

Wickhamford Parish Council

Clerk to the Council, Andrea Evans, Ty Gwyn, Church Street, Offenham, WR11 8RW
Telephone 01386 760332 email: wickhamfordpc@gmail.com
Website

To Wickhamford Parish Councillors:

You are duly summoned to attend the Wickhamford Parish Council meeting at Wickhamford Memorial Hall on the 8th January 2020 at 7.00pm.

Agenda

- 1. **Apologies.**
To receive apologies and to approve the reason for absence
- 2. **Declaration of Interest.**
 - a. Councillors are reminded of the need to update their register of interests.
 - b. To declare any personal interests in items on the agenda and their nature.
 - c. To declare any prejudicial interests in items on the agenda and their (Councillor/
Councillors with pecuniary interests must leave the room for the relevant item(s)).
- 3. **To adjourn the meeting for the Public Session.**
Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman.

This period is not part of the formal meeting; brief notes will be appended to the Minutes as an aide memoire. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during the Public Session subject to the Councillor leaving the room in the event of an exchange on the issue between the Public and the Parish Council during this period.

Councillors are reminded that **only** items on the Agenda can be discussed during the meeting.

Councillors are also reminded that they are **not** allowed to use the Public Session to raise their own item(s). These must either be on the Agenda or the Clerk must be requested to add the item(s) to the next meeting Agenda.

- 4. **Review of minutes from the previous meeting.**

To consider the approval of the minutes of the last meeting of the Council.

- **5. Matters arising from the previous meeting**

- **6. District Council/County Council.**

a. District / County Councillors Report.

- **7. Police Officers Report.**

a. To note response received from John Campion's office regarding speeding.

- **8. Items for Consideration.**

- a. To consider uses for section 106 at Recreation Ground.
- b. To consider the removal of bush on Coombsfield Road owned by Rooftop.
- c. Verges around Sandy's junction and bus stop. JN.
- d. DMMO application update.

- **9. Parish Council**

- a. To note and approve 'Elected member code of conduct'
- b. To receive an update regarding EA and to consider latest flooding issues. JN.
- c. To receive an update on hall progress. JP.
- d. To note update on mobile post office service.

- **10. Correspondence.**

To receive an update on action taken by clerk since meeting of 13th November 2019 as detailed on attached sheet.

- **11. Planning.**

- a.** To consider/note the following applications:

a	<p>Case No: W/19/01940/FUL</p> <p>Location: The Brambles, Wickhamford Lane, Wickhamford</p> <p>Proposal: Change of position of dwelling within the plot</p> <p>Parish Council Decision: No further comments.</p> <p>Wychavon Decision:</p>
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- b.** To note the following decisions:

a	<p>Case No: W/19/01940/FUL</p> <p>Location: The Finnick, 48 Pitchers Hill, Wickhamford</p> <p>Proposal: Proposed extension to existing annex.</p> <p>Parish Council Decision: No comments.</p> <p>Wychavon Decision: Approved.</p>
a	<p>Case No: W/19/02177/CU</p> <p>Location: Knowle Hill Plant Centre, Knowle Hill, Evesham.</p> <p>Proposal: Retrospective planning application for change of use from horticulture to garden centre (A1 retail).</p> <p>Parish Council Decision: No comments.</p> <p>Wychavon Decision: Approved.</p>

12. Finance:

- a. To RESOLVE to approve the list of cheques to be drawn this month and to ratify payments already made.

FINANCIAL STATEMENT AND CHEQUES TO BE DRAWN						
Wickhamford Parish Council		30th November 2019	B/F		01.04.19	
					91028.20	
Deposit Account 309089 53702068		10000.00	INTEREST		35.69	
Fixed Deposit		50000.00				
Current Account No 309089 37665860		3758.27	CREDIT		5999.51	
Deposit Account 309089 39325168		11535.69	PRECEPT		10500.00	
		75293.96	TOTAL		107563.40	
LESS						
AS LIST		75293.96				
Cheque No.			PAYMENT		32269.44	
					75293.96	
	outstanding				-	
Credits					-	
						0.00

Payments to be made				NET	VAT	GROSS
Date	Name	Product	Chq			
09.12.19	Andrea Evans	Salary	BACS	206.20	0.00	206.20
09.12.19	HMRC	Tax & NI	140	51.40	0.00	51.40
09.12.19	M Parkinson	Lengthsman	141	98.00	19.60	117.60
09.12.19	Andy Tyrrell	noticeboards	142	25.00	0.00	25.00
09.12.19	Andrea Evans	Expenses	BACS	17.99	0.00	17.99
09.12.19	Andrea Evans	Postages	143	7.76	0.00	7.76
15.12.19	Smartcut	hedges	BACS	165.00	33.00	198.00
				Total		£623.95

- b. To consider and agree precept 2020/21.
- c. To note invoice received for churchyard mowing for 2019 and to consider a donation for 2020.
- d. To note a fixed Deposit Account for Community Fund and instant access savings account for precept funds.
- **13. Lengthsman Duties:**
 - a. To note up to date position regarding lengthsman.
 - b. To agree tasks required.
 - **14. Items for the next Agenda**
 - **15. To confirm the date of the next meeting as the 11th March 2020.**

Items for the next Agenda must be received 7 days prior to the next meeting.

Andrea Evans
Clerk to Wickhamford Parish Council