

East Woodhay Parish Council

Councillors are Summoned to a Full Council Meeting to be held on: 28 April 2025, 19:15, East Woodhay Village Hall

AGENDA

- **1.** Apologies for Absence To be sent to the Clerk prior to meeting
- 2. Declarations of Interest To be sent to the Clerk prior to meeting
- **3.** To approve Minutes of meeting held on 31 March 2025 *Available on the website*
- 4. Actions arising from meeting held on 31 March 2025 As shown below
- 5. Public Participation As per Standing Orders
- 6. Borough and County Councillor Reports Verbal update from Cllr Sam Carr
- 7. Annual Meeting and Annual Parish Meeting Further actions and updates for Annual Parish Meeting To include recruitment of new councillors
- 8. Planning Update: To confirm application responses in Planning Minutes on website
- **9.** Amenities Update Most recent Minutes on website Approval sought for drainage improvement in parish field (Cllr Rand)
- **10. Highways update** *Highways report and Log by Cllr Dick circulated to councillors in advance*
- **11. Finance:** Accounts for payment, circulated in advance by the Clerk Finance Committee Minutes are available on the website
- 12. Penguin Library BookShare- consideration for EW Please see: <u>https://www.penguin.co.uk/discover/campaigns/90-little-book-</u> <u>stops?fbclid=IwY2xjawJ0fCJIeHRuA2FlbQIxMQBicmlkETBrb2pYT2xNQ2p60ERWZk90AR6leenGtVQZZH2KlyDvG5LQN1mLI4</u> <u>a-VqHFfmdQQq6qiz8Lh7qxfw79aWFoog_aem_QASKNIoXBZ2NPKL3Kh_XJA</u>
- 13. Items to carry forward to next meeting

Signed: Amy White (Clerk to the Council)

Date: 23 April 2025

Actions from Meeting on 31 March 2025

Item	Action	Owner
96/24	Cllr Carr to investigate how CIL allocation operates for education (our schools) and highways for Watermill Bridge development.	Cllr Carr
97/24	 All councillors to consider how to, and action, support for the APM (e.g. Cllr Blakeway to liaise with Susan Simmonds from Hampshire and Isle of Wight Wildlife Trust, Cllr Titcomb to liaise with cubs/scouts). Cllr Hurst to provide information to Cllr Blakeway to email to any attendees/volunteers. Amenities Committee to lead set up of the biodiversity stand. Cllr Titcomb and Cllr Dick to liaise on the production of a handout on the parish council, to cover actions for the last 12 months, to be used on stands for the APM and fetes over the summer. 	All ClIrs ClIr Hurst Amenities Committee ClIr Titcomb/ ClIr Dick
98/24	Clerk to add Email Policy and Cybersecurity policy to the website and add to policy review schedule.	Clerk
101/24	Cllr Dick to send the Highways report to Paul Davies, head of the WH junior and infant schools for a future discussion.	Cllr Dick