

Wickwar Parish Council

AGENDA

A meeting of the above Council will be held at the Town Hall on Wednesday, 3rd February 2016 commencing at 7.00pm.

Public Time (Duration 20 minutes' maximum)

Councillors Declarations of Interests pertaining to this meeting

1. To RECEIVE and DECIDE whether to accept Apologies for Absence
2. To NOTE and RECORD Declaration of Interests relevant to this meeting.
3. To AGREE whether the Draft Minutes of the last meeting should be signed as a record of the last meeting.
4. Planning – for the Council to DISCUSS and AGREE their response to the following planning applications:  
**PK16/0362/F29** - High Street Wickwar Wotton Under Edge South Gloucestershire GL12 8NP  
Change of use of part ground floor from Hairdressers (Class A1) to Residential (Class C3) as defined in Town and Country Planning (Use Classes) Order 1987 (as amended) with associated external alterations.
5. To RECEIVE a verbal Report from the Ward Councillor
6. **To RECEIVE the following Items for Information:**
  - a) To NOTE and CONSIDER information regarding the speed limit reductions along Sodbury Road
  - b) To NOTE and CONSIDER Wickwar Web site, Clerk to contact Mr D Luton re costings of the upgraded or new web site
  - g) To NOTE and CONSIDER wi fi for Wickwar Town Hal
7. **Register of correspondence received**
8. **To RECEIVE verbal Reports from Councillors:**
  - a) Quarry Liaison Group meeting - Next meeting May 12<sup>th</sup> 2016
  - b) Frome Vale Area Forum – Next Meeting 3<sup>rd</sup> March 2016
  - c) Speed Watch
  - d) PROW
  - e) Community Centre
  - f) Village Hall
  - g) Town Hall
- h) **King George V Playing Fields**
  - To NOTE and RECEIVE Play equipment inspection
  - To NOTE and RECEIVE verbal and e mail report of Kitchen and Pavilion inspection.
  - To CONSIDER and AGREE strategy for the Cricket net poles
  - To CONSIDER and AGREE changes to Football Club Agreement – to CONSIDER cleaning of the pavilion and Kitchen. To CONSIDER and AGREE the payment of a deposit from all users of

the pavilion including the Football Club. To agree a date for the King George V working party.

- i) Safer & Stronger Community Group
- j) Youth Club

#### 9. General Business

- To CONSIDER and AGREE the sealing and signing of the Buthay Lease, between Merlin Housing Association and Wickwar Parish Council, for the Lease of the Land known as The Buthay to Merlin Housing Association for 10 years at £1000 per annum. Clerk to set up meeting with PC Solicitors
- To CONSIDER and AGREE Mission Statement for Wickwar Parish Council.
- To CONSIDER and AGREE Parish to celebrate HM Queen's 90th Birthday celebrations
- To Consider and AGREE project for Wickwar through Lottery Funding
- To CONSIDER and AGREE grant towards Village event party at Avon Crescent Community Rooms.
- To CONSIDER and AGREE donation towards pollarding of lime trees, along the stank footpath. Invoice £2880.00 paid by Wickwar PCC.

#### 10. Burial Matters

IRO Mr P Quinn

#### 11. Finance

SGC – To note Council Tax base, Precept arrangements and Local Council Tax reduction support grant 2016/2017 £808.00

To NOTE the Wickwar PC Expenditure Table and then DECIDE whether the Following Cheques should be signed:

HMRC – Parish Council NI March 2016	£89.18
Mr N Bennett – Black bins Pavilion February 2016	£20.00
Mrs P Trull – Henry Hoover Amazon UK	£103.98
Mrs P Trull – Computer printer ink Amazon UK (Vat £3.99)	£23.93
Mrs A Mackie – Clock winder	£160.00
HMRC – Mrs A Mackie BR Tax	£40.00
Mrs P Trull – John Lewis Payment for Laptop, printer, mouse, anti virus windows software (VAT £107.32)	£643.89
D R Howse Services Ltd – Grass cutting KGV Play Area and Parish Cemeteries (VAT £268.00)	£1608.00
Mrs P Trull – Merediths – Keys (VAT £5.75)	£28.75

#### Standing Orders/ Direct Debits

Clerks salary March 2016	£1322.24
N Power Town Hall	£15.00

For more Information on any item listed on this Agenda, please contact: Mrs P Trull - Wickwar Parish Clerk – 01454 299120