

# WHEATPIECES PARISH COUNCIL

**MEETING: FULL COUNCIL**

**DATE AND TIME: THURSDAY 3<sup>RD</sup> FEBRUARY 2022 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  
28<sup>th</sup> January 2022*

## AGENDA

### **1104/FC – PUBLIC PARTICIPATION**

### **1105/FC – APOLOGIES FOR ABSENCE**

### **1106/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.*

### **1107/FC - TO APPROVE THE MINUTES OF THE MEETING HELD ON THURSDAY 13<sup>TH</sup> JANUARY 2022**

### **1108/FC – COMMUNITY SAFETY MATTERS**

To receive an update from a member of the Police

### **1109/FC - COUNTY COUNCILLOR'S REPORT**

### **1110/FC – BOROUGH COUNCILLORS' REPORT**

### **1111/FC - COMMUNITY CENTRE**

- To receive a report from the Community Centre Manager
- To receive a finance report on the Community Centre

### **1112FC – JENNY'S FIELD**

To approve the quotation from Smartcut Ltd for the sum of £870.00 + VAT to crown lift and thin the copse on the Parish Council's boundaries on Jenny's field

### **1113/FC - FINANCIAL MATTERS**

- a) To appoint the Internal Auditor for the 2021/2022 accounts at a cost of £145.00
- b) To approve the schedule of invoices paid on the 3<sup>rd</sup> February 2022

### **1114/FC - PLANNING APPLICATIONS**

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

**Continued/.....**

**1115/FC - COMMUNITY INFRASTRUCTURE LEVY (CIL)**

- To receive advice obtained in relation to solar panels and heating units for the Community Centre as part of the proposed decarbonisation of the centre.
- To consider earmarking an amount in reserves for the provision of solar panels as part of the proposed decarbonisation of the centre

**1116/FC – THE QUEEN’S PLATINUM JUBILEE 2022**

- To receive an update on the advice sought for the planting of x2 English Oak Trees in celebration of the Queen’s Platinum Jubilee 2022
- To consider ideas for an event in addition to a preferred date to hold the event for the Queen’s Platinum Jubilee 2022
- To consider if the event is eligible for the ‘Arts Council England Let’s Create Jubilee Fund’ funding

**1117/FC – GRANTS**

To consider feedback in relation to the Severn Trent Community Fund Grant

**1118/FC - POLICIES**

To receive an update on the review of the Parish Council Policies

**1119/FC - CORRESPONDENCE**

**1120FC - MEMBERS REPORTS**

**1121/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**