NOTICE OF MEETING
THERE WILL BE A MEETING OF THE PARISH COUNCIL
ON THURSDAY 6th JUNE 2019 AT 7.15PM
AT THE SMALL VILLAGE HALL, WYE

Parish Council meetings are open. Members of the public and press are welcome to attend.

Any questions for councillors along with relevant documents for consideration by the Parish Council must be received by the Clerk in writing or by email, at least 3 clear working days prior to the date of the meeting.

Any member of the public who wishes to make representation to the council or who has any special requirements in respect of the meeting should contact the Clerk on 01223 812 459/ clerk@wyeparish.info

AGENDA

146/19 To note those present and to receive any apologies

147/19 To receive declarations of the existence and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI) from members concerning items on the agenda

148/19 Public Open Session (this item will last no longer than 15 minutes unless agreed by the Chairman)

149/19 To approve the Minutes of the previous meeting held on 9th May 2019

150/19 To receive an update regarding progress of actions and resolutions from the last meeting.

151/19 To receive any oral or written reports, and authorise any action

152/19 Finance
   a. To receive a verbal report of the Internal Audit meeting 4th June and authorise any actions
   b. To approve and sign the Statement of Internal Control
   c. To approve and sign the Annual Governance and Accountability Return
   d. To note the period for the exercise of public rights
   e. To approve adoption of GDPR policy documents and Risk Management register (as recommended by R&GP meeting of 23rd May 2019, 26/19Rd)
   f. To note the existing remit of Staffing Committee and consider proposals for extension
   g. To authorise Clerk and RFO’s attendance at - South East Regional Training Seminar; Allotment Workshop
   h. To note any income received.
   i. To review the expenditure list and authorise payments

153/19 PLANNING
   a. To consider planning applications (with deadlines for comment where applicable)
      i 19/00723/AS Acers, 8 Cherry Garden Lane, Wye, TN25 5AR. Extension to roof to include dormer windows and roof lights to front and rear; new porch and single storey rear extension. 16th June.
      ii 17/00655/AMND/AS Land at Luckley Field Site Wye 2 South of 128, Little Chequers, Wye. Removal of condition 40 (sustainable development) 17/00655/AS (Removal of Condition 11 on planning
permission 14/00195/AS to exclude herptile exclusion fencing from the site). Non material change

iii Tree applications: 19/00109/TC 37 Scotton Street, Wye, TN25 5BU. T1, T2, T3, T4 - All Hawthorn, to be pruned to a height of 3m.
19/00097/TC 7 Old Vicarage Gardens, Wye, TN25 5DG. T1 Sycamore - to crown reduce by half
19/00111/TC 47 Bridge Street, Wye, TN25 5ED. Total removal of Holly Tree, due to coverage of existing Crab Apple tree in the same location, which will remain.

iv To consider any applications received, but not listed above.

b. To note decided applications
i 19/00297/AS 3 Amage Road Cottages, Amage Road, Wye, TN25 5DB. Proposed rear two storey extension, enlargement of single storey front porch. Permitted.

ii 18/01303/CONA/AS Former Pig Research Unit, Amage Road, Wye. Discharge of conditions 10, 14 &; 15. Permitted.

iii 19/00029/CONA/AS Plot 1, Former Wye College Pig Unit, Amage Road, Wye. Discharge of conditions 5, 6, 7, 8, 11, 15 &; 16. Permitted.

iv 17/01449/AMND/AS 2 Upper Bridge Street, Wye, TN25 5AF. Revision to the addition of a third bollard (planning permission 17/01449/AS) (To encase, preserve and extend the original 'Steps Down' to The Wye Undercroft). Non material change. Amended plans approved.

v 18/01538/AMND/AS Holly Lodge, Amage Road, Wye, TN25 5DF. Non-material amendment to position and size of windows, roof lights and doors. Minor amendment to roof profile at valley gutter to main house. Non material change. Amended plans approved.

vi 19/00354/AS 2 Silks Farm Cottage, Amage Road, Wye, TN25 5DE. Single storey and one and a half storey side extension. Erection of single storey boiler barn outbuilding (revision/resubmission of planning permission 15/01472/AS). Permitted

vii 19/00029/AMND/AS Plot 1, Former Wye College Pig Unit, Amage Road, Wye. Revision to the increase in building length on planning permission 19/00029/AS (Demolition of Existing Former Agricultural Buildings and Erection of 1no. Dwelling with Associated Parking and Landscaping/Garden). Withdrawn by Applicant

viii Tree application: 19/00080/TC 20 Scotton Street, Wye, TN25 5BZ. Removal of large flowering Cherry tree. No objection raised.

c. Telereal Trillium (TT) sites
To receive a report on 19/00075/AS and 19/00572/AS 30 - 32 High Street and receive an update, and approve any action, regarding WYE3 Masterplan and other TT sites.

d. Planning appeals and enforcements
To hear any updates regarding outstanding planning matters and consider any actions required

154/19 Village matters
a. To agree parish council representative of Wye Almshouse Trust (bought forward from 9th May meeting)

b. To consider double yellow lines and parking options

155/19 To receive a report of the Annual Parish Meeting 1st June 2019, and authorise any actions

156/19 To hear any reports and agree any actions regarding ongoing tasks and projects

157/19 To receive any correspondence, and authorise any action

158/19 To hear & note items from Councillors for the next agenda or for information only
Note - no decisions can be taken on any item raised under this heading.
159/19 Date of next meeting
- Thursday 20th June 2019 at 19.15 R&GP committee in the Wesley Room
- Thursday 4th July at 19.15 Parish Council meeting in the Small Village Hall

160/19 Resolution
That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business because of the commercially sensitive nature of the business

161/19 To discuss any commercially or legally sensitive business relating to Telereal Trillium sites including WYE3 Masterplan and Wye College Buildings and authorise any actions

164/19 To agree parish council representative of Lady Joanna Thornhill School Foundation (bought forward from 9th May meeting) and authorise any actions

163/19 To consider any staffing matters and authorise any action

164/19 Close of meeting

Signed
D. Baines
Clerk to the Parish Council 30th May 2019

For inclusion with each agenda

DECLARATIONS OF INTEREST (DPI) and OTHER SIGNIFICANT INTEREST (OSI)

A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant dispensation has been granted. A member who declares an OSI will be able to speak on the item as a member of the public, but will be required to remove him/herself to the public gallery before the debate, and to leave the meeting for the vote.