

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 13th January 2016 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. Lengthsman (UN).
- 9. Sports Club, Event Application
- 10. Play Area Equipment Update / Funding
- 11. Rooftop Community Fund Update
- 12. Lorries parked in Washington Road.
- 13. Flooding (UN)
- 14. Styles Nursery / Garden Centre (RG)
- 15. Correspondence.
 - Emailed booking form for Playing Field to Sports Club
 - Emailed a letter to J. Edwards (WDC Planning) re their non-response to our submission of queries as requested.
 - Written to Smart Cut offering the contract for grasscutting for 2016/2017 season and await any price increase.
 - Again submitted our questions re the Solar Farm direct to the case officer Gavin Greenhow on Sunday 29/11/15 as requested by tele-con (23/11/15)
 - Response sent re email received from a resident regarding Lorries parked in Washington Road.
- 16. Plans Reviewed,
 - APP/W/1840/02085/OU, Windward House Murcot
 - Comments sent to Inspectorate regarding the appeal.
 - W/15/02449, Wickham Farm, Wickhamford
 - Further comments lodged on WDC website and forwarded to G. Greenhow, Case Officer at WDC planning as requested

- 17. Finance.

Balance sheets made available for Councillor's.

Precept request of £10,000.00 for 2016/2017 forwarded to WDC

New Audit Regulations for 2017 onwards

Completed form for additional signature on bank account mailed to Santander 30/11/15 awaiting confirmation.

Grant form completed and returned re a funding opportunity from Tesco for the Play Area.

Cheques to be signed,

Wickhamford Memorial Hall, Hall Hire x 3 £45.00

Wickhamford Memorial Hall, Yearly Hall Hire for 2016 £90.00

HMRC, 3rd Quarter Tax £163.80

M. Smith, Newsletter (Nov) £30.00

L. Slade, Hedge Cutting £84.00

Receipts,

Tomlins, Plot + Ashes Interment £120.00

- **Items for the next Agenda**

- 18. To confirm the date of the next meeting as 9th March 2016

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

Mike Smith

Clerk to Wickhamford Parish Council