You are summoned to a meeting of Wicklewood Parish Council which will be held at Wicklewood Village Hall on **Monday 2**nd **June 2014** at **7.45pm**.

Anne Panella Parish Clerk 27th May 2014

AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATION OF INTERESTS
- 3. PUBLIC FORUM
- 4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 12th MAY 2014
- 5. MATTERS ARISING AND THOSE NOT SHOWN ELSEWHERE ON THIS AGENDA
- 6. APPOINTMENT OF INTERNAL AUDITOR 2014/15
 J Plunkett has confirmed she is available to continue as Internal Auditor for 2014/15
- 7. CORRESPONDENCE: Please note all correspondence is available to view from 7.20pm

INCOMING CORRESPONDENCE

6.1	Office of the Police and Crime Commissioner	opccn@norfolk.pnn.police.uk
6.2	Norfolk Constabulary: Crime Surveys 7 th – 20 th May	www.norfolk.police.uk
6.3	Rural Services Network	Sustainable Tourism Strategies

OUTGOING CORRESPONDENCE

ii Grant Application to War Memorials Trust

8. ACCOUNTS FOR PAYMENT

		TOTAL	£925.65	
8.7	Janice Plunkett	Internal Audit	£188.50	
8.6	L Whitehead	Repairs to Village Hall	£36.74	
8.5	Irelands	Printing of Newsletter	£45.00	
8.4	Norse	Grass Cutting: Playing Fields	£171.30	
8.3	HMRC	PAYE (Month 2, May 2014)	PAYE (Month 2, May 2014) £47.80	
8.2	Karen Bush	Caretaker & Booking Clerk Salary	£248.46	
8.1	Anne Panella	Clerk's Salary	£187.85	

Parish Clerk: Anne Panella, 2 Five Acres, Stoke Holy Cross, Norwich, NR14 8UF Tel: 01508 494325 email: wicklewoodpc@aol.com

9. MONTHLY INCOME & EXPENDITURE REPORT

	Current	Deposit	Total
Balance B/Fwd 2 May 2014	£ 6,598.73	£12,112.23	£18,710.96
Total Receipts to 27/05/14	£ 721.82	£0.00	£ 721.82
	£ 7,320.55	£12,112.23	£19,432.78
Total Outgoings to 27/05/14	£ 3,062.79	£0.00	£ 1,697.90
	£ 4,257.76	£12,112.23	£16,369.99
Inter-Account Transfers May 2014	£0.00	£0.00	£0.00
Closing Balance 27 May 2014	£ 4,257.76	£12,112.23	£16,369.99

10. APPROVAL OF ANNUAL RETURN 2013/14

11. HIGHWAYS

11.1 Monthly report: Alan Gooding

12. PLANNING

The following application has been received for comments:

i) App No: 2014/0854. Land north of 69 High Street
 Variation of condition 4 of Application 2013/1070 (outline planning for 14 residential units and parking area on land adjacent). Addition of access road to plots 12, 13 & 14 and alterations to car park for Windmill visitors.

13. PLAYING FIELD

13.1 Receive monthly playing field report: R Goodings

14. WICKLEWOOD VILLAGE HALL

- 14.1 Acoustics
- 14.2 Receive monthly report from Village Hall Caretaker
- 14.3 Receive monthly report from Booking Clerk

15. ANY OTHER BUSINESS

16. DATE AND TIME OF NEXT MEETING:

Monday 7th July at 7.45pm. Agenda Items to Clerk by 28th June