

WASHFIELD PARISH COUNCIL

Chair: Mrs Annabel Taylor-Ross
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Councillors: I hereby give notice that a meeting of the Parish Council will take place on Wednesday 15th May 2024 in Washfield Memorial Hall commencing at 7.30pm. Your attendance is requested.
Jill Larcombe 12 May 2024

AGENDA

1. Election of:
 - a) Chair. Chair to sign a Declaration of Acceptance of Office Form
 - b) Vice-chair
2. To receive apologies
3. Disclosure of interest in item on the agenda. *Councillors are reminded of the need to disclose or declare an interest in the item to be discussed.*
4. To agree the minutes of the meeting held on 27th March 2024 as an accurate record of the meeting.
5. Matters arising from the minutes (not already covered by the agenda).
6. Public questions.
7. Footpaths:
 - a) P3 Report
 - b) Any other footpaths matters.
8. Planning
 - a) To make a recommendation on any planning applications received before the meeting. No applications received when the agenda was published. 24/00314/CLU Certificate of Lawfulness for the continued use of access track for training and recreational cycling and motorcycling for a period in excess of 10 years. Location: Land at NGR 290572 117023 (North of Little Haydon) Stoodleigh.
 - b) To note the comment made on 24/00492/Full Construction of a fish pass and the installation of a smolt chute and accompanying seasonal leat screening infrastructure. Location: Land at NGR 294858 115310 Bolham Weir, Lower Washfield. Comment: no

objections.

- c) To note any decisions on planning applications made by MDDC.
- d) Any other planning matters.

9. Highways

- a) To report on any highways work carried out in the parish and to note any highways work needed
- b) Any other highways matters

10. Reports

- a) County Cllr
- b) District Cllr

11. Finance:

- a) To approve any payments.
- b) To report any receipts and the bank balances.
- c) To approve the annual insurance cover for 2023-24
- d) To receive the report from the Internal Auditor for 2023-24
- e) To approve the Annual Governance Statement for 2023-24
- e) To approve the Accounting Statement for 2023-24
- f) To agree the signing of the Certificate of Exemption for 2023-24

12. To report on S106 funding available.

13. To discuss arrangements for the Annual Parish Meeting

14. Chair's Announcements and Correspondence:

15. Date of the next meeting: 17th July 2024