You are summoned to a meeting of Wicklewood Parish Council which will be held at Wicklewood Village Hall on **Monday 1**st **September 2014** at **7.45pm**.

Anne Panella Parish Clerk 24<sup>th</sup> August 2014

## AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATION OF INTERESTS
- 3. PUBLIC FORUM
- 4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 4th AUGUST 2014
- 5. MATTERS ARISING AND THOSE NOT SHOWN ELSEWHERE ON THIS AGENDA 5.1 War Memorial
- 6. CORRESPONDENCE: Please note all correspondence is available to view from 7.20pm

### **INCOMING CORRESPONDENCE**

| 6.1 | Office of the Police and Crime<br>Commissioner     | opccn@norfolk.pnn.police.uk |
|-----|----------------------------------------------------|-----------------------------|
| 6.2 | Norfolk Constabulary: Crime Surveys<br>August 2014 | www.norfolk.police.uk       |
| 6.3 | Public Executive: pensions                         |                             |

## 7. ACCOUNTS FOR PAYMENT

| 7.1 | Anne Panella    | Clerk's Salary                               | £187.85 |
|-----|-----------------|----------------------------------------------|---------|
| 7.2 | Anne Panella    | Clerk's Expenses                             | £12.88  |
| 7.3 | Karen Bush      | Caretaker & Booking Clerk Salary             | £248.66 |
| 7.4 | Alice McGiveron | Cover Caretaker Salary                       | £48.47  |
| 7.5 | HMRC            | PAYE (Month 6, September 2014)               | £47.60  |
| 7.7 | Trevor Allchin  | Assist with acoustic testing in Village Hall | £72.92  |
|     |                 | TOTAL                                        | £618.38 |

#### 8. MONTHLY INCOME & EXPENDITURE REPORT

|                                           | Current     | Deposit    | Total      |
|-------------------------------------------|-------------|------------|------------|
| Balance B/Fwd                             | 0.0.400.07  | 040 440 74 | 040 000 74 |
| 27 July 2014                              | £ 6,486.97  | £12,113.74 | £18,600.71 |
| Total Bassints to                         | 0.000       | 00.00      | 0.00       |
| Total Receipts to 22/08/14                | £ 0.00      | £0.00      | £ 0.00     |
|                                           | £ 6,486.97  | £12,113.74 | £18,600.71 |
| Total Outgoings<br>to 22/08/14            | £ 1,932.93  | £0.00      | £ 1,932.93 |
|                                           |             |            |            |
|                                           | £ 4,554.04  | £12,113.74 | £16,667.78 |
| Inter-Account<br>Transfers August<br>2014 | £0.00       | £0.00      | £0.00      |
|                                           |             |            |            |
| Closing Balance<br>22 August 2014         | £ 4,554. 04 | £12,113.74 | £16,667.78 |

## 9. HIGHWAYS

9.1 Monthly report: Alan Gooding

#### 10. PLANNING

The following applications have received approval:

2014/1187: Land north of 69 High Street. New access and carpark to Windmill

2014/0957: Land west of Sheldrake Farm, Low Road

Proposed new residential dwelling and cartlodge to incorporate security facility to adjoining industrial estate (revised application)

#### 11. PLAYING FIELD

11.1 Receive monthly playing field report: R Goodings

# 12. WICKLEWOOD VILLAGE HALL

- 12.1 Acoustics: Quotes for consideration
- 12.2 Receive monthly report from Village Hall Caretaker
- 12.3 Receive monthly report from Booking Clerk

#### 13. ANY OTHER BUSINESS

## 14. DATE AND TIME OF NEXT MEETING:

Monday 6th October at 7.45pm. Agenda Items to Clerk by 26th September