West Tytherley, Frenchmoor & Buckholt Parish Council

Neil Carpenter Parish Clerk & RFO westtytherleyparishclerk@gmail.com

Dear Councillor,

You are hereby requested to attend the next meeting of West Tytherley, Frenchmoor & Buckholt Parish Council on Monday 10th July 2023 at King Edward's Hall, West Tytherley commencing 8.00pm.

AGENDA

- 66/23 Apologies for Absence
- 67/23 Declarations of Interest
- 68/23 Minutes:

to resolve that the minutes of the Extraordinary General Meeting held on 31st
 May 2023 (as amended) as circulated to members be signed as a correct record
 Matters arising

69/23 Co-option of Parish Councillors

- to co-opt up to six councillors to fill current vacancies

- 70/23 Public Forum
- 71/23 To receive a report from Councillor Stewart MacDonald (TVBC)

72/23 To receive a report from Councillor Nick Adams-King (HCC)

73/23 Planning

- 23/01452/FPS - Diversion of footpath route 246/3/2 currently running through approved Church Farm site, West Tytherley (comment date 14/07/23)
- 23/01527/TREES: Old Barn Cottage, Dean Road, West Tytherley; Larch: Crown reduce by up to 5m, reduce lateral limb by up to 1m; Viburnum: Crown reduce by up to 2.5m and lateral by up to 2m; Cotoneaster: Reduce to clear overhead lines and branches overhanging road; Cherry: Fell; Apple: Crown reduce by up to 1m; Cherry: Crown reduce by up to 2m and reduce lateral limb by up to 1m; Cherry: Crown reduce by up to 2m and reduce lateral limb by up to 2m; Crab Apple: Reduce and reshape by up to 1m (comment date 06/07/23)

- Glebe Farm, West Dean: update
- To confirm the representation of West Tytherley Parish Council on the joint West Dean - West Tytherley Glebe Farm Planning Group

74/23 Finance

To approve

 payment of £663.85 to Russell Services – electrical safety work at pavilion (invoice 16212)

- payment of £24.00 to Test Valley Borough Council – uncontested election fee (invoice 10056712)

- payment of £106.80 to Playsafety Ltd. - Safety inspection of recreation ground (invoice 71275)

- payment of £109.00 to ACQ Locksmiths - replacement of locks on pavilion doors (invoice 002304)

To consider

- Contribution to works carried out by King Edward's Hall to facilitate installation of the defibrillator

To note

- Payment of £529.10 to Parish Clerk (salary for May 2023)

- Payment of £25.00 to Parish Clerk (office allowance for May 2023)

Both the above paid by BACS on 20/06/23

- Payment of £529.10 to Parish Clerk (salary for June 2023)

- Payment of £25.00 to Parish Clerk (office allowance for June 2023)

Both the above paid by BACS on 04/07/23

Summary of current bank accounts

Audit 2022-2023

75/23 Pavilion

- report on recent works undertaken

76/23 Councillor's reports

77/23 Election of

- i) Chairperson
- ii) Vice-chairperson

78/23 Any other business

79/23 Date and time of next meeting