

WHEATPIECES PARISH COUNCIL

MEETING: FULL COUNCIL

DATE AND TIME: WEDNESDAY 4TH MAY 2022 AT 7.10PM

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 7.10pm prompt or following the Annual Council meeting if that should finish later.

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
28th April 2022*

AGENDA

1157/FC – PUBLIC PARTICIPATION

1158/FC – APOLOGIES FOR ABSENCE

1159/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.

1160/FC - TO APPROVE THE MINUTES OF THE MEETING HELD ON WEDNESDAY 6TH APRIL 2022

1161/FC - COMMUNITY SAFETY MATTERS

To receive an update from a member of the Police

1162/FC - COUNTY COUNCILLOR'S REPORT

1163/FC – BOROUGH COUNCILLORS' REPORT

1164/FC - COMMUNITY CENTRE

- To consider the quotation for the replacement of the swing seats in the children's play area
- To agree the way forward for renewal of the cleaning contract due to expire on the 31st August 2022

1165/FC - FINANCIAL MATTERS

- a) To receive and agree the financial report for the year ended 31st March 2022
- b) To give consideration of attendance on GAPTC's recent programme of training courses
- c) To approve Cllr. Dempster's attendance at the on-line Internal Controls training session on the 5th May 2022 at a cost of £30.00
- d) To approve the job vacancy advert placed on Glos.Jobs.co.uk for a part time Clerk at a cost of £35.00 + VAT
- e) To approve the schedule of invoices paid on the 4th May 2022

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1166/FC - PLANNING APPLICATIONS

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

1167/FC - COMMUNITY INFRASTRUCTURE LEVY (CIL)

- To receive an update in relation to the proposed decarbonisation of the Community Centre
- To consider the tenders received for the installation of solar panels as part of the decarbonisation of the Community Centre
- To consider the tenders received for the installation of heating units as part of the decarbonisation of the Community Centre

1168/FC - POLICIES

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

1169/FC - STANDING ORDERS AND FINANCIAL REGULATIONS

- To consider a review of the Parish Council Financial Regulations
- To consider a review of the Parish Council Standing Orders
- To review the Terms of Reference for the Community Centre and Environment Committees

1169/FC - CORRESPONDENCE

1170/FC - MEMBERS REPORTS

1171/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 separate minutes of the meeting held on Wednesday 6th April 2022
- To discuss staffing matters

DATE OF NEXT MEETING