

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 14th August 2023**
at **King Edward's Hall, West Tytherley** commencing **7.00pm**.

AGENDA

86/23 Apologies for Absence

87/23 Declarations of Interest

88/23 Minutes:

- to resolve that the minutes of the Ordinary General Meeting held on 10th July 2023 as circulated to members be signed as a correct record.
- to resolve that the minutes of the Extraordinary General Meeting held on 17th July 2023 as circulated to members be signed as a correct record.
- Matters arising

89/23 Councillor's code of conduct

90/23 Resignation of Councillor Camilleri

91/23 Public Forum

92/23 To receive a report from Councillor Stewart MacDonald (TVBC)

93/23 To receive a report from Councillor Nick Adams-King (HCC)

94/23 King Edward's Hall's involvement in the Resilience plan (Andy Page)

95/23 Planning

(For information)

- 23/01764/TREES – The Brow, Coach Road West Tytherley: Ash – fell; Beech – raise crown to give 4m clearance from ground level [comment date 01/08/23]
- 23/01765/TREES – Tower House, Dean Road West Tytherley: Cherry – fell [comment date 01/08/23].

96/23 Finance

- Request from West Dean Parish Council for the council to pay the contribution of £250.00 towards the upkeep of the West Dean playground which benefits the parishioners of West Tytherley Parish Council who live in West Dean village.
- Contribution to works carried out by King Edward's Hall to facilitate installation of the defibrillator.
- Mugs and teatowels
- Renaming of the three West Tytherley Parish Council bank accounts to reflect current circumstances

To approve

- payment of £288.00 to M. Eastwood for grass cutting from 13th April to 24th June 2023 (invoice 37/51)
- payment of £57.60 to Geosphere (invoice 24UN056-002) for digital mapping annual subscription

To note

- Payment of £529.10 to Parish Clerk (salary for July 2023)
- Payment of £25.00 to Parish Clerk (office allowance for July 2023)

Both the above paid by BACS on 01/08/23

Summary of current bank accounts

Budget report (April to July 2023)

Audit 2022-2023

97/23 Public correspondence

- drainage, Chalkpit Lane West Tytherley
- house martin nestbox appeal
- request to address councillors regarding Bentley Wood wildlife buffer zone
- locked gate on footpath 3
- overgrown hedge, North Lodge, North Lane at Tytherley Road, Winterslow

98/23 Resignation of Parish Clerk

99/23 Councillor's reports

100/23 Any other business

101/23 Date and time of next meeting