

West Hill Parish Council

Clerk to the Council: Anne Oliver

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28th December 2022

To Members of West Hill Parish Council

You are duly summoned to attend the next meeting of West Hill Parish Council to be held at 7.30pm on **WEDNESDAY** 4th January **2023** at the Village Hall.

Information for members of the public

1. Parish Council meetings are open to the public. Every agenda includes an item for public participation giving members of the public the opportunity to speak.
2. If you wish to comment on an item on this agenda (but don't wish to speak at the meeting) please submit this in writing by **12 noon Tuesday 3rd January 2023**.
3. Agendas and minutes of meeting are available on the Council's website.

Anne Oliver, Clerk to the Council

AGENDA – ORDINARY MEETING OF THE PARISH COUNCIL

Part A

Item (a)	Discussion and decisions (b)
23/010	Welcome and Chairman's announcements
23/011	Apologies. To receive apologies and approve reasons for absence.
23/012	Declarations of Interest <ol style="list-style-type: none"> a. Register of Interests: Councillors are reminded of the need to update their register of interests. b. To declare any personal interests in items on the agenda and their nature. To declare any disclosable pecuniary interests in items on the agenda and their nature. (Councillors with DPIs must leave the room for the relevant items).
23/013	Councillor Vacancy: To consider the co-option of a Councillor.
23/014	District and County Councillors' reports for information (items raised for decision will appear on the agenda for the next meeting)
23/015	Confidential/exempt items. In consideration of the Public Bodies (Admission to Meetings) Act 1960 (publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted): to agree any items to be dealt with after the public and press have been excluded. Proposed items, to be considered in Part B, if appropriate <ol style="list-style-type: none"> 1. 23/026 Seeking Resolution with a Resident
23/016	Minutes: To approve and sign the minutes of the Parish Council meeting on 6 th December 2022 previously circulated.
23/017	Planning Applications received 22/2533/MOUT Land North Of Oak Road West Hill EX11 1SJ Applicant Morrish Homes & Messrs Compton Stephenson Olliff & Sanders Outline application for the erection of 23no. dwellings with all matters reserved save for formation of vehicular and pedestrian access

23/018	Planning decisions received for information (*denotes WHPC differed) 22/2325/TRE 6 Hayes End West Hill: T1 and T2, Lawson cypress: Fell Status: Approved
23/019	Other Planning Matters: To note the confirmed TPO: 22/0013/TPO Lindridge, Elsdon Lane

WHPC Groups + Initiatives

23/020	WHPC Strategic Planning Group: <ol style="list-style-type: none"> 1. Emerging East Devon Local Plan: To consider the WHPC Consultee response to the public consultation. 2. Neighbourhood Plan: To receive a verbal update.
23/021	Village Hall Pedestrian Link: <ol style="list-style-type: none"> 1. To receive a verbal update on the Invitation to Tender 2. To consider arrangements for the next stage of the project.
23/022	Community Engagement Group: <ol style="list-style-type: none"> 1. To receive an update on the December drop-in session. 2. To confirm arrangements for the January 2023 WHPC newsletter.
23/023	Finance Working Group: <ol style="list-style-type: none"> 1. To approve the 2023-2024 budget proposal and precept demand (paper previously circulated) 2. To receive a verbal update for the appointment of an Internal Auditor 2022-2023

Other Matters

23/024	Clerks Report: <ol style="list-style-type: none"> 1. To confirm decisions taken under Delegated Powers 2. Action points from previous WHPC meetings 3. Matters arising 4. Resident Communications 5. Any urgent matters arising
23/025	VAS: To approve the January – June 2023 VAS transfer schedule.
23/026	Seeking Resolution with a Resident: To consider the outcome of the mediation process.
23/027	Police Matters: To receive the monthly West Hill crime stats: November 2022 if available (for information)
23/028	Financial matters: <ol style="list-style-type: none"> 1. To consider and approve the Schedule of Payments for WHPC 4th January 2023. 2. To receive if available: WHPC Finance Tracker, Bank reconciliation Nov/Dec 2022.
23/029	Councillor questions, reports and items for future agenda Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. <i>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</i>
23/030	Next meeting: To confirm arrangements for the next WHPC ordinary meeting Tuesday 7th February 2023 7.30pm at the Village Hall.

Part B - Confidential/exempt items. In consideration of the Public Bodies (Admission to Meetings) Act 1960 (publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted): to agree any items to be dealt with after the public and press have been excluded.

23/026	Seeking Resolution with a Resident: To consider the outcome of the mediation process.
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Signed: *Anne Oliver*, Clerk to the Council, 28th December 2022