

# WHEATPIECES PARISH COUNCIL

**MEETING:** FULL COUNCIL

**DATE AND TIME:** Thursday 5<sup>th</sup> March 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  
27<sup>th</sup> February 2020

## AGENDA

### **906/FC PUBLIC PARTICIPATION**

### **907/FC APOLOGIES FOR ABSENCE**

To receive apologies for absence

### **908/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.*

### **909/FC APPROVE AND OTHERWISE DEAL WITH THE MINUTES OF THE MEETING HELD ON THURSDAY 6<sup>TH</sup> FEBRUARY 2020**

### **910/FC COMMUNITY SAFETY MATTERS**

To receive an update on Community Safety matters

### **911/FC TO CONSIDER OUTSTANDING ACTIONS FROM PREVIOUS MINUTES**

### **912/FC COUNTY COUNCILLOR'S REPORT**

### **913/FC BOROUGH COUNCILLORS' REPORTS**

### **914/FC ENVIRONMENT COMMITTEE**

- To receive the minutes of the Environment Committee meeting held on Thursday 20<sup>th</sup> February 2020
- To consider the quotation to lay a hard standing at the pedestrian entrance onto Jenny's field

### **915/FC COMMUNITY CENTRE COMMITTEE**

- To receive the minutes of the Community Centre Committee meeting held on Thursday 20<sup>th</sup> February 2020
- To consider the Terms and Conditions for the hire of the Community Centre

**Continued/.....-2-**

## WHEATPIECES PARISH COUNCIL

-2-

### **916/FC PLANNING APPLICATIONS**

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

### **917/FC EXTENSION TO THE COMMUNITY CENTRE**

To receive an update on the extension

### **918/FC FINANCIAL MATTERS**

- a) To consider the applications for Gloucestershire County Council (GCC) funding prior to the completion of the GCC 'Growing our Communities' application form
- b) To consider whether to add the Clerk as a signatory on the Parish Council's bank accounts
- c) Subject to the decision of 918/FC b), to amend the Financial Regulations at 6.4 (Instructions for the making of Payments) accordingly
- d) To approve the annual renewal of the sticker licence for the three brown garden waste bins at a cost of £49.00 per bin with effect from 1<sup>st</sup> April 2020.
- e) To consider the renewal of the annual membership to the Society of Local Council Clerks (SLCC) with effect from 1<sup>st</sup> April 2020 at a cost of £180.00
- f) To agree and approve a schedule of invoices which are due for payment
- g) To agree and approve a schedule of receipts which are due for reimbursement

### **919/FC JENNY'S FIELD**

To discuss the s.106 monies for 'off site sports provision towards off site playing pitches or changing facilities within the administrative area of Wheatpieces Parish Council'

### **920/FC ANNUAL PARISH MEETING**

To agree the date and discuss the format of the Annual Parish Meeting

### **921/FC PARISH COUNCIL NEWSLETTER**

To consider a draft Parish newsletter and the way forward

### **922/FC CORRESPONDENCE**

### **923/FC SIGNING OF PARISH COUNCIL CHEQUES**

To sign the cheques approved at 918/FC f) & g) relating to the invoices and reimbursements

### **924/FC MEMBERS REPORTS**

### **925/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 6<sup>th</sup> February 2020
- To discuss staffing matters

### **DATE OF NEXT MEETING**