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 9th July 2014 at 7.00pm.

Agenda

• 1. <u>Apologies.</u>

To receive apologies and to approve the reason for absence

• 2. <u>Declaration of Interest.</u>

- 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. <u>To adjourn the meeting for the Public Session</u>.

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 <u>only</u> items on the Agenda can be discussed during the meeting. Councillors are also reminded that they are <u>not</u> 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. <u>Review of minutes from the previous meeting.</u>

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

• 5. Matters arising from the previous meeting

Quote for 1 x Dog Bin + 1 year emptying service £553.00 Cost of Churchyard Grasscutting, £30.00 per cut. This has now begun and the Vicar has been notified. Met with M Gwynne (Footpath Warden) walked 524 and discussed the various issues re other footpaths and signage. Met with Rooftop Housing and our PC to try and resolve the parking issues with the emphasis on the footpath parking on the A44

- 6. District / County Councillors Report.
- 7. Police Officers Report.
- 8. Cemetery Charges
- 9. Meetings Review
- 10. Road Repairs (Drysdale Close)
- 11. Big Lunch Monies
- 12. Youth Club Items
- 13. Funding from INRG
- 14. Sandbags & Bins
- 15. Lease Update.
- 16. Green Space at Pitchers Hill
- 17. Plans for review. (if applicable).
- 18. Finance.
 Balance sheets made available for Councillor's.

Cheques already signed, WDC, Playing Field Lease £25,000.00

Cheques to be signed, Smart Cut, Grasscutting (May x 2) R. Langdon, Lengthsman (May / Jun) M. Smith, Office Rental / Computer etc. + Newsletter + Flowers Grant Thornton, External Audit HMRC, 1st Quarter Tax S. Osborne, Grasscutting Church (x2) Land Registry, Registry of Playing Field

Receipts, HMRC, VAT Re-imbursement £602.83 M. Grinnell, Internment £105.00 WCC, Lengthsman Reimbursement (Apr) £144.00

• Items for the next Agenda

• 19. To confirm the date of the next meeting as 10th September 2014

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

Mike Smith

Clerk to Wickhamford Parish Council