

WEST WICKHAM PARISH COUNCIL

Members:

You are hereby summoned to the meeting of the Parish Council to be held in the Village Hall, West Wickham on **Monday 24th May at 7.15pm.**

Public and press:

You are invited to attend the whole meeting and are welcome to speak at the end of the meeting.

AGENDA

1. **Election of Chairman**
Election of Vice Chairman
Appointment of two councillors to represent the Parish Council on the Village Hall Management Committee.
2. **Apologies**
3. **Declaration of Interest:** To notify the Clerk of any declarations of interest from members for any items to be discussed.
4. **Minutes** of the meeting held on Monday 22nd March 2021 to be signed as correct.
5. **Correspondence:**

6. **Planning:**

21/0247/ TTCA		27 High St West Wickham	Tree work	26/2/21		Support
20/02564	Mr Lodge	Land SE of Burton End	Installation of solar farm & assoc. infrastructures	7/9/20		Object with comments
21/0161/ TTCA		35 Hih St. West Wickham	Tree work	3/3/21	24/3/21	Support
21/00680 HFUL & 21/00681 LBC	A McWilliam	38 Streetly End	Erection of a barn carriage house	12/3/21	24/3/21	Support
21/01607/ HFUL	Mrs S Preston	2 Manna Cottages, Burton End	Two story side & front ext.	12/5/21		

7. **Finance:**

- a) **End of year Accounts 2020/2021** (distributed to Councillors) – Acceptance of End of Year accounts to be agreed and signed prior to being submitted to the internal auditor.
- b) **Exemption form to be agreed and signed and sent to external auditors.**
- c) **Statement of Governance and Statement of Account to be read out and signed.**
- d) To agree allocated reserves to 31/3/2019.
- e) **Authorised payments:**
 - £309.16 BHIB Insurance 2021/2022 renewal.
 - £115.80 RoSPA safety inspection of play area (chq.0958)
 - £405.00 ABC Tree Surgery Inv. 272 & 279. (chq. 0959)
 - £300.00 Age Uk re Mobile warden scheme (chq.0960)
 - £398.90 J.Richards April/May salary less PAYE (chq. 0961)
 - £ 49.50 Unlimited Web Hosting Ltd. Inv.987759012 (chq. 0962)
 - £ 36.00 CPRE annual subscription (chq. 0963)

f) *Monies received:*
£ 83.96 Eastern Power Networks plc – Wayleave
£6,000.00 1st tranche SCDC Precept.

8. Traffic & Parking issues:

a) *Speed Indicator & Speed Watch update:*

9. Maintenance:

a) *Flooding at Streetly End & High street update:*

b) *Curbing of High St. update:*

c) *Dead beech tree at Webbs Road update:*

d) *Fallen tree on Footpath 7: Resolved.*

e) *Litter problems: Cllr Grieve*

f) *Footpath & Street signage update:*

g) *Defibrillator purchase update:*

10. Village Hall & Recreation Ground:

a) *Extension to Village Hall update: Trevor Hall*

b) *RoSPA report:*

c) *Climbing Wall in Play area update:*

d) *Allotments re vandalism: Update.*

e) *Post-Lockdown celebration: Discuss*

11. Parish Communication:

a) *Website provider update: Cllr Schuilenburg.*

b) *Cambridgeshire Briefing Note for Parish Cllrs.:*

12. Zero Carbon Funding:

13. Neighbourhood Plan: Cllr Sargeant

14. Report by Cllrs. on meetings attended:

12

15. Report by District Cllr. Harvey & County Cllr. Batchelor (reports on website)

16. Any other business:

Signed:

**The next meeting will be held on Monday 26th July 2021. Future dates are:
27th Sept., 22nd Nov., 24th Jan. 2022, 28th March 2022.**