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** 1st **March 2021** at 7.30pm – Joining log in details are posted on the website

Helen Frayer Parish Clerk 24th February 2021

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF INTEREST
- 3. PUBLIC FORUM
- 4. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS
- 5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 1st FEBRUARY
- 6. TO RECEIVE UPDATE FROM CLERK ON ACTIONS SINCE PREVIOUS MEETING

7. CORRESPONDENCE:

- 7.1 Email from resident requesting permission to fit a tall fence at end of her garden to protect from footballs which keep coming in. Will require to cut down/back some of existing hedge and remove existing wire fence. Will replace hedging as required. Work to be done at property owner's expense. Decision to approve, made by councillors prior to meeting via email exchange as no cost implication to council. Also requests removal of mature Hornbeam tree on agenda for discussion
- 7.2 Response to grant request from Public Sector Decarbonisation Scheme for cavity wall insulation (circulated)

8. FINANCE

Salaries	Clerk & Booking Clerk	405.02
HMRC	Month 11	72.20
Clerk's expenses	Zoom fee, Fire safety signs	57.11
B L Clarke	Verge and hedge cutting	933.00
MW Sweeper Hire	Gully clearance in carpark	108.00
John Roy	Installing hooks and door stop and emergency	101.84
	work to broken gutter/waste pipes	
Jeremy Neave	Installation of fire alarm call points	90.00
SNC	Premises license – DD was not taken in August	180.00
Wave	Water rates – by DD	13.49
	TOTAL	1,960.66

8.1 Accounts for Payment

8.2 Monthly Receipts and Payments Report

	Current	Premium	Total
Balance b/f	28,375.11	15,001.15	43,376.26
Total receipts to 22.2.21	1,553.14	0.00	1,553.14
	29,928.25	15,001.15	44,929.40
Total payments to 22.2.21	16,803.54	0.00	16,803.54
	13,124.71	15,001.15	28,125.86
Inter Account Transfers	0.00	0.00	0.00
Closing Balance	13,124.71	15,001.15	28,125.86

Money received includes FBT and large allotment rent and JRS.

9. HIGHWAYS

9.1 To receive report from Highways Officer

10. PLANNING

10.1 Application: 2021/0003 Location: 10 St Georges Hospital Road - Proposal: Replacement of centre arched Georgian window and front door to the rear and replacement of 1 no. window to the front - Application Type: Listed Building Consent
10.2 Decision: 2020/2288 Location: Workshop, Crownthorpe Rd – Proposal: For prior approval for demolition of building and erection of dwelling house. Decision: Refused
10.3 2020/2385 Location: Springmere, The Green – Proposal: Erection of single storey side extension. Decision: Approved with conditions

11. VILLAGE HALL, PLAYING FIELDS, ALLOTMENTS

- 11.1 Booking clerk's report
- 11.2 Hall maintenance items update re damaged guttering/downnpipe
- 11.3 Report from playing field inspection
- 11.4 To consider request to remove hornbeam tree in playing field at rear of 69a High Street
- 11.5 Update re tree planting
- 11.6 Consider further actions re vacant large allotment

12. TO CONSIDER ACTIONS REQUIRED IN THE EVENT OF RETURN TO PHYSICAL COUNCIL MEETINGS AFTER 7^{TH} MAY

- 12.1 Consider bringing date of May Annual Parish Council meeting forward so it can take place remotely
- 12.2 Consider increasing delegation policy to grant more power to clerk to make decisions and reduce number of meetings to alternate months or quarterly
- 12.3 Replacement extractor fan
- 12.4 Volunteer to set up room in advance of meetings
- 12.5 Risk assessments

13. ANY OTHER BUSINESS

14. DATE OF FUTURE MEETINGS

The next meeting will be the Annual Parish Meeting on 12th April at 7.00pm followed by the monthly parish council meeting via Zoom. Items for the agenda to be sent to clerk by 1st April 2021