You are summoned to a meeting of Wicklewood Parish Council which will be held at Wicklewood Village Hall on **Monday 4**<sup>th</sup> **September 2017** at **7.45pm**.

Anne Panella
Parish Clerk
29th August 2016

# AGENDA

- 1 WELCOME AND APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTERST
- 3 PUBLIC FORUM
- 4 APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 7<sup>th</sup> AUGUST 2017
- 5 MATTERS ARISING not included within the Agenda
  - Flood sign on Church Lane

# **6 CORRESPONDENCE**

<u> </u>	SOUTHER SUPERIOR					
6.1	High Hedges	reply				
6.2	Norfolk Constabulary	<ul> <li>Operation Randall Crime Newsletter</li> <li>Campaign to target speeding drivers</li> <li>Cuckooing</li> </ul>				
6.3	Police Surgeries	Wymondham on 22 <sup>nd</sup> September 9 – 11am: Market Place 1 – 3 pm: Morrisons				
6.3	Dereham Town Council	Request to support policy to protect land along the Mid-Norfolk railway				

# 7 ACCOUNTS FOR PAYMENT

7.1	Anne Panella	Clerks Salary (Month 5) £258.27	£258.27
7.2	HMRC	PAYE Month 5, 2017/18	£0.00
7.3	Spotless Homes Norfolk Ltd	Cleaning of Village Hall (August)	£260.00
7.4	Norse	Grass Cutting: 6 of 8	£142.28
7.5	Tim Carver	Verge Cutting: 5 of 6	£100.00
7.6	Anne Panella	Expenses: stationery	£22.05
7.7	Mazars	Annual External Audit	£270.00
7.8	Longwater Construction	Kitchen in Village Hall	£3752.75
		TOTAL	£4,805.35

### 8 MONTHLY INCOME AND EXPENDITURE REPORT

	Current	Deposit	Total
Balance b/f 28.07.17	£ 6,394.16	£11,128.62	£17,522.78
Total Receipts to 23.08.17	£ 977.74	£0.00	£ 977.74
	£7,371.90	£11,128.62	£18,500.52
Total Outgoings to 23.08.17	£1,410.85	£0.00	£ 1,410.85
	£5,961.05	£11,128.62	£17,089.67
Inter-Account Transfers	£0.00	£0.00	£0.00
August 2017			
Closing Balance 23.08.17	£5,961.05	£11,128.62	£17,089.67

### 9 ANNUAL AUDIT REPORT

To receive the Return: information provided in in accordance with proper practice and no matters giving cause for concern

#### 10 HIGHWAYS

Receive monthly report from Alan Goodings

#### 11 PLANNING

<u>2017/0001: Proposed anaerobic digestion renewable energy unit:</u> This application has been refused.

# 12 WICKLEWOOD VILLAGE HALL & PLAYING FIELDS

- 12.1 Kitchen: update, choose tiles, decorating, flooring
- 12.2 Flood lighting at Village Hall: quote for £500 plus VAT
- 12.3 Consider other security measures: gates
- 12.4 Litter Bin for Playing Field
- 12.5 Monthly report from Booking Clerk

## 13 ANY OTHER BUSINESS

# 14 DATE OF NEXT MEETING

Monday 2<sup>nd</sup> October. Agenda items to Clerk by 23<sup>rd</sup> September