You are summoned to a meeting of Wicklewood Parish Council which will be held at Wicklewood Village Hall on Monday 3<sup>rd</sup> October 2016 at 7.45pm.

Anne Panella
Parish Clerk
27th September 2016

# AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATION OF INTERESTS
- 3 PUBLIC FORUM
- 4 APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 1st AUGUST 2016
- 5 MATTERS ARISING (these Matters are included within the Agenda)
  - 5.1 Cleaning materials for Floor in Village Hall
  - 5.2 Possible repairs to floor rising at doorways
  - 5.3 To Confirm that Farm Business Tenancy has been signed and in place from 11<sup>th</sup> October 2016 for a period of five years
  - 5.4 Completion of repairs to Storage Room
- 6 CORRESPONDENCE: Please note all correspondence is available to view from 7.20pm

| 6.1 | Norfolk Constabulary: Crime Statistics                        | www.norfolk.police.uk   |
|-----|---|---|
| 6.2 | Neighbourhood Planning Bill; letter from Minister for Housing | www.gov.uk/dclg   |
| 6.3 | Local Government Boundary Review of District Ward Boundaries  | www.south-norfolk.gov.uk/boundary review  |
| 6.4 | 2017/18 Consultation on Local Government Finance Settlement   | https://www.gov.uk/government/cons<br>ultations/local-governmnet-<br>settlement-2017-to-2018-technical-<br>consultation |
| 6.5 | Community Update from South Norfolk Police                    |   |
| 6.6 | CPRE: opposition to damaging new housing targets              | www.cprenorfolk.org.uk  |
| 6.7 | Closure of right of way on Vicarage Farm, Wicklewood          | Ordnance Survey Grid Reference<br>TG 0 75016  |

### 7 ACCOUNTS FOR PAYMENT

| 7.1 | Anne Panella  | Clerk's Salary (Sept)                   | £255.72 |
|-----|---------------|---|---------|
| 7.2 | Karen Bush    | Caretaker & Booking Clerk Salary (Sept) | £238.07 |
| 7.3 | HMRC          | PAYE (Month 6, 2016/17)                 | £30.20  |
| 7.4 | Norse Eastern | Grass Cutting (6 of 8)                  | £191.92 |
| 7.5 | Tim Carver    | Agency Grass Cutting (6 of 6)           | £100.00 |
| 7.6 | Karen Bush    | Cleaning Materials                      | £16.60  |
|     | 1             | TOTAL                                   | £832.60 |
|     |               |   |         |

Parish Clerk: Anne Panella, 2 Five Acres, Stoke Holy Cross, Norwich, NR14 8UF Tel: 01508 494325 email: <a href="mailto:wicklewoodpc@aol.com">wicklewoodpc@aol.com</a>

## 8 MONTHLY INCOME & EXPENDITURE REPORT

|                         | Current    | Deposit    | Total      |
|-------------------------|------------|------------|------------|
| Balance B/Fwd           | £ 5,315.10 | £11,125.84 | £16,440.94 |
| 28 July 2016            |            |            |            |
|                         |            |            |            |
| Total Receipts to       | £ 2,523.00 | £ 1.39     | £ 2,524.39 |
| 24/09/16                |            |            |            |
|                         | £ 7,838.10 | £11,127.23 | £18,965.33 |
| Total Outgoings to      |            |            |            |
| 24/09/16                | £ 1,929.35 | £0.00      | £ 1,929.35 |
|                         |            |            |            |
|                         |            |            |            |
|                         | £ 5,908.75 | £11,127.23 | £17,035.98 |
| Inter-Account Transfers |            |            |            |
| September 2016          | 0.00       | 0.00       |            |
|                         |            |            |            |
| Closing Balance         | £ 5,908.75 | £11,127.23 | £17,036.98 |
| 24 September 2016       |            |            |            |

## 9. ANNUAL EXTERNAL AUDIT REPORT (see attached)

To note that the return is in accordance with proper practice with no matters of concern

#### 10 HIGHWAYS

Receive Monthly report form Alan Goodings

#### 11 PLANNING

To receive and consider any Planning Applications received:

- i. <u>2016/2186 High Oaks Works, High Oak Road:</u>
   Two detached dwellings with garages and gardens
- ii. <u>2016/2114 Warehouse at High Oaks Works, High Oak Road</u>
   Variation of Condition 2 of Planning Permission 2016/1088 reserved matters for landscaping, layout and scale

## To note the following applications have been approved:

- i. <u>2016/1683 Warehouse at High Oaks.</u> Variation of Condition 8 of Permission 2015/2540, Revision to drainage layout
- <u>ii.</u> 2016/1236 Cherry Tree Inn. Outline application for erection of four bedroom, two storey dwelling with attached garage to include means of access only

### 12 PLAYING FIELDS

- 12.1 Receive monthly Playing Field and Play Area report
- 12.2 Cricket Club: Storage container and other equipment remaining on the Playing Field
- 12.3 To receive quotations for the Playing Fields grass cutting schedule 2017 (see attached)

# 13 WICKLEWOOD VILLAGE HALL

- 13.1 Receive monthly report from Vice Chair inc update on Action Plan (see attached)
- 13.2 Complaints of noise from Village Hall
- 13.2 Receive monthly report from Village Hall Caretaker and Booking Clerk
- 13.3 Reply from Abel Energy regarding paperwork for Solar Panels (see attached)

#### 14 ANY OTHER BUSINESS

### 15 DATE AND TIME OF NEXT MEETING

Monday 7<sup>th</sup> November 2016 at 7.45pm. Agenda items to Clerk by 28<sup>th</sup> October.

October 2016