You are summoned to a meeting of Wicklewood Parish Council which will be held at Wicklewood Village Hall on **Monday 12<sup>th</sup> November 2018** at **7.45pm** 

*Helen Frayer* Parish Clerk 6<sup>th</sup> November 2018

# AGENDA

- 1. WELCOME AND APOLOGIES FOR ABENCE
- 2. DECLARATIONS OF INTEREST
- 3. PUBLIC FORUM
- 4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 1st October 2018

# 5. MATTERS ARISING not included within the Agenda

#### 6. CORRESPONDENCE

| 6.1 | South Norfolk Council  | Annual Rough Sleeper Estimate           |
|-----|------------------------|---|
| 6.2 | NALC                   | Invitation to AGM                       |
| 6.3 | Norfolk County Council | Greater Norwich Local Plan Consultation |
| 6.4 | Norfolk County Council | Norfolk Budget consultation             |
| 6.5 | Mr and Mrs Hallam      | Parish Christmas meal                   |

#### 7. ACCOUNTS FOR PAYMENT

| 7.1  | Salaries     | Clerk and Booking Clerk                       | 329.96 |
|------|--------------|---|--------|
| 7.2  | Expenses     | Mileage, homeworking                          | 26.10  |
| 7.3  | Cleaning     | Norfolk Eco Clean (incs extra hr for exterior | 385.74 |
|      |              | window clean plus toilet rolls and handwash   |        |
| 7.4  | The Net      | Annual advert in magazine                     | 40.00  |
| 7.5  | PKF          | External Audit professional costs             | 240.00 |
| 7.6  | Jeremy Neave | Repair electrical socket                      | 43.20  |
| 7.7  | Tim Carver   | Verge cutting                                 | 100.00 |
| 7.8  | Jeremy Neave | Repairs to fixed electrics and safety report  | 151.20 |
| 7.9  | Norse        | Grass cutting playing field                   | 284.08 |
| 7.10 | G S Mann     | Plumbing repairs in toilet                    | 60.00  |
|      |              | TOTAL   |        |

### 8. MONTHLY INCOME AND EXPENDITURE REPORT

|                            | Current   | Deposit  | Total     |
|----------------------------|-----------|----------|-----------|
| Balance b/f                | 5,916.60  | 5,137.20 | 11,053.80 |
| Total receipts to 5.11.18  | 6,276.36  | 0.00     | 6,276.36  |
|                            | 12,192.96 | 5,137.20 | 17,330.16 |
|                            |           |          |           |
| Total outgoings to 1.10.18 | 1,777.50  | 0.00     | 1,777.50  |
|                            | 10,415.46 | 5,137.20 | 15,552.66 |
| Inter Account Transfers    | 0.00      | 0.00     | 0.00      |
| Closing Balance            | 10,415.46 | 5,137.20 | 15,552.66 |

# 9. BUDGET

9.1 To receive first draft of 2019/20 Budget

# **10. HIGHWAYS**

10.1 Receive monthly report from Alan Goodings

# **11. PLANNING**

11.1New planning applications: Application 2018/2235 The Willows, High Oak Road, erection of single storey glasshouse

11.2 Planning decisions:

2018/0555 2 Hill Cottages Green Lane, Crownthorpe. Demolition of 2 semi houses and erection of 4 houses and parking. Approval with conditions

2018/1828 7 Low Street; Discharge of conditions re surface water drainage. Approved details

# 12. WICKLEWOOD VILLAGE HALL AND PLAYING FIELDS

- 12.1 Report from Booking Clerk
- 12.2 To agree revised booking form
- 12.3 To agree reporting issues arising with Village hall
- 12.4 To agree purchase of new cleaning equipment
- 12.5 To agree purchase of new hot water urn
- 12.6 To agree fire alarm maintenance
- 12.7 Repairs and decoration of Bar
- 12.8 Maintenance items in village hall
- 12.9 Report from playing field inspection
- 12.10 Report of gate being placed within boundary fence
- 12.11 Grass and hedge cutting Norse customer survey
- 12.12 Maintenance of grounds

### **13. TRAINING**

13.1 New training programmes

### **14. ANY OTHER BUSINESS**

### **15. DATE OF FUTURE MEETINGS**

- Monday 3<sup>rd</sup> December. Agenda items to Clerk by 23<sup>rd</sup> November
- Monday 7<sup>th</sup> January. Agenda items to Clerk by 28<sup>th</sup> December Schedule of meeting dates for 2019