

Wickhamford Parish Council

Clerk to the Council, Mike Smith, 12 Pitchers Hill, Wickhamford, WR11 7RT

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To Wickhamford Parish Councillors:

You are duly summoned to attend the Wickhamford Parish Council meeting at Wickhamford Memorial Hall on the 9th September 2015 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 nature.
(Councillors with prejudicial 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 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.

Members of the public may not take part in the Parish Council meeting itself.

- 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 / County Councillors Report.
- 7. Police Officers Report.
- 8. Sandys Avenue Development Update. (UN & Clerk)
- 9. Swings & Play Area. (UN)
- 10. A44 Speeding. (RG)
- 11. U8's Football Team (TW)
- 12. Pact (UN)
- 13. Children's Safety in the Village (TW)
- 14. Correspondence
 - VSIGNS have completed the alteration to the Playing Field sign.
 - Contacted Smart Cut re fencing maintenance
 - Contacted Zurich re fence insurance upgrade
 - The Post Box in Manor Road has been re-sited
 - Fence maintenance completed with return springs fitted on the small gates
 - Chairman, myself and 2 residents attended planning committee hearing for the Sandys Avenue development
 - The Football Kit for the U 8's team has now been delivered
 - Emailed Royal Mail re removing the old post and plate from the old post box
- 15. Plans for review. (if applicable).
 - Plans reviewed,
 - W/15/02085/OU, Windward House, Murcot Turn
 - Objections uploaded to WDC planning portal, also contacted WDC regarding the previous planning approval not built to plan.
 - W/15/01935/PN, 6 Pitchers Hill
 - Objections uploaded to WDC planning portal

- 16. Finance.

Balance sheets made available for Councillor's.

Cheque(s) already signed,

Pendle, Wickhamford under 8's Football Kit, £175.96

Zurich, Upgrade of Insurance to include Fencing, £58.79

S. Osborne, Church Mowing x 5, £150.00

Cheque(s) to be signed,

Smart Cut, Grasscutting (Jun / Jul / Aug), £936.00

G. Evans, Lengthsman (Jul / Aug), £288.00

M. Smith, Newsletter + Mileage & Parking, £46.00

HMRC, 2nd Quarter Tax, £163.80

M. Parkinson, VAS Changeover, £90.00

J. Newbury, Play Area Materials, £14.28

Playdale, Deposit for new Springers for Play Area. £767.40

S. Osborne, Church Mowing x 4, £120.00

Receipts,

Wickhamford Sports Club, Half Yearly Rental, £425.00

Wickhamford Sports Club, Playing Field Hire, £100.00

HMRC, VAT Rebate, £604.02

WCC, Lengthsman Reimbursement (Jun), £144.00

Simply Stone, Memorial, £50.00

- **Items for the next Agenda**

- 17. To confirm the date of the next meeting as 11th November 2015

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

Mike Smith

Clerk to Wickhamford Parish Council