

Parish Council of Waresley-cum-Tetworth
Agenda for Meeting Thursday 7 November 2019, 8pm,
Waresley Village Hall

1 Apologies for absence.

2 Declaration of disclosable pecuniary interests.

3 Minutes of parish council meeting of 4 September 2019

4 Matters arising not on the agenda.

5 Open Forum

6 Reports from County Councillor and District Councillor

7 Consultations and procedures

I. East West Railway Consultation

8 Planning –

- a) **Planning Permission Consultation - The Forge Eltisle Road Waresley (ref 19/01693/HHFUL)** Alterations and new roof to the forge part of the house, demolition and replacement of the poorly constructed extensions to the south and east of the forge part, alterations to the house to better connect to the forge and replacement extension, and construction of a new carport.
- b) **Planning Permission Consultation - The Orangery Manor Farm Road Waresley (ref 19/02179/TREE)** Lebanon Cedar - Remove large heavy over extended damaged branch. Reduce any other over extending lateral branches on eastern side by no more than 5m. Remove longest, low lateral branch on south side. Thin out remaining crown by 15%

9 Defibrillator and BT phone kiosk

10 Highways

- a) **A428 Update & Designated Funds**
- b) **Traffic Calming & Line Repainting**

11 Finances

- a) Agree Precept for 2020/21
- b) Bank mandate/Consider changing banks
- c) Payments – Retrospective approval of following payments
 - i. K & M Lighting Services –£ 237.12
 - ii. Andy Ottley Website Costs £25.00Approval of the following payments to be made in December 2019
 - iii. Clerking services October, November & December 2019 £180.00;
 - iv. PAYE to HMRC- £45.00

12 Date of Next Meeting