

You are summoned to a meeting of Wicklewood Parish Council which will be held at Wicklewood Village Hall on **Monday 5th February 2018 at 7.45pm.**

Anne Panella

Parish Clerk
29th January 2018

A G E N D A

- 1 **WELCOME AND APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **PUBLIC FORUM**
- 4 **APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 8th JANUARY 2018**
- 5 **MATTERS ARISING not included within the Agenda**

6 **CORRESPONDENCE**

| | | |
|-----|---|--|
| 6.1 | NAO | Update on new format of annual Governance and Accountability Return |
| 6.2 | Greater Norwich Local Plan Consultation | 20 roadshows during period of consultation (8 th Jan – 15 th March) on future housing growth in Broadland, Norwich City and South Norfolk. See www.gnlp.org.uk for dates and venues |
| 6.3 | CPRE | Pledge to see existing housing sites built on before allocation of new sites |
| 6.4 | Norfolk County Council | Norwich Western Link: Member Working Group seeking support and/or comments on this project. Public Consultation on strategic objectives during Spring 2018. norwichwesternlink@norfolk.gov.uk |
| 6.5 | Footpath along High Street | Highway Engineer will visit site to measure and provide estimate. Footpaths are no longer funded by NCC but from external funding or Parish Partnership (50/50). |

7 **ACCOUNTS FOR PAYMENT**

| | | | |
|-----|--------------------------------|--|----------------|
| 7.1 | Anne Panella | Clerks Salary (Month 10) | £258.27 |
| 7.2 | Ann Margand | Booking Clerk (Month 10) | £81.15 |
| 7.3 | HMRC | PAYE Month 10, 2017/18 | £0.00 |
| 7.4 | Spotless Homes Norfolk Ltd | Cleaning of Village Hall | £260.00 |
| 7.5 | Aishah Shadi | Expenses: cleaning materials | £3.58 |
| 7.6 | Anne Panella | Expenses: Stationery £13.49. Postage £13.00 | £26.49 |
| 7.7 | AF Affinity Ltd (Direct Debit) | Electricity at Village Hall: | £78.08 |
| | | TOTAL | £707.57 |

8 MONTHLY INCOME AND EXPENDITURE REPORT

| | Current | Deposit | Total |
|---|-------------------|-------------------|-------------------|
| Balance b/f 31.12.17 | £ 6,405.57 | £ 5,129.52 | £11,535.09 |
| | | | |
| Total Receipts to 27.01.18 | £ 273.60 | £0.00 | £ 273.60 |
| | £ 6,679.17 | £ 5,129.52 | £11,808.69 |
| | | | |
| Total Outgoings to 27.01.18 | £ 1,265.76 | £0.00 | £ 1,265.76 |
| | £ 5,413.41 | £ 5,129.52 | £10,542.93 |
| | | | |
| Inter-Account Transfers January 2018 | £0.00 | £0.00 | £0.00 |
| | | | |
| Closing Balance 27.01.18 | £ 5,413.41 | £5,129.52 | £10,542.93 |
| | | | |

9 HIGHWAYS

Receive monthly report from Alan Goodings

10 PLANNING

The following application has been approved:

2017/0056: 46 Hackford Road: non-material amendment from Planning Permission 2017/1694, fenestration and widening of extension by one metre

11 WICKLEWOOD VILLAGE HALL & PLAYING FIELDS

12.2 Report from Booking Clerk

12.3 Proposed fencing on Playing Field

12 ANY OTHER BUSINESS

13 DATE OF FUTURE MEETINGS

- Monday 5th March. Agenda items to Clerk by 25th February
- Monday 9th April including Annual Parish Meeting. Agenda items to Clerk by 25th March