



Agenda

The Annual General Meeting of Westwell Parish Council will be held on Wednesday 8 May 2024 at 7.00pm in at The Parish Hall. Councillors are summoned to attend.

1 May 2024

Item no.	Time	Matter
1	19.00	Present and apologies
2	19.05	Declarations of interest
3	19.07	Election of Chairman, Vice-chairman, members of the Staffing Committee, Westwell Eye Working Group, Grievance and Complaints Committee, Representatives for: Parish Hall Management Committee; KALC, Highways, Tree Wardens, Community Resilience, Community Watch; Tarmac Consultative Group. Councillor with responsibility for verification of bank reconciliations. Planning Working Group.
4	19.17	Minutes of 10 April for approval and Matters Arising 4.1 Borough Councillor's report
Decision items		
5	19.27	5.1 Planning applications received for comment 5.1.1 PA/2024/0645 – Ripple Court, Watery Lane, TN25 4JH Proposed new outbuilding to replace current derelict outbuilding 5.2.1 ABC Call for Sites for the Local Plan 2041 – update 5.2.2 Elvey Cottage enforcement - update
6	19.37	6.1 Risk Register
7	19.47	7.1 Cemetery 7.1.1 Proposal to ratify the decision taken by email to approve the T&Cs 7.1.2 Project to have a searchable version of the Ledger information. – update 7.1.3 Project to complete the scan map with ledger data, and the ashes plots . 7.1.4 Project to integrate the map and data in order to locate plots.
8	19.55	8.1 Financial Report 8.1.1 Ratification of the decision taken by email to approve the updated Asset Register. 8.1.2 Approval of the proposal to re-value the Village Hall within the Asset Register to its current insurance value of 562k 8.1.3 Approval of the Annual Governance Statement (page 4 of the AGAR) 8.1.4 Approval of the Accounting Statement for the year (page 5 of the AGAR) 8.2 Approval of payments in accordance with the budget (<i>accounts circulated in advance of the meeting</i>)
Information items		
9	20.10	9.1 Correspondence
10	20.15	10.1 KALC
11	20.20	11.1 Highways
12	20.25	12.1 Village Hall Management Committee
13	20.30	13.1 Management of the trees on Gold Hill bank - update
14	20.35	14.1 Westwell Eye – update from Working group
15	20.40	15.1 Westwell arrangements for the 80 th Anniversary of D-Day on Thurs June 6
16	20.45	16.1 Proposal to ratify the decision taken by email to approve the Asset Register
17	20.50	Additional items & date of next meeting 5 June 2024

Sonia Young (Clerk to Westwell Parish Council)