

# **WHEATPIECES PARISH COUNCIL**

**MEETING: FULL COUNCIL**

**DATE AND TIME: THURSDAY 2<sup>ND</sup> SEPTEMBER 2021 AT 7.00PM**

**LOCATION: WHEATPIECES COMMUNITY CENTRE IN THE NEW HALL**

**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

Although no longer a legal requirement, face coverings, social distancing and regular hand washing remain effective ways to help reduce the risk of spreading Covid.

*Theresa Shurmer, Clerk to Wheatpieces Parish Council  
26<sup>th</sup> August 2021*

## **AGENDA**

### **1033/FC – PUBLIC PARTICIPATION**

### **1034/FC – APOLOGIES FOR ABSENCE**

### **1035/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.*

### **1036/FC - TO APPROVE THE MINUTES OF THE MEETING HELD ON THURSDAY 1<sup>ST</sup> JULY 2021**

### **1037/FC – CO-OPTION TO FILL VACANCIES ON THE PARISH COUNCIL**

- To consider co-opting interested parishioner(s) onto the Parish Council
- To approve a Parish Council e-mail address for each of the co-opted Parish Councillors

### **1038/FC - COUNTY COUNCILLOR'S REPORT**

### **1039/FC – BOROUGH COUNCILLORS' REPORT**

### **1040/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 consider approval of the tender for the cleaning of the Community Centre with effect from: 2<sup>nd</sup> September 2021 – 31st August 2022
- To approve the quotation for the installation of wi-fi into the new hall of the extension at a cost of £650.00 + VAT
- To agree a date for the official opening of the new extension to the Community Centre

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#### **1041/FC - FINANCIAL MATTERS**

- a) To approve the quotation from BHIB for the renewal of the Parish Council Insurance Policy wef: 28th July 2021 at a cost of £2,893.34
- b) To approve the renewal of Office 365 Business for the Parish Council laptop due October 2021
- c) To consider a donation to the Royal British Legion for a Poppy Wreath for the Tewkesbury Town Remembrance Service and consider attendance of a representative from the Parish Council at the service in November 2021
- d) To approve the Annual Inspection of the children's play area at the Community Centre due to be carried out November 2021 at a cost of £69.50 + VAT
- e) To approve the schedule of invoices paid on 5<sup>th</sup> August 2021
- f) To approve the schedule of invoices paid on 2<sup>nd</sup> September 2021
- g) To approve the schedule of reimbursements paid on 2<sup>nd</sup> September 2021

#### **1042/FC - PLANNING APPLICATIONS**

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

#### **1043FC –COMMUNITY INFRASTRUCTURE LEVY (CIL)**

To consider the way forward for the CIL funding paid to the Parish Council

#### **1044/FC - PARISH COUNCIL NEWSLETTER**

To receive an update on the Parish newsletter

#### **1045/FC - POLICIES**

To consider a program to update/review Parish Council Policies

#### **1046/FC – WEBSITE**

- To receive an update on the Parish Council website
- To receive an update if the Parish Council website can be monitored for how frequently it is used.

#### **1047/FC – CORRESPONDENCE**

#### **1048/FC - MEMBERS REPORTS**

#### **1049/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 1<sup>st</sup> July 2021

#### **DATE OF NEXT MEETING**

**Continued/.....**