

**Witham on the Hill Parish Council**  
**Minutes of the Meeting of Witham on the Hill Parish Council (Min**  
**19-07) 16<sup>th</sup> March 2020 at 7.00 p.m. in St Andrew's Parish Hall**

**Present:** Cllrs: Charles Henriques (Chair), Andrew Greenwood, L O'Hara J Kirkwood, and Sue Pennant-Jones  
**Residents:**  
**Others:** Bernard Champness – Clerk, County Cllr B Adams.

|             |   |
|-------------|---|
|             | <b>Open Forum</b>   |
|             | There were no residents present and the meeting was opened at 19.00.  |
| <b>74.</b>  | <b>Apologies for absence, acceptance of Apologies</b>   |
| <b>74.1</b> | Apologies were received from <b>Resolved:</b> that the apologies be accepted.   |
| <b>75.</b>  | <b>Declaration of Interest –</b> To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item |
| <b>75.1</b> | No one declared an interest in any item on the agenda.  |
| <b>76.</b>  | <b>Minutes of the meeting of the Parish Council held on the 20<sup>th</sup> January 2020 (19-06)</b>  |
| <b>76.1</b> | <b>Resolved:</b> That the minutes of the 20 <sup>th</sup> January 2020 were signed by the Chair as a correct record.  |
| <b>77.</b>  | <b>Matters to report on the minutes of the 20<sup>th</sup> January 2020 – restricted to items not listed elsewhere in the agenda</b>  |
| <b>77.1</b> |   |
| <b>64.2</b> |   |
| <b>64.3</b> |   |
| <b>64.4</b> |   |
| <b>64.5</b> |   |
| <b>64.6</b> |   |
| <b>78.</b>  | <b>To receive a report from the County and District Councillors on matters relating to Witham on the Hill.</b>  |
| <b>78.1</b> | Cllr Bob Adams reported the following: <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul>  |

|            |   |   |
|------------|---|---|
|            | <b>78.2</b>   | Cllr Benn reported the following:<br>•                                    |
| <b>79.</b> | <b>Clerks Report and correspondence received</b>  |   |
|            | <b>79.1</b>   | A report of the correspondence received by the Clerk was circulated.<br>• |
| <b>80.</b> | <b>Planning applications – to approve the following planning applications received.</b>   |   |
|            | <b>80.1</b>   |   |
|            | <b>67.2</b>   |   |
| <b>81.</b> | <b>To discuss and agree a date for the Annual Parish Meeting and whether we invite a speaker or speakers to attend and agree a date for the Annual Meeting of the Parish Council</b>  |   |
|            | <b>81.1</b>   |   |
| <b>82.</b> | <b>To receive an update on the A6121 crossroads</b>   |   |
|            | <b>82.1</b>   |   |
| <b>83.</b> | <b>To receive an update on the Stocks and Bywells.</b>  |   |
|            | <b>83.1</b>   |   |
| <b>84.</b> | <b>To discuss the matter of a defibrillator for the village</b>   |   |
|            | <b>84.1</b>   |   |
| <b>85.</b> | <b>To receive an update on the VAT being reclaimed</b>  |   |
|            | <b>85.1</b>   |   |
| <b>86.</b> | <b>To confirm Expenditure and to receive an up to date report on the finances.</b><br>£194.28 – B M Champness (salary for January, February and March)<br>£129.60 – HMRC (PAYE & NI)<br>£98.00 – St Andrews (fees for hire of Village Hall)<br>[ ] denotes those payments paid between meetings, which have been approved by the Chairperson and Vice Chairperson of the Parish Council or at a previous meeting but not listed<br><b>Payments made by Direct Debit - £</b> |   |
|            | <b>86 1</b>   | Resolved that the above payments be made                                  |
| <b>87.</b> | Any other business – <i>Reminder – by law no decision can be made under this item only information exchanged.</i>   |   |
|            | <b>87.1</b>   | There being no other business the meeting was formally closed at 20.07    |
| <b>88.</b> | The date of the next Parish Council meeting – to be held on <b>Monday 18<sup>th</sup> May 2020</b> at 7.00 p.m. at St Andrew's Parish Hall, Witham on the Hill.   |   |

