AGENDA

165/19 To note those present and to receive any apologies

166/19 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
   Cllr Bartley: voluntary declaration as member of the Wye Village Design Group & Wye Heritage

167/19 Public Open Session (this item will last no longer than 15 minutes unless agreed by the Chairman)

168/19 To approve the Minutes of the previous meeting held on 6th June 2019

169/19 To receive an update regarding progress of actions and resolutions from the last meeting.

170/19 Finance
   a. To receive a report on financial matters from the RFO and authorise any actions
   b. To consider the Internal Auditor's advice regarding both structuring of the asset register and card payments for goods and services
   c. To note any income received.
   d. To review the expenditure list and authorise payments

171/19 PLANNING
   a. To receive notes from Planning Working Group, approve recommendations and authorise any actions
   b. To consider planning applications (with deadlines for comment where applicable)
      i. 19/00563/AS 7 Cherry Garden Crescent, Wye, TN25 5AS. Garage conversion to form utility /play room; removal of garage door and installation of new uPVC window and composite cladding. Comments by 28th June.
      ii. 19/00802/AS Owerri House, 28 Oxenturn Road, Wye, TN25 5BE. Proposed single storey rear extension. Comments by 4th July
      iii. 19/00692/AS 1 Spring Grove Barn, Harville Road, Wye, TN25 5EY. Lawful development certificate for existing shed, glass house, fruit cage, dog kennel & fencing. Comments by 6 July.
      iv. 19/00195/AS Sidelands, Little Olantigh Road, Wye. Demolition of the existing buildings (Use Class D1) and the construction of flexible office space (Use Class B1), a coffee shop (Use Class A3) and two residential dwellings alongside associated access, parking and landscaping works.
iv  Tree application: 19/00097/TC  7 Old Vicarage Gardens, Wye, TN25 5DG. Crown reduce sycamore by 1-2 metres from the top and any longer low laterals
v  To consider any applications received, but not listed above

c.  To note decided applications

i  19/00477/AS Former Pig Research Unit, Amage Road, Wye. Demolition of three buildings and slurry lagoon, the erection of a holiday let building, the conversion of one building to a single dwelling and the conversion of a building to a car port/garage with associated access, parking and landscaping works. Permitted

ii  19/00558/AS Wyncot, Wye Rd, Hastingleigh, TN25 5HE Front dormer roof alteration. Permitted

iii  19/00278/AS Withersdane Green Cottage, Wye, TN25 5DL. Demolition of garage and provision of a part single/part two storey extension to form an annexe. Permitted

iv  17/01108/CONA/AS Yew Trees, Scotton Street, Wye, TN25 5BZ. Discharge of conditions 3, 4 (a), (b), (c), (d), (e), (f) and (g). Consent granted.

v  Approved tree applications:

   i  19/00120/TC 6 Cherry Garden Lane, Wye, TN25 5AR . T1 Ash - to fell.

   ii  19/00086/TC 41 Scotton Street, Wye, TN25 5BU. T1 Horse Chestnut - Crown reduce by 2-3m Lift water shoots and lowest limb on the house side; T2 Holly - fell; and T3 Cypress – fell.

   iii  19/00085/TP 20 Bridge Street, Wye, TN25 5EA. T1 Willow. Reduce crown to previous pollard points

   iv  19/00128/TC New Flying Horse, Upper Bridge Street, Wye, TN25 5AN. Ash Tree - Fell

   v  Withdrawn by applicant: 19/00292/AS Land at Luckley Field Site Wye 2 South of 128, Little Chequers, Wye. Removal of condition 40 (Code for Sustainable Homes - 17/00655/AS)

vi  d.  Telereal Trillium (TT) sites

   To receive an update, and approve any action, regarding WYE3 Masterplan and other TT sites

e.  e.  Planning appeals and enforcements. To hear any updates and consider any actions required

172/19  Village matters & open spaces

   a.  To receive any notes from the Flood Working Group, to consider any recommendations and authorise any action

   b.  To consider any matters relating to recent double yellow lines and parking spaces

   c.  To consider outstanding matters relating to proposed extension to burial ground and authorise any action

   d.  To receive a report on land east of 42 Little Chequers, proposed for re-use as a sensory garden

173/19  To hear any reports and agree any actions regarding ongoing tasks and projects

Air quality monitoring project

174/19  To receive correspondence, and authorise any action

175/19  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.

176/19  Date of next meeting

   o  Thursday 4th July at 19.15 Parish Council meeting in the Small Village Hall

   o  Thursday 18th July at 19.15 R&GP committee in the Wesley Room

177/19  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.

178/19  To discuss any commercially or legally sensitive business relating to Telereal Trillium, including WYE3 Masterplan and Wye College Buildings and other sites and authorise any actions.
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.