

## WHITCHURCH AND GANAREW GROUP PARISH COUNCIL

Dear Councillor

You are summoned to a meeting of Whitchurch and Ganarew Group Parish Council to be held on 11 December 2012 at 7pm at Whitchurch Memorial Hall.

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND HAVE THE OPPORTUNITY TO ADDRESS THE COUNCIL ON PARISH MATTERS.**

K Shilton Clerk 4 December 2012

### AGENDA

1. Open discussion for the public 10 minutes
  2. Apologies
  3. Declarations of Interest
  4. Minutes of the last meeting held on 13 November 2012 and the Finance Budget meeting held on 26 November 2012
  5. Action points from the minutes
  6. Reports from Chairman Ward Councillor appointed officers and working groups  
BOATS update from Ward Councillor  
Christmas arrangements update T Roberts  
Parish Plan update J Dixon
  7. Financial Matters  
Accounts status  
Payments  
Christmas gifts £108.40  
Christmas tree electrical power supply £564.38  
Chairman expenses £65.19  
Clerk expenses £29.64 and travel £19.48  
Clerk fee £1200.00  
Litter bins x2 £525.60  
N Power £29.19  
HALC training Council member £30.00  
Donations Christmas Tree lights received from T Roberts and J Smith-Milne each £237.50 with total £570.00
  8. Planning  
Whitchurch School S123152F mobile classroom and canopy  
Conversion of Marsden House S123144L 9 dwellings and 2 five bedroom homes  
2 Sandiway Villa S123262FH two story extension to front of house
  9. Co option of two Council members
  10. Training
  11. Correspondence including matters circulated prior to the meeting
  12. Items for the next agenda
- NEXT MEETING TO BE HELD ON 12 FEBRUARY 2013 AT 7PM AT WHITCHURCH MEMORIAL HALL**  
**NO MEETING WILL BE HELD IN JANUARY 2013 UNLESS THERE ARE URGENT BUSINESS MATTERS OR PLANNING MATTERS TO ATTEND**

