

# WOOLMER GREEN PARISH COUNCIL

## To Members of the Council

**You are summoned to attend the Annual Meeting of the Council on  
Tuesday 10 May 2022 at 7.30 pm in the Village Hall, Hall Lane.**

### AGENDA

- 1.1 To elect a Chairman for 2022/23.
- 1.2 To receive the Chairman's Declaration of Acceptance of Office.
- 1.3 To elect a Vice-Chairman for 2022/23.
- 1.4 To receive the Vice-Chairman's Declaration of Acceptance of Office.
- 1.5 To receive apologies of absence.
- 1.6 To review Registers of Interest.
- 1.7 To appoint councillors to the following specific responsibilities:  
Village Hall, Hall Grounds, Finance, Planning, Environment, Transport,  
Allotment Liaison, Young People Liaison, Staffing Committee, Community
- 1.8 To review Council's policies & risk assessments.
- 1.9 To appoint an internal auditor for 2022/23.
- 1.10 To consider requests for dispensation and pecuniary & other interests on items on the agenda.
- 1.11 To receive petitions, comments and questions from the public.
- 1.12 To approve minutes of the Council Meeting on 8 March.
- 1.13 To note minutes of Annual Parish Meeting 26 April.
- 1.14 To receive reports on meetings attended by Councillors.
- 1.15 To receive correspondence.
- 1.16 **Planning** (Cllr Corke & Horton)
  - a) 6/2022/0787/OUTLINE Land adjacent to 52 London Road, Outline planning application for up to 25 residential dwellings (Class C3), with all matters reserved except layout and access.
  - b) 6/2022/0865/TPO Woolmer Green Pond New Road, 5 DAY NOTICE: G1 - Fell 1x Dead weeping willow and fell 1x fallen willow stem. No works to the last stem which is arched into the pond.
  - c) 6/2022/0298/HOUSE 18A London Road, Erection of part two storey side extension following conversion of existing car port.
  - d) 6/2022/0083/ADV The Chequers 16 London Road, Installation of 1 x non-illuminated fascia sign, 2 x non-illuminated signage boards, 2 x vinyl signs and 1 x internally illuminated freestanding sign. 1 x new lantern, 2 x upward facing led floodlights and 3 x downward facing led floodlights
  - e) To receive update on Local Plan Examination.
- 1.17 **Hall** (Cllr Pinney) & Grounds: (Cllr Dix)
  - a) To receive a report on the weekly playground inspection.
  - b) To discuss refurbishment of the ball skills court.
- 1.18 **Finance** (Cllr Hall)
  - a) To receive and approve the payments for March/April - circulated.
  - b) To receive and approve the accounts & bank reconciliation for March/April – circulated
  - c) To approve the Annual Governance Statement 2021/22
  - d) To approve the Accounting Statement 2021/22
  - e) To approve the date of the Period of for the Exercise of Public Rights.
  - f) To Approve the date the Notice is to be published on the Councils website
  - g) To approve payments by BACS & CHAPS for 2022/23.
  - h) To report bad debts for 2021/22.
  - i) To consider a payment to the internal auditor.
- 1.19 **Environment** (Cllr Horton) & Transport: (Cllr Gribble)
  - a) To discuss highways matters.
- 1.20 **Community** (Cllrs Corke & Pinney)
  - a) To receive a report on Wheels on Woolmer Green.
  - b) To consider payment to Woolmer Green Band for participating in PC events.
  - c) To receive update on Village Day.
- 1.21 To receive minutes of Staffing Committee Meeting.
- 1.22 To receive announcements. (*for information only*).
- 1.23 To agree date of next meeting – Parish Meeting Tuesday 14 June at 7.30pm.

Signed  
Clerk



Date: 5 May 2022