

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, 20 NOVEMBER 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 and Requests for Dispensation:
TO CONSIDER delegating the decision to the Clerk for a request that all Cllrs be given dispensation to take part in discussion and setting of the precept budget for 2013-2014 (as all or most of the members have a Declarable Pecuniary Interest, and without dispensation, the number of members or co-opted members prohibited from participating in the business would be so great a proportion of the body transacting the business as to impede the transaction of the business).
3. To confirm the Minutes of the last meeting held **07 November 2012**
4. To report matters arising from the Minutes
5. Planning:

Tree Work	Crossdykes The Street	Willow tree located to the rear lawn area, reducing the top re-growth down to its previous cutting points and to shape back the lower growth as much as possible. To reduce the top of the Malus Crab Apple tree, reducing the top growth down to its weeping shape and to remove the dense ivy from approximately 4ft above the fork and above (Leaving the ivy on the trunk of the tree) Apple tree on lawn area, remove the leading stems, pruning and shaping the lower growth. Almond tree, deadwood and tidy as required. Two Cherry trees, 1) Remove the marked stem and deadwood. 2) Remove the marked stem, and shape as required.
	Cornerways Stodmarsh Road	Fell a Horse Chestnut, located in the garden
	Creekers Barn Wickham Court Lane	Fell a dead tree, located to the right of the driveway between the house and swimming pool. Replacement waived
	Quaives Cottage Seaton Road	Fell a flowering cherry, located by the road and Black Hole Dyke. Remove a tree from the hedge, to allow the other two trees more room to grow.

TO RECEIVE a presentation of the proposed new dwelling within the grounds of the Red Lion Public House, Stodmarsh

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. Financial matters, including Precept, Concurrent, bank statements and authorisation of accounts (Appendix 3)
 - (i) To discuss the draft precept figures for next year
 - (ii) To authorise payments for:
 - Chenice Sparkes – Clerk Salary plus £10 monthly allowance October - £166.33
 - J.W. Muddiman – Boiler servicing and gas safety check - £108.00
 - Wickhambreaux Burial Maintenance - £500.00
 - Stodmarsh Burial Maintenance - £60.00
 - Chubb – Item servicing and provision of spare parts - £165.60
11. TO DISCUSS the Finger Posts at the Junction of Hollybush Lane and Wickham Court Lane
12. TO DISCUSS the DCLG Consultation: Technical Review of Planning Appeal Procedures
13. TO DISCUSS AND CONFIRM the Parish Council Meeting Dates for 2013
14. Clerk report and Correspondence
15. Any Other Business

Dates of future meetings: (no meeting in December) 15 January, 12 February, 12 March, 16 April, 14 May, 11 June, 16 July, (no meeting in August) 10 September, 15 October, 12 November, (no meeting in December)