You are summoned to a meeting of Wicklewood Parish Council which will be held at Wicklewood Village Hall on **Monday 2nd February 2015** at **7.45pm**.

Anne Panella Parish Clerk 27th January 2015

AGENDA

1. APOLOGIES FOR ABSENCE

- 2. DECLARATION OF INTERESTS
- 3. PUBLIC FORUM
- 4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 5th JANUARY 2015
- 5. MATTERS ARISING AND THOSE NOT SHOWN ELSEWHERE ON THIS AGENDA 5.1 Oak marker posts at junction of Church Lane and High Street
- 6. CORRESPONDENCE: Please note all correspondence is available to view from 7.20pm

INCOMING CORRESPONDENCE

6.1	UK Power Networks: monitoring of adverse weather conditions	www.ukpowernetworks.co.uk					
6.2	Council Tax Referendum update	www.south-norfolk.gov.uk					
6.3	Norfolk Police Crime Summary: 1 – 21 January	www.newsletter@norfolkpcc.co.uk					
6.4	Norfolk Constabulary	match-funding PSCO posts					
6.5	Norfolk Rural Community Council: support requested for continued funding from central government	http://epetitions.direct.gov.uk/petitions/73 418					
6.6	Utility Companies: priority user registers	www.newsletter@norfolkpcc.co.uk					

7. ACCOUNTS FOR PAYMENT

7.1	Anne Panella	Clerks Salary	£192.01
7.2	Anne Panella	Clerks Expenses	£14.12
7.3	Karen Bush	Caretaker & Booking Clerk Salary	£256.72
7.4	HMRC	PAYE (Month 10, February 2015)	£50.80
7.5	Anglian Water	Direct Debit	£34.45
		TOTAL	£548.10

8. MONTHLY INCOME & EXPENDITURE REPORT

	Current	Deposit	War Memorial	Total
Balance B/Fwd 29 Dec 2014	£ 12,340.21	£12,116.88	Monies for the war	£24,457.09
Total Receipts to 23/01/15	£ 0.00	£0.00	memorial are included in	£ 0.00
	£12,340.21	£12,116.88	the figures	£24,457.09
Total Outgoings to 23/01/15	£ 7,739.76	£0.00	presented but are ring fenced	£ 1,607.86
	£ 4,600.45	£12,116.88	£250 SNC	£16,717.33
Inter-Account Transfers Jan 2015	£0.00	£0.00	£250 NCF £410 PCC £1,530 WMT	£0.00
Closing Balance 23 Jan 2015	£ 4,600.45	£12,116.88	£2,440	£16,717.33

9. WAR MEMORIAL

9.1 To sign Contract with War Memorial Trust9.2 Award Contract for works

10. HIGHWAYS

10.1 Monthly report: Alan Gooding

11. PLANNING

- 11.1 Removal of Playing Field Hedge adjacent to Newbury Developments site, High Street
- 11.2 <u>The following application has been withdrawn</u>: 2014/2237: 79 High Street: proposed extension
- 11.3 <u>The following applications have been approved:</u> 2014/0963: Reserved Matters at Plots 2 and 3, High Oak Works.

12. PLAYING FIELD

12.1 Receive monthly playing field report: R Goodings

13. WICKLEWOOD VILLAGE HALL

- 13.1 Receive monthly report from Village Hall Caretaker
- 13.2 Receive monthly report from Booking Clerk

14. ANY OTHER BUSINESS

15. DATE AND TIME OF NEXT MEETING:

15.1 Next meeting: Monday 2nd March 2015 at 7.45pm. Agenda Items to Clerk by 20th February