



West Tytherley & Frenchmoor Parish Council

Parish Clerk
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Dear Councillor,
You are hereby summoned to attend the next meeting of
West Tytherley & Frenchmoor Parish Council
on
Monday 11 February 2019
to be held in
King Edward's Hall, West Tytherley
at
7:00pm

The public and press are welcome to attend

AGENDA

- 17/19 Apologies for Absence
- 18/19 Open Forum
- 19/19 Ratify co-option of Tim Koetser
- 20/19 Declarations of interest
- 21/19 Consider approval of Minutes of the Parish Council meeting held on 21 January 2019.
 - i) Matters arising
- 22/19 TVBC update: **Cllr Jeffrey**
- 23/19 HCC update: **Cll Perry**
- 24/19 NDP Working Draft - update: **Alan Bannister**
- 25/19 a) Planning applications: **Led by MG**
 - i) **Land North of Rectory Hill - Proposal 40-50 dwellings**
Sam Pinkus and Darren Harman from LandQuest attending
 - ii) **Jessam Cottage** - TVBC decision on **18/02090/FULLS** and **18/02092/LBWS**
TVBC's approach to consultation with WT&F Parish Council on these applications
 - iii) **19/00054/LBWS - Church Farm House, The Coach Road**
Repair partial collapse of garden wall
Observation date: 29 January 2019 (papers only just received)
 - iv) **19/00119 - Cleves Cottage, 65 Red Lane,**
Renovation and refurbishment, covering a wide range of works (internal and external)
Observation date: 15 February 2019
- b) Treeworks: **Led by FC**
 - i) **19/00131/TPOS The Old Forge Cottage**
Apple Tree (reduce), magnolia (reduce), Willow (remove)
- 26/19 **Auction on 14 Feb 2019 of garages 1-6 (with vacant possession) at Dean Road**
By Order of the Aster Housing Association.

- 27/19 Broadband: **Led by CB**
- 28/19 Highways: **LH**
- 29/19 Recreation Ground: **JLi**
- 30/19 Footpaths: **JLi**
- 31/19: Lengthsman: **DL**
- 32/19: War Memorial: **DL**
- 33/19 Finance: **Led by MC**
- i) Schedule of expenses/accounts
 - ii) Approval to revised S/O for Clerk Salary wef 1 April 2019
 - iii) S137 Expenditure Limit 2019/20
- 34/19 2 May 2019 election process and implications for councillors during the 'Purdah Period': **Led by MC**
- 35/19 Duty to comply with Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations (Website & Mobile Applications)2018.
- 36/19 Correspondence
- 37/19 PC Meetings
- i) Date of the Annual Parish Meeting - 13 May 2019
 - ii) Proposal to move date of July's Ordinary Parish Meeting from 8th to 15th.
- 38/19 Date of next meeting: If agreed, the next West Tytherley & Frenchmoor Parish Council meeting will be held on **Monday 11 March 2019 at 7pm**