

Wickhambreaux Parish Council

Parish Clerk: Chenice Sparkes, 4 Chequers Cottages, Stone Street
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TO: ALL MEMBERS OF WICKHAMBREAUX PARISH COUNCIL

Councillors are hereby summoned to attend a meeting of the Wickhambreaux Parish Council on **TUESDAY, 21 FEBRUARY 2012** at Wickhambreaux Village Hall at **7.30pm** for the transaction of the business described in the following Agenda.

CHENICE SPARKES, CLERK TO THE COUNCIL

A G E N D A

1. The Chairman's opening remarks and apologies for absence.
2. Declarations of Cllrs' Interest and amendments to the Register of Interest.
3. To confirm the Minutes of the last meeting held **17 January 2012**
4. To report matters arising from the Minutes
5. Planning:
 - (i) Pear Orchard Update
 - (ii) Tree Work – Coppicing on Sawkinge Farm Estate
Horse chestnut tree on corner of Spicers Place to be felled
6. Seaton Meadow Village Green Application
7. TO CONSIDER Highways matters
8. Reports from County and City Councillors
9. TO RECEIVE reports:
 - Tree Warden
 - Police Liaison
 - Neighbourhood Watch
 - KALC
 - Village Hall Committee
 - Playing Field Committee
 - Village Greens
 - Flood Protection
10. TO DISCUSS preparation for the Annual Parish Meeting 2012
11. TO DISCUSS the Development and Infrastructure – Creating Quality Places document consultation
12. TO DISCUSS the Parish Council Concurrent Function Funding Scrutiny Review
13. Financial matters, including Precept, Concurrent, bank statements and authorisation of accounts
 - (i) To authorise payments:
 - Christie Le Jeune – Spare keys cut for filing cabinet – £7.50
 - Angela Hamilton – Spare keys cut for filing cabinet - £8.50
 - St Andrews Parochial Church – Wine for the 2011 APM - £30.00
 - Christine Le Jeune – Hanging files and plastic wallets for filing cabinet - £11.28
 - Chenice Sparkes – Clerk Salary plus £10 monthly allowance - £154.63

14. Queen's Diamond Jubilee

15. Clerk report and Correspondence

16. Any Other Business

Dates of future meetings: 20 March, 10 April (Electors Meeting/AGM), 17 April, 15 May, 19 June, 17 July, (no meeting in August) 18 September. 16 October, 20 November, (no meeting in December)