

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 23rd May 2022 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. Introduction of two new Councillors and witness to signing of their Registration forms. Acceptance forms also to be signed by Chairman & Vice Chairman.

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 24th March 2021 to be signed as correct.**5. Correspondence:****6. Planning:**

21/0247/TTC A		27 High St West Wickham	Tree work	Support
20/02564	Mr Lodge	Land SE of Burton End	Installation of solar farm & assoc. infrastructures	Support with comments
21/0161/TTC A		35 Hih St. West Wickham	Tree work	Support
21/00680 HFUL & 21/00681 LBC	A McWilliam	38 Streetly End	Erection of a barn carriage house	Support
21/01607/HF UL	Mrs S Preston	2 Manna Cottages, Burton End	Two story side & front ext.	Support
21/01752?HF UL	R Ling	49 High St.	Timber framed garden studio	Yet to be discussed
22/00795/LB C	G Ireland	19 High St.	Replace dormer windows etc. with d/g	Support
22/1038?FU L	B.Pope	Platts Farm	Alt & conv.of barns to form 2 dwellings etc.	Support
S/3626/19/L B	R.Giles	61 Streetly End	Amendment to app.	Support

7. Finance:

- a) **End of year Accounts 2022/2022** (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:*

£1499.00 AEDdonate (new chq. As original misspelt name) (chq.1004 **Paid**)
£ 159.43 Mrs J Richards purchase of inkjet laser & ink (chq.1005 **paid**)
£1,760.00 Tom Licence – gravel picnic area as per quote (chq.1006)
£ 450.00 Tom Licence – replace broken wood on bench & repaint & stain (chq.1007)
£ 309.16 BHIB annual insurance fee (chq. 1008)
£ 595.00 Robert Giles (ABC Tree Surgery) grass cuts2,tree work1 (chq.1009)
£ 300.00 Age UK (mobile warden scheme) (chq. 1010)
£ 174.00 E&E Plumridge Inv. 2014,2087,2179. (chq. 1011)
£ 522.20 J.Richards Apr/May salary incl.£120 back pay. (chq. 1012)
£ 251.31 CAPALC affiliation fee. (chq. 1013)
£ 113.40 RoSPA safety Inspection (chq.1014)
£ 47.88 A. Schuilenburg for UnlimitedWeb Hosting Ltd. Inv.98746633 (chq.1015)
£ 30.00 J.Dockerill – Payroll service (chq.1016)
£ 36.00 CPRE subs. (chq.1017)
£ 12.00 Di Licence – cylinder keys for allotment.(chq.1018)
£ 2.85 A. Schuillenburg – postal costs for bank signatory forms (chq.1019)

Monies received:

£ 83.96 Eastern Power Networks – Wayleave
£6,000.00 1st tranche SCDC Precept.

8. Traffic & Parking issues:

- a) *Speed Indicator & Speed Watch update:*

9. Maintenance:

- f) *Footpath & Street signage update:*
- g) *Defibrillator purchase update:*

10. Village Hall & Recreation Ground:

- b) *RoSPA report:*
- c) *Climbing Wall in Play area update:*

13. Neighbourhood Plan: Cllr Sargeant

14. Report by Cllrs. on meetings attended:

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.**