NOTICE OF MEETING
THERE WILL BE A MEETING OF THE PARISH COUNCIL
on Wednesday 4th December 2019 at 7.15pm
at the Wesley Room, Methodist Hall, Wye

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

Any questions for councillors along with any 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/ or by email to clerk@wyeparishcouncil.gov.uk

AGENDA

276/19 To note those present and to receive any apologies

277/19 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

278/19 Public Open Session (this item will last no longer than 15 minutes unless agreed by the Chairman, with a maximum of three minutes allowed per speaker. Statements or questions shall not require a response at the meeting, nor start a debate, but the Chairman may direct that a written or oral response be given.

279/19 To approve the Minutes of the previous meeting held on Wednesday 6th November 2019

280/19 To receive an update regarding progress of actions and resolutions from the last meeting.

281/19 To receive any oral or written reports, and authorise any action

282/19 Finance and Governance
   a. To formally adopt a Site Visit Policy in respect of planning applications
   b. To note any income received.
   c. To review the expenditure list and authorise payments

283/19 PLANNING
   a. To consider advice and recommendations of the Planning Working Group, and authorise any actions
   b. To consider planning applications (deadlines for comment shown, where applicable)
      i 19/01623/AS, 19/01624/AS Little Olantigh, Upper Olantigh, Wye, TN25 5DH. Alterations to Foresters Cottage. Removal of chimney, new windows & rooflights, reinstatement of doors, changes to internal layout, bricking up of doors to porch. Roof & side extension, internal layout changes to garage/outbuilding, change to external facing materials (16th December)
      Tree applications: 19/00247/TC Wolfson House, Upper Bridge Street, Wye, TN25 5AN
   Yew Tree: Crown lift the tree by 3 metres from the base, this will remove overhang to path and road. No crown reduction in height but lateral spread will be pruned back by 2 metres all around and removal of dead wood.
      ii To consider applications bought forward from Resources & General Purposes 21st November
**28/19 To hear any reports and agree any actions regarding ongoing tasks and projects**

a. Wye Flyer: community mini-bus project
b. Wye Flood Working Group
c. Wye Breathes: Air Quality Monitoring project
d. Wye 2020 Highway Safety project
e. Wye Neighbourhood Plan review

**285/19 To receive correspondence, and authorise any action**

a. KALC Community Awards Scheme
b. Ashford Borough Council, VE Day commemorations
c. To note any correspondence received, but not listed above

**286/19 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.*

**287/19 Date of next meeting**

- Wednesday 18th December at 19.15 R&GP committee in the Wesley Room
- Wednesday 8th January at 19.15 Parish Council in the Wesley Room
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, legally or otherwise sensitive nature of the business

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

To consider any staffing matters

Close of meeting

Signed
D. Baines
Clerk to the Parish Council

28th November 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.