

WHEATPIECES PARISH COUNCIL

MEETING: FULL COUNCIL

DATE AND TIME: Thursday 9th January 2020 at 7.00pm

LOCATION: Wheatpieces Community Centre

Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters set out below.

All members of the Parish are welcome to attend & a maximum period of 15 minutes will be set aside for members of the public to raise questions/report matters with the Parish Council commencing at 7.00pm prompt

*Theresa Shurmer, Clerk to Wheatpieces Parish Council
3rd January 2020*

AGENDA

868/FC PUBLIC PARTICIPATION

869/FC APOLOGIES FOR ABSENCE
To receive apologies for absence

870/FC DECLARATIONS OF INTEREST

Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code of Conduct applies. Members are reminded that they should at all times observe the Code of Conduct in carrying out their duties and that they signed an understanding in their Declaration of Acceptance of Office.

871/FC APPROVE AND OTHERWISE DEAL WITH THE MINUTES OF THE MEETING HELD ON THURSDAY 5TH DECEMBER 2019

872/FC COMMUNITY SAFETY MATTERS

- To receive an update on Community Safety matters from the Community Safety Officer at TBC
- To receive any update on Community Safety matters from the Police
- To receive an update on the installation of a new gate at the car park at the Multi Use Games Area (MUGA) and consider storage of the old gate

873/FC TO CONSIDER OUTSTANDING ACTIONS FROM PREVIOUS MINUTES

874/FC COUNTY COUNCILLOR'S REPORT

875/FC BOROUGH COUNCILLORS' REPORTS

876/FC EXTENSION TO THE COMMUNITY CENTRE

To receive a general update on the extension

877/FC PLANNING APPLICATIONS

To consider any planning applications received prior to the Full Council meeting after publication of the Parish Council agenda

Continued/.....-2-

WHEATPIECES PARISH COUNCIL

-2-

878/FC FINANCIAL MATTERS

- a) To approve the Parish Precept/Budget for the forthcoming year (April 2020 – March 2021)
- b) To approve the annual subscription of £102.00 + VAT for the hosting of the Parish Council website due on the 22/01/2020
- c) To approve the annual renewal of the Parish Council mailboxes at a cost of £494.16 + VAT due February 2020
- d) To consider any grant applications requested
- e) To agree and approve a schedule of invoices which are due for payment
- f) To agree and approve a schedule of receipts which are due for reimbursement

879/FC PARISH COUNCIL NEWSLETTER

To consider a draft Parish newsletter and the way forward

880/FC CORRESPONDENCE

881/FC SIGNING OF PARISH COUNCIL CHEQUES

To sign the cheques approved at 878/FC e) & f) relating to the invoices and reimbursements

882/FC MEMBERS REPORTS

883/FC SEPARATE BUSINESS

The Chairman will move the adoption of the following resolution:

That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

- To approve the confidential minutes of the separate business on Thursday 5th December 2019
- To discuss staffing matters
- To receive an update on the tenders received for the extension works and consider the recommendation from the working group
- To consider quotations obtained for required pre-extension works

DATE OF NEXT MEETING