

Wybunbury Parish Council

Meeting to be held at St Chad's Church Hall, Monday 10 December 2012, 7:30pm

A G E N D A

Please Note: Change of venue for this meeting only

Exclusion of Press and Public

The Parish Council will vote to exclude the press and public from the proceedings for item 15 on the Agenda in accordance with the provisions of the public bodies (Admissions to Meetings Act 1960) when this item is discussed

- 1 Apologies**
- 2 Declarations of Interest** - Under the Local Government Act 2000, if you have a 'declaration of interest' with regard to any of the items listed on the agenda, you must advise the Chairman upon commencement of the meeting.
- 3 Public question time** (5 minutes – for questions notified to any Parish Councillor or the Clerk prior to the meeting).
- 4 Minutes of Parish Council meeting on 12 November to be approved.**
- 5 Matters arising from minutes of previous meeting for further discussion:**
 - 5.1 War Memorial
 - 5.2. Speed Indication Device
 - 5.3 Any other items Members wish to discuss relating to previous minutes that are not itemised on the Agenda
- 6 Code of Conduct**
 - 6.1 Declaration letter
- 7 Village Maintenance**
 - 7.1 Highways maintenance
 - 7.2 Street Lighting
 - 7.3 Any other maintenance
- 8 Borough Councillor's Update**
 - 8.1 Update
 - 8.2 Parish Council response to proposed 40mph on A51

9 Village Hall Lease side letter

10 Sally Clarke's Lane

10.1 Trust Deed Letter

10.2 Results of survey

11 Planning Matters

11.1 Applications received since the last meeting

11.2 Decisions

12 Correspondence – to consider/review items of correspondence received since the last meeting.

13 Finance

13.1 Budget 2013/14

13.2 Financial out turn 2nd Quarter

13.3 Authorisation of payments

14 Any other business (for information purposes only)

15 Wybunbury Triangle

Agree authorised representatives and the response to be put forward to Planning Committee

SIGNED *M Houston* **Parish Clerk 30 November 2012**

Date of next meeting – 14 January 2013, 7:30pm Wybunbury Village Hall