## WICK PARISH COUNCIL

## PARISH COUNCIL MEETING - WEDNESDAY JANUARY 18TH 2017 AT WICK CLUB AT 7.30P.M.

## **AGENDA**

1.	Apologies.	
2.	Declaration of member's interest.	
3.	Approval of Minutes of Parish Council Meeting held on 17 <sup>th</sup> November 2016	
4.	<ul> <li>Matters Arising.</li> <li>Footway Issues / Highway Issues – update</li> <li>Increase size of PC – Nothing to report</li> <li>Village Welcome Pack – Update</li> </ul>	JW LY
5.	District Councillor's Report	ME
6.	County Councillor's Report.	AH
7.	Flood Alleviation Committee Report	DS
8.	Grass Cutting – to discuss quotes	LY
9.	Disabled Access – Update	DS
10.	<ul> <li>Broadband – to discuss:</li> <li>Recent discussion with BT Open Reach</li> <li>Funding Options</li> </ul>	LR/JW
11.	Neighbourhood Watch Report.	LR
12.	Transparency Code – Funding for IT	LY
13.	Playground Report – Report (if any)	RK
14.	<ul> <li>Finance</li> <li>Account Balances/Activity circulated to councillors</li> <li>Payments for approval/made since last meeting:</li> </ul>	LY
	Parish Council A/C	
	L Yapp 785 221.00 S Gwilliam 786 132.00	
	Playground A/C - None	
	Budget / Precept Requirements	ALL
15.	Planning Report - Nothing to report	LY
16.	Footpath Officer Report	DS
17.	Any other business / questions	
	Hi Vis Vests	DS
18.	Date of next meeting - Wednesday 15 <sup>th</sup> March	