

West Tytherley, Frenchmoor & Buckholt Parish Council

Parish Clerk & RFO 07798 698199 westtytherleyclerk@hotmail.com

Dear Councillor,

You are hereby summoned to attend the next meeting of West Tytherley, Frenchmoor & Buckholt Parish Council On Monday 11 November 2019 in King Edward's Hall, West Tytherley at 7:00pm The public and press are welcome to attend

AGENDA

- 171/19 Apologies for Absence
- 172/19 Open Forum
- 173/19 Declarations of interest
- 174/19 Consider approval of Minutes of the Parish Council meeting held on Monday 14 October 2019
 - i) Matters Arising from minutes
- 175/19 HCC update: Cllr Perry
- 176/19 TVBC update: Cllr Jeffrey
- 177/19 NDP update: Alan Bannister
- 178/19 Broadband update: CB
- 179/19 Finance and Cheques: Led by MC
 - i) Review of Clerk/RFO's hours and salary
 - ii) Budget/Precept 2020/21: First draft proposal
 - iii) Schedule of expenses/accounts
 - iv) Request from King Edward's Village Hall contribution towards insurance premium 2020
 - v) Agreement to set-up a DD for ICO renewal
 - vi) TSB bank mandate (adding signatories)
- 180/19 Village Fete Fund applications decision: DL

181/19 Highways and Footpaths: LH

- i) Aster Housing creating 2x parking spaces
- ii) Clearing of culvert Dean Road
- iii) Equestrians in Hampshire letter from Hampshire Countryside Access Forum
- iv) Damaged signs outside of School
- v) FP3 update CB

182/19 Recreation ground

- i) Removal of dead trees: **FC**
- ii) Repairs highlighted in the RoSPA Safety Inspection Report: TK
- iii) Lantra Awards Tree Survey & Inspection Training Course
- iv) Request of use by Personal Trainer

183/19 Planning: See Appendix Led by MG and FC

184/19 War Memorial: NM

- i) Remembrance Sunday feedback
- ii) Problems with order for wreaths review plans for 2020
- iii) Quotes for hedging

185/19 Lengthsman: JS

186/19 BT Plans to Decommission Red Telephone Box (TVBC deadline 29/11)

187/19 Councillor dedicated emails

188/19 Correspondence

i) HCC 2050 Commission Report workshop Thurs 9 Jan 2020 8:15-20:00: invitation to attend

The commission will guide and contribute to the future prosperity, quality of life, and protection and enhancement of the character and environment of Hampshire. It will also provide the framework for which future plans, strategies and ways of working will be packaged.

189/19 AOB

- i) Councillor resignations
- ii) Appointment of Chair

190/19Date of the next meeting

If agreed, the date of the next West Tytherley, Frenchmoor & Buckholt Parish Council meeting will be held on Monday 9 December 2019 at 7:00pm in the King Edward's Hall

APPENDIX: PLANNING

19/02447/TPOS

Site: 8 Beales Court

<u>Proposed work</u>: T2 Oak - Removal or pollard to abate concerns regarding structural stability due to significant basal decay. If removed, mitigated through planting of new oak in same/nearby location. *For information only*