

# WEST HENDRED PARISH COUNCIL

**You are summoned to attend the meeting of West Hendred Parish Council on Thursday 11<sup>th</sup> July at 7.30pm in West Hendred Village Hall**

## AGENDA

1. Apologies for absence
2. Declaration of Interests
3. Minutes of AGM and the monthly meeting held on 15<sup>th</sup> May 2019
4. Matters Arising from minutes of 15<sup>th</sup> May:
  - a. 61/19 – Confirmation of September meeting date
5. District Councillors Report – Cllr Shelley
6. County Councillors Report – Cllr Fox-Davies
7. Police Report
8. Public Open Forum
9. Playing Field
  - a. Playground inspection (DC – June/RL – July)
  - b. Fort replacement project – Cllr Lloyd
10. Planning Matters
  - a. P19/V1338/HH and P19/V1339/LB – Curly Cottage, Ginge Road. Single storey extension and internal alterations. Recording the Parish Council response.
  - b. P19/V1587/HH – Malthouse, Road running through East and West Ginge. Provision of car barn with log store. Response date tbc.
11. Finance
  - a. To receive the Internal Audit Report
  - b. Appointment of auditor for 2019/20
  - c. July Payments for approval
  - d. Review of election funding
  - e. Review of Q1 accounts – Cllrs Clayton and Lloyd
  - f. Update on bank account access
  - g. Agree grass cutting payment for 2019
  - h. Request for grant from West Hendred PCC for grass cutting
12. Actions from the Asset review – Cllr Clayton
13. Renewing the ACV on The Hare
14. WW1 saplings – Cllr Lennox
15. CLP Action list
16. GDPR – action plan update
  - a. Councillor email accounts
  - b. Data backup
17. To consider development of an emergency plan – Cllr Lennox
18. Miscellaneous Correspondence

- a. Consideration of Nominations for Vale Community Awards. Deadline 9<sup>th</sup> August.

19. Newsletter items
20. AOB (for information only)
21. Date of next meeting