

WHEATPIECES PARISH COUNCIL

MEETING: FULL COUNCIL

DATE AND TIME: THURSDAY 4TH MARCH 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
26th February 2021*

AGENDA

978/FC – PUBLIC PARTICIPATION

979/FC – APOLOGIES FOR ABSENCE

980/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.

981/FC - TO APPROVE THE MINUTES OF THE MEETING HELD ON THURSDAY 21ST JANUARY 2020

982/FC – COUNTY COUNCILLOR’S REPORT

983/FC – BOROUGH COUNCILLORS’ REPORT

984/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

985/FC - FINANCIAL MATTERS

- a) To appoint the Internal Auditor for the 2020/2021 accounts at a cost of £140.00
- b) To approve the annual renewal of the sticker licence for the current three brown garden waste bins at a cost of £49.00 per bin with effect from 1st April 2021 and to also consider the hire of an additional brown waste bin
- c) To consider the renewal of the annual membership to the Society of Local Council Clerks (SLCC) with effect from 1st April 2021 at a cost of £185.00
- d) To approve Aubergine 262 Ltd to host the DNS on the Parish Council website at a cost of £35.00

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- e) To approve Cllr Mulholland's attendance at a future Gloucestershire Association of Parish and Town Council (GAPTC) 'Being a Better Councillor session 2' training course at a cost of £25.00
- f) To approve the schedule of invoices paid on 4th February 2021
- g) To approve the schedule of invoices paid on 4th March 2021

986/FC – ADVICE FROM THE NATIONAL ASSOCIATION OF LOCAL COUNCILS (NALC) FOR PREPARING TO RETURN TO FACE-TO-FACE MEETINGS

- To consider the way forward following the advice from NALC in preparation for face-to-face meetings after May 7th, 2021
- ANNUAL PARISH MEETING**
- To consider the advice from NALC in relation to the Annual Parish Meeting

987/FC - PLANNING APPLICATIONS

- To consider the Parish Council's response to **Planning Application 21/00186/FUL** for the erection of front and rear dormer extensions at no. 9 Wakeman Close, Walton Cardiff.
- To consider any planning applications received prior to the Full Council meeting after publication of the Parish Council agenda

988/FC – ENVIRONMENT MATTERS

To consider any required replacement dog waste bins in identified locations on the estate

989FC – COMMUNITY INFRASTRUCTURE LEVY (CIL)

To consider the way forward on the CIL payments to the Parish Council

990/FC – PARISH COUNCIL NEWSLETTER

To receive an update on the Parish newsletter

991/FC - POLICIES

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

992/FC – CORRESPONDENCE

993/FC - MEMBERS REPORTS

994/FC - LOCAL GOVERNMENT ACT 1972 – SECTION 85 (VACATION OF OFFICE BY FAILURE TO ATTEND MEETINGS)

Members will be aware that Councillor Mulholland has been unable to attend meetings of Wheatpieces Parish Council during the previous six-month period of the Covid 19 pandemic. The last meeting attended by the above Councillor was on the 3rd September 2020. Members are therefore asked to approve an extension to Cllr Mulholland's membership of the Parish Council during the ongoing pandemic.

995/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 discuss staffing matters

DATE OF NEXT MEETING