

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 18th January 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.
 - 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. Vice Chairman Position (TW)
- 9. Church Mowing (Clerk)
- 10. Defibrillator (DH)
- 11. Playing Field / Sports Club (Clerk / JN)
- 12. Community Benefit Fund
- 13. Planning Sub-Committee (TW)
- 14. Newsletter (Clerk)
- 15. Smartwater Update (Clerk)
- 16. Correspondence.
 - Contacted VSigns regarding a cost for the signage for the Playing Field, signs ordered
 - Contacted WDC re the Smartwater Project
 - Email sent to WDC requesting a quotation for a new "Dog Waste Bin" and the charges for emptying.
 - Letter sent to J. Campion, the Police & Crime Prevention Officer on the 14th November, re speeding in the village.
 - Meeting arranged with S. Thompson from WDC, 10th January to progress the Smartwater Project (Item 15)
 - Contacted WCC Highways for the third time re the drainage issue in Manor Road / Golden Met with WDC re the siting of the new Dog Waste Bin on the Playing Field as requested by a resident and the Sports Club.
 - Contacted Royal Mail again re the sealed post box on Pitchers Hill, also emailed L. Eyre
 - Complaints received again from residents re non delivery of newsletters (Item 14)
 - Email sent to all Councillors re the above item
 - Letter received from Wickhamford PCC re mowing in the churchyard (Item 9)
 - Contacted WDC re the S106 monies allocated to the PC reference the Rooftop development at Sandy's Avenue
 - Complaints still being received from residents regarding neighbours with noisy / uncontrollable dogs.
 - Two complaints received from residents in Washington Road regarding a "Camper Van" being parked there by a non-resident of the village.
 - Precept documents received from WDC for 2017/2018 precept request
 - A report of an abandoned burnt motor vehicle in the bus layby near Murcot Turn received from a Councillor has been reported to the police.

Notification from the police that the vehicle had now been removed on the 5th December
Met with Sports Club 9th December as per their request (Item 11)

Telephone call received from a resident regarding a wreath being stolen from a grave in the cemetery and a report of others stolen.

Half yearly rent request sent to the Sports Club 31/12, for payment due on 05/01/17

- 17. Plans reviewed

Dogs Trust, W/16/02738

“No Objections£” logged on WDC planning portal

Dogs Trust, W/16/02758

Objections logged on WDC portal

- 18. Finance.

a) Balance sheets made available for Councillors.

b) Budget for 2017/2018 presented to Councillors

c) Precept for 2017/2018 to be agreed

Cheques to be signed,

Grant Thornton, External Audit £180.00

HMRC, 3rd Quarter Tax £163.80

V Signs, Playing Field Signs £295.00

WDC, Dog Bin + First Year Cleanse £614.19

Luke Slade, Cemetery Hedge Cutting £72.00

M. Smith, Ink/Pages + Paper “21.00

Receipts,

WCC. Lengthsperson (Sep/Oct) £90.00

- **Items for the next Agenda**

- 19. To confirm the date of the next meeting as the 8th March 2017

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

Mike Smith

Clerk to Wickhamford Parish Council