

Wickwar Parish Council

AGENDA

A meeting of the above Council will be held at the Town Hall on Wednesday, 1st March 2017, commencing at 7.00pm.

Public Time (Duration 20 minutes' maximum)

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:**
PK17/0495/O - Rose Cottage 1 Horwood Lane Wickwar Wotton Under Edge South Gloucestershire
Erection of 1no detached dwelling (outline) with access to be determined: all other matters reserved.
PK17/0495/O
5. To RECEIVE a verbal Report from the Ward Councillor
6. **Register of correspondence received**
7. **To RECEIVE verbal Reports from Councillors who are Trustees or committee members of the organisations listed below.**
 - King George V Playing Fields
Tenders sought for grass cutting, Parish News, Notice Board, Web site and Gazette, due date 31st March 2017
Football Club application to erect a Wickwar Wanderers sign on the Pavilion.
 - To NOTE and RECEIVE Play equipment inspection
 - Community Centre
 - Town Hall
 - Youth Club
9. **General Business**
 - To Note Sale of strip of Land adjacent to the Old Chapel, advertised.
 - To NOTE meeting with Merlin Housing re Buthay Lease 22nd February 2017
 - To CONSIDER air traffic pollution
 - To CONSIDER and AGREE Grant application from Wickwar Youth Club
 - To CONSIDER and AGREE Grant application from Wickwar Chapel
10. **Burial Matters**
To Note wild flower area marked out in closed cemetery.

11. **Finance**

Information from Grant Thornton re Audit 2016/2017

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

HMRC February 2017	£97.19
D R Howse Services Ltd (VAT £314.00) Grass cut cemeteries and KGV Play Equipment area	£1884.00
P Trull – Smoke Alarm Town Hall B & Q Stores	£13.46
P Trull – HP INK (VAT £1.33)	£7.99
P Trull HP Printer 3 year extended warrantee (VAT £1.85)	£11.12
P Trull – Hanging Basket watering system Town Hall	£57.90
BWBSL – Bristol Water KGV	£36.95
BWBSL – Bristol Water Trough Parkfield	£19.60
BWBSL – Bristol Water – Town Hall	£49.72
Staff costs March 2017	£1666.91

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