

# 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 11<sup>th</sup> January 2012 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. 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. To consider the grasscutting tenders received
- 9. Play area.
  - a) Motion to accept the increased rental charge.
  - b) To discuss details required on sign.
  - c) To decide upon further quotations for equipment.
- 10. Update on the Olympic Torch.
- 11. The "Big Lunch".
- 12. To discuss the way forward for a Parish Plan, which is required to be led by the Parishioners.
- 13. Motion to disband the old website with a view to using the WDC site.
- 14. Update of further discussions with WDC regarding the Sports Field.
- 15. Dog Bins.
- 16. New Homes Bonus update.
- 16. Finance.
  - Balance sheets available for Councillors.
  - Cheques to be signed,
  - Smart Cut, Grasscutting (Oct)
  - HMRC, 3<sup>rd</sup> Quarter Tax
- Items for the next Agenda

- To confirm the date of the next meeting as 8<sup>th</sup> February 2012
- Items for the next Agenda must be received 7 days prior to the above date.

Mike Smith

Clerk to Wickhamford Parish Council