

WHEATPIECES PARISH COUNCIL

MEETING: FULL COUNCIL

DATE AND TIME: THURSDAY 12TH JANUARY 2023 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
5th January 2023*

AGENDA

1271/FC – PUBLIC PARTICIPATION

1272/FC – APOLOGIES FOR ABSENCE

1273/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.

1274/FC - TO APPROVE THE MINUTES OF THE MEETING HELD ON WEDNESDAY 14TH DECEMBER 2022

1275/FC - COMMUNITY SAFETY MATTERS

To receive an update from a member of the Police

1276/FC - COUNTY COUNCILLOR'S REPORT

1277/FC – BOROUGH COUNCILLORS' REPORT

1278/FC - FINANCIAL MATTERS

- a) To approve the budget for the Community Centre for the forthcoming financial year (April 2023 - March 2024)
- b) To approve the Parish Precept/Budget for the forthcoming year (April 2023 – March 2024)
- c) To approve the renewal of the Parish Council mailboxes at a cost of £555.20+VAT due February 2023
- d) To consider two grant applications requested
- e) To approve the schedule of invoices paid on the 5th January 2023
- f) To approve the reimbursements paid on 5th January 2023

1279/FC - PLANNING APPLICATIONS

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

1280/FC - COMMUNITY INFRASTRUCTURE LEVY (CIL)

- To approve the update in relation to the solar panels in accordance with the latest technology at the cost of £2,650.00 +VAT
- To receive an update on the installation of the solar panels on the Community Centre

1281/FC – COMMUNITY WARM SPACES

To discuss and consider the ‘Warm Spaces’ at the Community Centre following discussion at the previous Full Council meeting.

1282/FC – CORRESPONDENCE/MEMBERS REPORTS

1283/FC - LOCAL GOVERNMENT ACT 1972 – SECTION 85 (VACATION OF OFFICE BY FAILURE TO ATTEND MEETINGS)

Members will be aware that Councillor Dempster has been unable to attend meetings of Wheatpieces Parish Council due to ill health. The last meeting attended by the above Councillor was on the 21st July 2022. Members are therefore asked to approve an extension to Cllr. Dempster's membership of the Parish Council.

1284/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 minutes of the meeting held on 14th December 2022
- To discuss staffing matters

DATE OF NEXT MEETINGS:

ENVIRONMENT & COMMUNITY CENTRE – 26TH JANUARY 2023 – 7pm (Meeting Room 2)

FULL COUNCIL – 2ND FEBRUARY 2023 – 7pm (New Hall)