

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 and police and crime panel meetings) (England and Wales) Regulations 2020 on **Monday 5th October 2020** at **7.30pm** – Joining log in details will be sent in accompanying email

Helen Frayer
Parish Clerk
29th September 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

(10 mins) shorter time due to Zoom time restrictions

4. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 7TH SEPTEMBER

6. TO RECEIVE UPDATE FROM CLERK ON ACTIONS SINCE PREVIOUS MEETING

7. CORRESPONDENCE:

7.1 2 emails from residents complaining about the pitch fee charged to fish and chip van and asking parish council to cancel this fee

7.2 email from resident requesting a greater online presence and query about adhering to rules (circulated)

8. FINANCE

8.1 Accounts for Payment

Salaries	Clerk & Booking Clerk	307.75
HMRC	Month 6	54.40
Dream Team	Cleaning village hall	288.00
Helen Frayer	Clerk's expenses – mileage and postage	31.34
EFL	Hall Roof	17,788.80
Nick Kemp	Grass matting	33.00
Richard Goodings	Padlock	15.00
D Coldham	Repair to toilet door catch and padlock	70.00
	TOTAL	£18,588.29

8.2 Monthly Receipts and Payments Report

	Current	Premium	Total
Balance b/f from 28.6.20	39,713.06	12,500.00	52,213.06
Total receipts to 27.9.20	1,215.07	0.80	1,215.87
	40,928.13	12,500.80	53,428.93
Total payments to 27.9.20	1,593.54	0.00	1,593.54
	39,334.59	12,500.80	51,835.39
Inter Account Transfers	0.00	0.00	0.00
Closing Balance	39,334.59	12,500.80	51,835.39

8.3 To review budget as at half year

8.4 To consider paid Zoom account which would remove the 40 min limit

9. HIGHWAYS

9.1 To receive report from Highways Officer

9.2 To consider speeding data from SAM2 sign

9.3 To agree additional verge cut if growth requires additional to the 6 contracted cuts

10. PLANNING

10.1 **New applications:** 2020/1729 and 1730 - The Lodge 20 St Georges Hospital Road - Proposal: Single storey rear extension, removal of door and replace with window and brickwork masonry in front elevation and conversion of integral garage for use as habitable accommodation - Application Type: Listed Building Consent

10.1 Planning White Paper consultation

11. VILLAGE HALL AND PLAYING FIELDS

11.1 Report from Booking Clerk

11.2 Hall maintenance items – To agree replacing lights in toilets, kitchen etc with LED fittings when they are removed for replastering

11.3 Hall redecorating – To agree sundry items as required, kick plates for doors, door stops, coat hooks etc

11.4 To consider clearing gully in car park after flooding

11.5 Report from playing field inspection

11.6 Consider changing electrical contract

12. ANY OTHER BUSINESS

13. DATE OF FUTURE MEETINGS

The next meeting will be 2nd November via Zoom. Items for the agenda to be sent to clerk by 23rd October