Road, Wickham St Paul. CO9 2PR.

DESCRIPTION: Works to be carried out on trees with TPO's.

2017.158

AGENDA ITEMS FOR THE NEXT PARISH COUNCIL MEETING.

Please note that no decisions can be lawfully made under this item, LGA 12 10 (2) (b) states that business must be specified therefore the council cannot lawfully Raise matters for decision.

- a. Playground equipment.
- b. Donation towards the repairs of the Village Hall clock and a container.
- c. Parish Clerk.

2017.159

DATE OF THE NEXT MEETING.

The next Parish Council Meeting will be held on Tuesday 28th November 2017 At 7.30pm in the Village Hall.

2017.160

CLOSURE.

The meeting closed at 7 pm. The Chairman thanked everyone for attending.

SIGNED



DATED

28-11-17