# **WHEATPIECES PARISH COUNCIL**

## **MEETING: FULL COUNCIL**

## **DATE AND TIME: WEDNESDAY 2ND NOVEMBER 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.

*Emma Rust,* Clerk to Wheatpieces Parish Council

*26th October 2022*

## **AGENDA**

### 1239/FC – PUBLIC PARTICIPATION

### 1240/FC – APOLOGIES FOR ABSENCE

### 1241/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*.

### 1242/FC - TO APPROVE THE MINUTES OF THE MEETING HELD ON WEDNESDAY 5TH

### OCTOBER 2022

### 1243/FC – GLOUCESTERSHIRE POLICE & CRIME COMMISSIONER

To receive a presentation from Gloucestershire Police & Crime Commissioner and an operational officer from the Gloucestershire Constabulary

### 1244/FC - COMMUNITY SAFETY MATTERS

To receive an update from a member of the Police

### 1245/FC - COUNTY COUNCILLOR’S REPORT

### 1246/FC – BOROUGH COUNCILLORS’ REPORT

### 1247/FC - FINANCIAL MATTERS

* 1. To approve the recommendation from the Community Centre Committee for the renewal for cover of Community Centre in Managers absence for a 3 year term at £6.50 per open/close (£10.00 Sundays)
	2. To approve the recommendation from the Environment Committee for the purchase of two noticeboards this year and intention of another next year at a cost of £1575.50 each (approx.- price @ Oct 22) with fitting cost of £200 per noticeboard
	3. To approve the purchase of additional Microsoft Office 365 licence for new PC laptop at an annual cost of £94.80
	4. To consider the guidance from GAPTC on whether to supply IT Equipment to the Chairman of Wheatpieces Parish Council. If so to include in the 2023/24 budget
	5. To consider the renewal of the Gloucestershire Playing Fields Association (GPFA) at a cost £50.00
	6. To approve the Annual Inspection of the children’s play area at the Community Centre due to be carried out in January 2023 at a cost of £74.95 + VAT
	7. To approve the schedule of invoices paid on the 2nd November 2022
	8. To approve the reimbursements paid on 2nd November 2022

### 1248/FC - PLANNING APPLICATIONS

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

### 1249/FC - COMMUNITY INFRASTRUCTURE LEVY (CIL)

* To receive an update in relation to the installation of heating units as part of the decarbonisation of the Community Centre
* To receive an update on the application for planning permission to install solar panels on the Community Centre
* To approve any increase in costs for the solar panels or installation since the previous quotation

### 1250/FC - POLICIES

To review a way forward for Members to review the Parish Council Policies

### 1251/FC - CORRESPONDENCE

### 1252/FC - MEMBERS REPORTS

### 1253/FC – PROPOSED DATES FOR FULL COUNCIL MEETINGS FROM JAN TO MAY 2023

 To consider proposed dates for Full Council meetings based on hall availability

### 1254/FC – ENVIRONMENT AND COMMUNITY CENTRE COMMITTEE MEETINGS

To agree the date of the next Environment and Community Centre Committee meetings

### 1255/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 5th October 2022

**DATE OF NEXT MEETING: 14th December 2022**