Welford • Hoe Benham • Easton **Welford Parish Council** Weston • Wickham • Halfway

Tuesday 7th September 2021

Councillors Burgoyne-Probyn, Ellard, Hunt (Chairman), Kynaston and Stanley are summoned to a meeting of Welford Parish Council on Wednesday 15th September 2021 at 7pm in Wickham Village Hall

AGENDA

1. Questions/comments from Members of the Public

Please advise the Clerk in advance of the meeting if you wish to speak.

- 2. To receive apologies for absence
- 3. To receive declarations of interest by Councillors regarding the agenda items below
- **4. Councillor Vacancy** To note the Council can fill the vacancy by co-option.
- 5. To confirm and sign the minutes of the ordinary meeting held on 7th July and the extraordinary meetings held on 22nd July and 4th August 2021 (enclosed)

6. Marsh Common

- 6.1 To consider the location of the second bench
- 6.2 To consider the contract with Tactical Facilities Management (to follow)

7. Public Rights of Way

- 7.1 To receive an update on the proposed Welford B4000 Footpath
- 7.2 To receive an update on maintenance work to Welford Footpath 16/1 near Marsh Common

8. Finance & Compliance

- 8.1 Orders for payment (enclosed)
- 8.2 Budget report (to follow)
- 8.3 To consider bringing payroll services inhouse
- 8.4 To consider providing a grant to WBDC library service (enclosed)

9. Receive Reports

- 9.1 District Councillors' Reports
- 9.2 Councillors' Reports
- 9.3 Clerk's Report

10. Planning Matters

To note the following applications:

21/02041/HOUSE Abbotstone, Lambourn Road, Weston – NO OBJECTIONS submitted 21/01439/HOUSE Halfway Manor House - GRANTED

11. Exclusion of press and public

- 11.1 To resolve to exclude the press and public under section 3(d) of the Council's Standing Orders (May 2018) due to the personally sensitive nature of the matter to be discussed
- 11.2 To consider actions to be taken following a negative report against the Parish Council which was made at a public meeting