

April 2017

**You are summoned to a meeting of Wicklewood Parish Council which will be held at Wicklewood Village Hall on Monday 3<sup>rd</sup> April 2017 at 7.45pm.**

*Anne Panella*

Parish Clerk

27<sup>th</sup> March 2017

**A G E N D A**

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATION OF INTERESTS**
- 3 PUBLIC FORUM**
- 4 APPROVAL OF THE MINUTES OF MEETING HELD ON MONDAY 6<sup>th</sup> MARCH 2017**
- 5 MATTERS ARISING (not included within the Agenda)**
  - 5.1 Bates Flooring: humidity in Village Hall

**6 CORRESPONDENCE: Please note all correspondence is available to view from 7.20pm**

6.1	Local Government Boundary Commission	Final recommendations to be implemented from May 2019
6.2	Reply from Highways regarding Drain on High Street	highways@norfolk.gov.uk
6.3	Cleaner for Village Hall	Applications: confidential

**7 CAMPAIGN TO PROTECT RURAL ENGLAND (CPRE) PLEDGE**

To consider Wicklewood support seeking that no new sites are allocated for house building in revised local plans to 2036 until all existing allocations in core strategies have been developed.

**8 ACCOUNTS FOR PAYMENT**

8.1	Anne Panella	Clerk's Salary (March)	£258.07
8.2	Karen Bush	Caretaker & Booking Clerk Salary (March)	£251.52
8.3	HMRC	PAYE (Month 12, 2016/17)	£33.80
8.4	Norse	Grass Cutting 2017/18. Cut 1 of 8	£142.28
8.5	Rix Petroleum	Heating oil for Village Hall	£232.58
8.6	TRS Environmental Ltd	Call out to boiler: recommend new timer	£120.00
<b>TOTAL</b>			<b>£1038.25</b>

**9 MONTHLY INCOME & EXPENDITURE REPORT**

	<b>Current</b>	<b>Deposit</b>	<b>Total</b>
<b>Balance B/Fwd 18 February 2017</b>	£ 3,784.64	£11,128.62	£14,913.26
<b>Total Receipts to 25/03/17</b>	£ 1,435.59	£ 0.00	£ 0.00
	£ 5,220.23	£11,128.62	£16,349.05
<b>Total Outgoings to 25/03/17</b>	£ 1,050.35	£0.00	£ 1,050.35
	£ 4,169.88	£11,128.62	£15,298.50
<b>Inter-Account Transfers March 2017</b>	0.00	0.00	0.00
<b>Closing Balance 25/03/17</b>	£ 4,169.88	£11,128.62	£15,298.50

**10 HIGHWAYS**

Receive Monthly report from Alan Goodings

**11 PLANNING**

To receive and consider any Planning Applications received:

**12 PLAYING FIELDS**

12.1 Receive monthly Playing Field and Play Area report

12.2 Costs for painting igloo play equipment

12.3 To consider Policy for the flying of drones on the Playing Fields (see attached)

**13 WICKLEWOOD VILLAGE HALL**

13.1 Receive monthly report from Vice Chair

13.2 Receive monthly report from Village Hall Caretaker and Booking Clerk

13.3 Village Hall Driveway: receive quotations

13.4 New kitchen

13.5 Decoration of toilets

**14 ANY OTHER BUSINESS**

**15 DATE AND TIME OF NEXT MEETINGS**

- Monday 8<sup>th</sup> May 2017, to include the Annual Parish Council meeting. Agenda items to Clerk by 29<sup>th</sup> April 2017
- Monday 5<sup>th</sup> June 2017. Agenda Items to Clerk by 27<sup>th</sup> May 2017

This part of the meeting will be followed by a Confidential item to appoint to the vacancies of Booking Clerk and Cleaner of the Village Hall