

# Agenda

## Parish Council Meeting

**Tuesday 1<sup>st</sup> September 2020 at 6.45pm**

**By video/audioconference**



**Wye  
with  
Hinxhill  
Parish  
Council**

**Parish Council meetings are open.** Members of the public and press are welcome to 'attend' this virtual meeting, either via an audio connection or by following the [WATCH THIS MEETING](#) link on the website version of this agenda at [www.wyeparishcouncil.gov.uk/agendas-and-minutes](http://www.wyeparishcouncil.gov.uk/agendas-and-minutes)

The Teams Live link will go to the public 'waiting room' which will be open from 6.30pm. (This is to enable attendees to establish their connections, before the meeting starts at 6.45pm).

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. 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.

2B Briar Close, Bramble Lane, Wye, TN25 5HB

01223 812 459

[clerk@wyeparishcouncil.gov.uk](mailto:clerk@wyeparishcouncil.gov.uk)

## AGENDA

<b>93/20</b>	<b>To note those present and to receive any apologies</b>
<b>94/20</b>	<b>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</b>
<b>95/20</b>	<b>Public Open Session</b> (this item will last no longer than 15 minutes unless agreed by the Chairman. If a member of the public has submitted a statement, this will be read out. Statements shall not require a response at the meeting, but the Chairman may direct that a written or oral response be given.
<b>96/20</b>	<b>To approve the Minutes of the Parish Council meeting held on 4 August 2020</b>
<b>97/20</b>	<b>To receive an update regarding progress of actions and resolutions from the last meeting</b>
<b>98/20</b>	<b>To receive any oral or written reports, and authorise any action</b>
<b>99/20</b>	<b>Finance and Governance</b>
a.	To note income received
b.	To review the expenditure list and authorise payments (Papers have been circulated to Councillors)
c.	To approve the revised Financial Regulations (Papers have been circulated to Councillors)
d.	To approve the revised Standing Orders (Papers have been circulated to Councillors)
e.	To approve the continuation of EDF energy contract from 1 October 2020 (Papers have been circulated to Councillors)

<b>100/20</b>	<b>PLANNING</b>
a.	<b>To consider planning applications</b> (deadlines for comment shown, where applicable)
i	<a href="#">20/00216/AS</a> Former Grain Barn, Silks Farm, Amage Road - Conversion of redundant grain drying barn to a single dwelling; removal of experimental drying silo concrete plinth and provision of new landscaping, fencing and associated access and parking. (Deadline 9 September 2020)  <a href="#">20/00528/AS</a> Former Pig Research Unit, Amage Road, Wye - Demolition of 2No. Existing Agricultural Buildings and Conversion of 1No. Remaining Building to 1No. Dwelling with Associated Access, Parking and Landscaping/Garden (Extension granted to 2 September 2020 - original deadline 1 September 2020)
ii	To consider any applications received, but not listed above. None received
b.	<b>To note decisions of Ashford Borough Council Planning Department</b> None received
c.	<b>To consider any tree applications</b> None received
d.	<b>Telereal Trillium (TT) sites</b> (i) To receive an update, and approve any action, regarding WYE3 Masterplan and other TT sites. (ii) To hear any updates or agree any actions regarding undecided planning applications:
e.	<b>Planning appeals and enforcements</b> To hear any updates regarding outstanding planning matters and consider any actions required
<b>101/20</b>	<b>To hear any reports and agree any actions regarding ongoing tasks and projects</b>
a.	To agree to provide insurance cover for Wye Christmas Street Party
b.	To agree annual play area inspection to take place in October 2020
c.	To receive the Accessibility Statement (Papers have been circulated to Councillors)
d.	To hear an update regarding the Flood Working Group and approve the Flood Action Plan (Papers have been circulated to Councillors)
<b>102/20</b>	<b>To receive correspondence, and authorise any action</b>
a.	To note any correspondence received, but not listed above
<b>103/20</b>	<b>To hear &amp; note items from Councillors for the next agenda or for information only</b> <i>Note - no decisions can be taken on any item raised under this heading.</i>
<b>104/20</b>	<b>Dates of next meetings, to be held by video/audioconference</b>
	<ul style="list-style-type: none"> <li>○ Tuesday 15<sup>th</sup> September at 18.45 Extraordinary General Meeting of the Parish Council</li> <li>○ Tuesday 6<sup>th</sup> October at 18.45 Parish Council Meeting</li> </ul>
<b>105/20</b>	<b>Resolution.</b> 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.

<b>106/20</b>	To discuss any commercially or legally sensitive business relating to Telereal Trillium sites including WYE3 Masterplan and Wye College Buildings, any other land or buildings and authorise any actions.  S.106 project list
<b>107/20</b>	Staffing
<b>108/20</b>	<b>Close of meeting</b>

Signed

*K. Stephens.*

Clerk to the Parish Council

date 25 August 2020

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.