

Wickhamford Parish Council

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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 8th March 2017 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.
nature
 - 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 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 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 / County Councillors Report.
- 7. Police Officers Report.
- 8. Big Lunch (TW)
- 9. Community Fund

- 10. Newsletter Delivery
- 11. Smartwater Update (JN)
- 12. Sports Club / Playing Field (JN)
- 13. Vehicle Exhaust Pollution (Clerk)
- 14. Golden Lane (JN)
- 15. Post Box Update (Clerk)
- 16. Footpaths (TW)
- 17. Village Gates
- 18. Cemetery
- 19. Correspondence.
 - Email sent to Sports Club confirming their request for events on the Playing Field and the relevant costs 26/01
 - Email sent to S. Thomson for advice on the need for a public meeting re the Smartwater Project (item 11)
 - Email received from a resident re vehicle exhaust pollution (Item 13)
 - Letter sent to Wickhamford PCC advising them of our contribution towards their mowing costs and their roof repairs
 - Email received from L. Eyre regarding a complaint from a Rooftop resident re their imminent new neighbours. Rooftop have responded
 - Email received from WDC notifying that our (New Homes Bonus) is now £1,350.00
 - Conformation received from WDC re submission for 2017/2018 precept
 - Complaints received regarding the works being carried out in Golden Lane (Item14).
 - Telephone call from, (P. Burch) our internal auditor, that he will no longer be carrying out audits due to ill health
 - Complaint received from a resident via WDC regarding trees bordering his property and causing a nuisance to his property (Item12)
 - Email received from a resident concerned that the parking article in the newsletter was personal. They were assured it was not
 - Email received from Rooftop Housing re the issue regarding the planting of conifers on a high pressure gas main by the owner of the Sandys Arms on Rooftop property
 - Email received from Chairman regarding signage of footpaths (Item16)
 - Email received from Royal Mail regarding post box on Pitchers Hill (Item15)
 - Notified WDC of broken down trees in the village ref (s) 285781 & 285782
 - Letter received from Wickhamford PCC thanking the Parish Council for their decision to donate monies towards their mowing cost and the roof repairs.
 - Emailed WDC re damaged Drain Cover in Manor Road ref.285639
 - Contacted the Stonemason reference the cost of repairing a broken headstone. (Item 18)
- 20. Plans Reviewed,
 - W/02738, Dogs Trust. Approved by WDC
 - W/02758, Dogs Trust. Approved by WDC

- 21 Finance.
Balance sheets made available for Councillor's.

Cheques to be signed,

M. Parkinson, VAS Changeover £90.00
Wickhamford PCC, Donation £500.00
HMRC, 4th Quarter Tax £163.80
M. Smith, Ink + Paper £25.98
Memorial Hall, Hall Hire £135.00

Receipts,

Merstow Green, Interment £100.00
Tomlins, Burial + Plot £425.00

- **Items for the next Agenda**
- 22. To confirm the date of the next meeting as the 10th May 2017 which will be preceded by the Annual Statutory Meeting.

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

Mike Smith

Clerk to Wickhamford Parish Council