You are summoned to a meeting of Wicklewood Parish Council which will be held at Wicklewood Village Hall on Monday 6<sup>th</sup> March 2017 at 7.45pm.

Anne Panella
Parish Clerk
26<sup>th</sup> February 2017

## AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATION OF INTERESTS
- 3 PUBLIC FORUM
- 4 APPROVAL OF THE MINUTES OF MEETING HELD ON MONDAY 6th FEBRUARY 2017
- 5 MATTERS ARISING (not included within the Agenda)
- 6 CORRESPONDENCE: Please note all correspondence is available to view from 7.20pm

6.1	Trees on Playing Field	Correspondence with UKPowerNetwork contractor
6.2	Norfolk & Norwich Association for the Blind	Letter requesting donation www.nnab.org.uk
6.3	South Norfolk Council: clarification on increased charges to Dog Bin emptying service	bwade@s-norfolk.gov.uk
6.4	Highways Ranger: work carried out on 13/01/17	highways@norfolk.gov.uk
	Bates Flooring	Action taken to address outstanding issues to Village Hall floor
6.5	Trod Footpath: will meet criteria for 50/50 funding	highways@norfolk.gov.uk
6.6	NALC: newsletter and update on Better Broadband	www.norfolkalc.gov.uk

## 7 COMMUNITY GOVERNANCE REVIEW

To consider Wicklewood response to this Review.

#### 8 ACCOUNTS FOR PAYMENT

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8.1	Anne Panella	Clerk's Salary (February)	£258.27	
8.2	Anne Panella	Clerk's Expenses (Toner Cartridge £49.98, Postage	£68.96	
		£7.58, Printing £8.00, Soap for Village Hall £3.40)		
8.3	Karen Bush	Caretaker & Booking Clerk Salary (February)	£251.52	
8.4	HMRC	PAYE (Month 11, 2016/17)	£33.60	
8.5	Mike Amiss Signs	Village Hall sign	£98.00	
8.6	C&R Cleaning	Deep Clean to Village Hall	£190.00	
	Services			
		TOTAL	£900.35	

- Turtle Mats for Village Hall: £26.72 each. Free Delivery. 120 x 180cm (6x4 feet)

## 9 MONTHLY INCOME & EXPENDITURE REPORT

	Current	Deposit	Total
Balance B/Fwd	£ 4,726.82	£11,128.62	£15,855.44
29 January 2017			
Total Receipts to 18/02/17	£ 0.00	£ 0.00	£ 0.00
	£ 4,726.82	£11,128.62	£15,855.44
Total Outgoings to 18/02/17	£ 942.18	£0.00	£ 942.18
	£ 3,784.64	£11,128.62	£14,913.26
Inter-Account Transfers			
February 2017	0.00	0.00	0.00
Closing Balance 18/02/17	£ 3,784.84	£11,128.62	£14,913.26

#### 10 HIGHWAYS

Receive Monthly report form Alan Goodings

## 11 PLANNING

To receive and consider any Planning Applications received:

a. 2017/0001: Land off Morley Lane, Morley St. Botolphs. Amended Plans for Proposed anaerobic digestion renewable energy unit, landscaping and vehicular access and associated works.

## 12 PLAYING FIELDS

- 12.1 Receive monthly Playing Field and Play Area report
- 12.2 Costs for painting igloo play equipment

# 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 Update on Actions following Village Hall user survey
- 13.4 To approve updated Contract for Cleaner of Village Hall
- 13.5 Village Hall Driveway

#### 14 ANY OTHER BUSINESS

## 15 DATE AND TIME OF NEXT MEETINGS

- Monday 3<sup>rd</sup> April 2017 at 7.30pm, to include the Annual Parish Meeting. Agenda items to Clerk by 25<sup>th</sup> March 2017
- 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