

WORTWELL PARISH COUNCIL

AGENDA

To Parish Councillors: you are summoned to attend the meeting below

There will be a meeting of Wortwell Parish Council on

Monday 27th January 2020

at 7.30pm a Wortwell Community Centre

Members of the public are welcome to attend and the meeting will be adjourned for public participation (maximum 10 minutes) after agenda items 3 and 11

In the interests of openness and transparency, councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council. The Council request that anyone wishing to record the meetings lets the Council know beforehand so appropriate arrangements can be made to facilitate

1. **Welcome** by the Chairman
2. To receive and accept **Apologies** from those members unable to attend

To receive any declarations of interest (personal, prejudicial or pecuniary), in particular matters to be raised at this meeting (Note: A declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates and in this case the member may speak and vote, however if it is a prejudicial or pecuniary interest, the member should withdraw from the meeting whilst the matter is discussed.

3. **Minutes:** Council to approve, Chairman to sign and Clerk to retain in records, minutes of the meeting held on 6th January 2020
4. **Matters arising:** meeting 25th November 2019
 - 8.2 Gatepost to allotments
 - 10.2 Cuckoo Lane
 - 10.3 Dog Fouling
 - 11.2 Wortwell Parish Lands Charity - water supply charges
 - 11.4.1 Contracts
 - 12.1 Notice Board for playing field

Meeting adjournment for public participation

10 minutes

Including District and County Councillor guests' reports

5. **75th Anniversary end of WW2**
 - 5.1. Update on Grant Covenant Form - Clerk
 - 5.2. Update on Event - Chairman
6. **To receive reports and agree any necessary actions:**
 - 6.1. **Chairman's report:**

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6.2. Parish Councillors' reports:

6.2.1. Councillor Hadingham to report on Flooding issues

6.3. Clerk's Report: previously circulated report for information only.

6.3.1. Flagpole - Risk Assessment

6.4. Playing Field and Recycling Centre: reports and agree any necessary action

6.4.1. KIV rust on slide

6.4.2. February Cook, March Worley

6.5. Financials:

6.5.1. RFO Report:

6.5.1.1. VAT return £1820.66

6.5.2. Accounts for payment schedule: Council to approve and sign cheques for distribution by clerk.

6.5.3. Resolution to be passed for NEST and pension enrolment of clerk

7. Three Year Plan - Appointment of working party

8. Policy Review - Financial Regs and Standing Orders approval

9. GNLP - Update and next round of consultation meetings (6th January and 18th January)

10. Correspondence: to be circulated and views provided to clerk **by email** including review of remaining policies **from website**

11. Planning Applications received since last meeting:

11.1. Approval given for agricultural buildings on agricultural land East of High Road

The meeting will be adjourned for public participation (maximum 10 Minutes)

Next meeting Dates: Parish Council Meeting
Monday 24th February 2020 - 7.30pm

Agree Items for next meeting

12. Close of Meeting

Signed: *LUA LEGGETT*

Wortwell Parish Clerk and RFO