

# **CLARBOROUGH AND WELHAM PARISH COUNCIL**

## **NOTICE OF MEETING**

Dear Sir/Madam,

I hereby give you notice that the Meeting of the Parish Council of the above-named Parish will be held in the Clarborough Village Hall , Main Street, Clarborough on

**Monday the 16<sup>th</sup> September 2013 at 7.00 p.m.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 9<sup>th</sup> September 2013.

\_\_\_\_\_  
Clerk of the Parish Council

### **BUSINESS TO BE TRANSACTED**

1. To receive apologies for absence
2. To receive any Declarations of Interest in any items on the agenda
3. To approve the Minutes of the meeting held on Monday, 1<sup>st</sup> July 2013
4. To receive any updates from the minutes of the meeting 1<sup>st</sup> July 2013
5. To discuss the feed back from the public meeting regarding the skatepark and consider any available options
6. To report/update any Highways / rights-of-way issues
7. To receive reports on the Play Areas
8. To receive any reports of meetings
9. To consider Planning Applications, note any correspondence and decision notices

**Application No: 13/00858/RSB**

Location: Hill Top Farm, Clarborough Hill

Proposal: Conversion of existing attached garage to form family annex, erect single storey attached garage and poly tunnel on land to the rear (resubmission of P/A 13/00509/FUL)

**Application No: 13/00886/TPO**

Location: Clarborough Hall, Main Street

Proposal: To fell one Horse Chestnut tree and carry out works to Horse Chestnut tree and Cedar Tree

**Application No: 13/01009/FUL**

Location: Land adjacent to Wayside Big Lane, Clarborough

Proposal: Erect dormer bungalow (plot 3)

**N.C.C - Pre-Order Consultation 0780L**

A proposal by the landowner to divert FP18 off the access road to Millpledge Pharmaceutical onto a grass path following a hedge line

10. To approve being the Accountable Body for the Neighbourhood Plan funding
11. Finance – To approve payments and receive financial update
12. To consider the cost to repair the damaged Welham Village sign
13. To consider the request for a donation towards the War Memorial
14. To discuss the Christmas events
15. To receive any information and items for future agenda items
16. Time and date of next Parish Council meeting

Clarborough & Welham Parish Council

Payments for approval 16<sup>th</sup> September 2013:

- a) Holmes Groundcare Maintenance for July £175.56 (1668)
- b) Purple Zebra Ltd – Consultation on broadband provision £96.00 (1669)
- c) W Davies – new PC laptop £529.00 (1670)
- d) Holmes Groundcare Maintenance for August £175.56 (1671)
- e) Purple Zebra Ltd – Pat test of PC equipment £TBA (1672)
- f) W Davies July wage £172.31 August wage £172.31, expenses £13.70  
total £358.32 (1673)

Agenda Item No. 12 - Finance for the month of July 2013

	£	£
Opening Balance, 1 <sup>st</sup> July 2013		44,157.39
Receipts:		<u>00,000.00</u>
		44,157.39
Payments:		
2013-14 Cheques per July minutes		01,133.50
29 <sup>th</sup> July Holmes Groundcare Maintenance		<u>00,175.56</u>
Closing Balance 31 <sup>st</sup> July 2013		42,848.33

Bank Reconciliation

Balance per Bank Statement 31 <sup>st</sup> July 2013	43,023.89
less unrepresented cheques	<u>00,175.56</u>
Balance as at 31 <sup>st</sup> July 2013	<u>42,848.33</u>