

You are summoned to a meeting of Wicklewood Parish Council held via Zoom video conferencing as allowed by the Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of local authority ad police and crime panel meetings) (England and Wales) Regulations 2020 on **Monday 3rd August 2020 at 7.45pm –** Joining log in details will be sent in accompanying email

Helen Frayer
Parish Clerk
29th July 2020

A G E N D A

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
– Apologies received from Mr J Hipperson and Mr A Goodings as unable to access internet working.
- 2. DECLARATIONS OF INTEREST**
- 3. PUBLIC FORUM – including reports from County and District Councillors**
(10 mins) shorter time due to Zoom time restrictions
- 4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 6th JULY AND THE EMERGENCY MEETING ON 23RD JULY**
- 5. TO RECEIVE UPDATE FROM CLERK ON ACTIONS SINCE PREVIOUS MEETING**
Actions are on the agenda
- 6. CORRESPONDENCE:** Email from resident on the agenda
- 7. ACCOUNTS FOR PAYMENT**

7.1	Salaries	Clerk & Booking Clerk	336.05
7.2	HMRC	Month 4	52.80
7.3	E Fire	Extinguisher service	122.40
7.4	MPN Services	Repair manhole cover, post & gullies	360.00
7.5	AF Affinity	Heating oil (Direct Debit)	404.78
7.6	SNC	Premises Licence (Direct Debit)	180.00
7.8	Tim Carver	Verge cutting	120.00
7.9	Dream Team	Cleaning village hall	144.00
		TOTAL	£1,720.03

Note: Direct Debits will now be shown in this report to enable visibility of utilities etc.

8. MONTHLY RECEIPTS AND PAYMENTS REPORT

	Current	Premium	Hampshire Bank	Total
Balance b/f from 28.6.20	12,308.10	5,159.77	5,000.00	22,467.87
Total receipts to 27.7.20	25.00	0.00	87.26	112.26
	12,333.10	5,159.77	5,087.26	22,580.13
Total payments to 27.7.20	-1,048.92	0.00	0.00	-1,048.92
	11,284.18	5,159.77	5,087.26	21,531.21
Inter Account Transfers	-2,252.97	7,340.23	-5,087.26	
Closing Balance	9,031.21	12,500.00	0.00	21,531.21

Note: The Hampshire Fixed Term Account has matured and the £5,000 plus £87.26 interest paid into Barclays account. A further sum has been transferred from Current account to Premium account to be reserved for footpath. It is hoped that this can be left untouched for the footpath, however it is an emergency reserve if it should be needed were there to be a second wave and further lockdown.

Update re financial situation:

- a. Now the hall has reopened and with the further lifting of restrictions allowing dance classes, Donna is back to full working hours. No news yet on when the other regular users will recommence
- b. The fish and chip van and coffee cart that have been selling from the car park are now paying a pitch fee £40 per session. The coffee cart pays 10% of takings.

9. HIGHWAYS

9.1 To receive report from Highways Officer

10. PLANNING

New application: None received

11. VILLAGE HALL AND PLAYING FIELDS

- 11.1 Village hall roof: Update and to agree disposal/sale of scrap metal from old roof.
- 11.2 To consider request from chip van to plug his fridge into the hall electric supply
- 11.3 To consider request from Bowls Club for new combined sign on driveway
- 11.4 Agree hall maintenance items
- 11.5 To receive report from playing field inspection
- 11.6 To consider problems with litter on the field
- 11.7 To consider complaint from local resident about recent usage of playing field – email circulated to councillors

12. SHARED FACILITIES WITH BOWLS CLUB

To review/formalise arrangement re shared facilities: Update and report on issues with water meter readings

13. ANY OTHER BUSINESS

14. DATE OF FUTURE MEETINGS

The next meeting will be 7th September via Zoom. Items for the agenda to be sent to clerk by 28th August