

Wybunbury Parish Council

Meeting to be held at the Village Hall, Monday 12 November 2012, 7:30pm

A G E N D A

- 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 8 October to be approved.**
- 5 **Matters arising from minutes of previous meeting for further discussion:**
 - 5.1 War Memorial
 - 5.2 Speed Indication Device
 - a) Report of recent use and findings
 - b) purchase of securing chain
 - c) purchase of spare battery
 - 5.3 Fencing erected by Wybunbury Anglers
 - 5.4 Any other items Members wish to discuss relating to previous minutes that are not itemised on the Agenda
- 6 **Village Maintenance**
 - 6.1 Highways maintenance
 - 6.2 Street Lighting
 - 6.3 Any other maintenance
- 7 **Borough Councillor's Update**
- 8 **Village Hall Lease side letter**
- 9 **Code of Conduct**
 - 9.1 Approval
 - 9.2 Declaration 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 Christmas – to approve purchase of tree
 - 13.3 Authorisation of payments
- 14 **Any other business (for information purposes only)**

SIGNED *M Houston* Parish Clerk 31 October 2012

Date of next meeting – 10 December 2012, 7:30pm ST. CHAD's CHURCH HALL –PLEASE NOTE CHANGE OF VENUE