



WEST BUTTERWICK PARISH COUNCIL

Clerk and RFO – Clare Boyall
Tel: 07876194049

15 January 2020

To All members of the Parish Council

Dear Councillor

FULL COUNCIL MEETING OF WEST BUTTERWICK PARISH COUNCIL

You are hereby summoned to attend the Full Council Meeting of West Butterwick Parish Council to be held at Fred Wooffitt Memorial Hall, West Butterwick on Monday 20 January 2020 to commence at 7.00pm.

Yours sincerely

C Boyall

Clare Boyall
Clerk

Public Forum at 7.00pm

Public Forum: Members of the public are welcome to attend meetings of the council. Questions may be put to the council during the Public Forum (**which will be conducted at 7.00pm before the Council meeting**) after this time the public must refrain from speaking.

This council supports the right of anyone to record this meeting in so far as is possible within the constraints of the council's meeting rooms, but advises that no-one may disrupt the meeting in doing so. Anyone wishing to record council meetings should obtain the necessary legal advice to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded.

Agenda Business to be conducted

142/20 To receive apologies for absence

143/20 To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

144/20 To receive and adopt the minutes of the Full Council Meeting held on 16 December 2019.

145/20 To receive and adopt the minutes of the Extraordinary Meeting held on 7 January 2020.

146/20 Clerk's Report

To receive a review of the Clerk's recorded actions from the previous minutes – see attached reports. For information only.

147/20 Chair's Announcements

148/20 Finance

- a. To receive and resolve the accounts for payment as follows:

Staff	Wages and Expenses	Confidential
Staff	Postage	£6.40
West Butterwick Village Hall	Room Hire	£173.88

- b. To receive and resolve financial report to 30 December 2019. See attached report.

149/20 Playground Inspection

- a Receive the monthly report for the village playground.

150/20 Planning Permission

None

151/20 Planning Permission Granted

- a PA/2019/1914 Approval of reserved matters pursuant to outline application at Plots 3 and 4. Former site of 23 North Street, West Butterwick DN17 3JR
- b PA/2019/1923 Approval of reserved matters to outline application PA/2019/1413 to erect a dwelling on Plot 1 at Plot 1, 23 North Street, West Butterwick DN17 3JR

152/20 Pat Testing

To discuss and resolve Pat Testing for the Air Compressor. Cllr Harris.

153/20 Signage Quad Bikes

Cllr Harris.

154/20 Correspondence

- a Email from resident regarding vandalism in the village.

155/20 Highways, Footpaths and Street Lighting

Councillor's to report any issues

Vote to exclude the press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

156/20 To resolve clerk's wages and expenses for December 2019