

WHEATPIECES PARISH COUNCIL

MEETING: FULL COUNCIL

DATE AND TIME: THURSDAY 21ST JANUARY 2021 AT 7.00PM

LOCATION: THIS MEETING WILL BE HELD REMOTELY BY ZOOM VIDEO CONFERENCING

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

In accordance with the Coronavirus Act 2020, the Government has produced guidance which gives Councils powers to hold public meetings remotely.

All members of the Parish are welcome to attend this meeting and are requested to email the Clerk at clerk@wheatpiecesparishcouncil.com for access details to the meeting. 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
15th January 2021*

AGENDA

963/FC – PUBLIC PARTICIPATION

964/FC – APOLOGIES FOR ABSENCE

965/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.

966/FC - TO APPROVE THE MINUTES OF THE MEETING HELD ON THURSDAY 1ST OCTOBER 2020

967/FC – COUNTY COUNCILLOR’S REPORT

968/FC – BOROUGH COUNCILLORS’ REPORT

969/FC –COMMUNITY CENTRE

- To receive an update on the Community Centre from the Community Centre Manager
- To receive a finance report on the Community Centre
- To review the specification for the maintenance of the Community Centre gardens
- To receive the Annual Inspection Report of the children’s play area carried out on the 20th November 2020
- To approve the purchase of curtains for the new hall in the extension

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970/FC - FINANCIAL MATTERS

- a) To receive the External Auditors report in relation to the audit of the Accounts for the year ended March 31st, 2020
- b) To consider for approval a budget for the forthcoming financial year (April 2021 – March 2022) for the Community Centre
- c) To consider for approval the Parish Precept/Budget for the forthcoming year (April 2021 – March 2022)
- d) To consider any grant applications requested
- e) To approve the Clerk's attendance at a future Society of Local Council Clerks (SLCC) webinar 'Creating Accessible Excel Documents' at a cost of £30.00
- f) To approve the annual renewal of the Data Protection Fee at a cost of £35.00
- g) To approve the renewal of the annual membership to the Gloucestershire Playing Field Association (GPFA) at a cost of £50.00
- h) To approve the renewal of the annual membership to the Campaign to Protect Rural England (CPRE) at a cost of £36.00
- i) To approve the annual renewal of the Parish Council mailboxes at a cost of £444.16 + VAT due February 2021
- j) To approve the schedule of invoices paid on 5th November 2020
- k) To approve the schedule of invoices paid on 3rd December 2020
- l) To approve the schedule of invoices paid on 7th January 2021
- m) To approve the schedule of reimbursements paid on 3rd December 2020

971/FC – PLANNING APPLICATIONS

- To consider the Parish Council's response to **Planning Application 20/01098/FUL** for a change of use of land to residential, the creation of new driveway and erection of a boundary wall (part retrospective) at no. 1 Beauchamp Road Walton Cardiff.
- To consider any planning applications received prior to the Full Council meeting after publication of the Parish Council agenda

972/FC – ENVIRONMENT MATTERS

- To consider a request for the installation of a litter bin on the Woodland Walk footpath near the bench leading to Jenny's field
- To consider the way forward for the replacement of some litter and dog bins on the estate

973FC – COMMUNITY INFRASTRUCTURE LEVY (CIL)

To receive an update on the CIL payable to the Parish Council and consider the way forward

974/FC – WEBSITE

To receive an update on the new website for the Parish Council to meet the Website Accessibility Regulations

975/FC – STANDING ORDERS

To adopt the 2020 version of the Standing Orders to show the new 2020 EU procurement threshold figures as shown in the amendments made in section 18 Financial Controls and Procurement, sub-sections f & g) of the model Standing Orders.

976/FC - POLICIES

To receive an update on the review of the Health and Safety Policy

977/FC – MEMBERS REPORTS

DATE OF NEXT MEETING