

Woodchurch Parish Council

I hereby give you notice of a **Committee Meeting of the Whole Parish Council** will be held in the Memorial Hall Annexe on **19th September 2024 at 7.00 pm**

All members of the Committee are hereby summoned to attend for the purposes of considering and resolving upon the business to be transacted at the meeting as set out below.



Ian Philo (Parish Clerk and RFO)
14th September 2024

1. Appontment of Chairperson

To Appoint a Chairperson to the Committee of The Whole Council.

2. Apologies for Absence

To receive and approve apologies for absence.

3. Declarations of Interest

To hear declarations of interest on this agenda, relating to:

3.1. Disclosable Pecuniary Interests

Under Localism Act 2011 relating to items on this agenda, the nature as well as the existence of any such interests must be declared.

3.2. Other Significant Interests

Under the Code of Conduct for members relating to items on this agenda, the nature as well as the existence of any such interests must be declared.

3.3. Other Interests

Not required to be disclosed under 2.1 or 2.2, but stated for transparency reasons alone, such as membership of other bodies who may be affected by decisions on agenda items or where Councillors themselves or their family or close associates may be affected by such decisions.

4. Minutes of the Previous Meeting

To agree the minutes of the meeting held on 15th August 2024.

The Meeting will be adjourned for Public Participation: There will be 15 minutes of the meeting to hear public questions and comments on items only on the agenda, and members have 3 minutes to speak.

The meeting will be reconvened.

5. Co-option of Prospective Councillors

To discuss the candidates an to agree recommendations to be put to the Full Council

Woodchurch Parish Council

at the 26th September Meeting.

6. Village Plan

Updates and Action Points:

6.1. Resilience Plan

Update on flooding mitigation along Appledore Road.

Identify the key roles required and advertise for personnel to fill the roles, and identify the role of the Hub.

6.2. Wider Connectivity

Consider how the Council can influence an improvement of mobile connectivity across the village.

6.3. Village Youth Engagement

Update on methods to engage younger residents and possibility of Paish Youth Council.

6.4. Traffic Management

Update on traffic management around the village.

6.5. Alternative Options to CCTV

Feedback from contact with Peter New on alternative methods to CCTV.

6.6. Hub Power Upgrade and WC Refurb.

Update on progress.

6.7. Allotments, update.

6.8. Windmill

Update, if any.

7. Correspondence..

8. Items for Information or Agenda for Next Meeting.

(To receive items of information from members and/or for inclusion on the next agenda.)

9. Date and Venue of Next Meeting

Agree a date and venue for the next meeting.