

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 28 September 2020 at 7.30pm

at Wortwell Community Centre, The Waveney Room, in compliance with CoVid 19 regulations

MASKS TO BE WORN

Members of the public will not be able to attend the meeting under CoVid 19 regulations and the rule of six.

1. **Welcome** by the Chairman
2. To receive and accept **Apologies** from those members unable to attend - Councillor Worley on annual leave

*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 27 July 2020

4. **Chairman's Report:** to discuss items circulated in advance and agree any necessary actions

5. **Councillor Reports:** to discuss items circulated in advance and agree any necessary actions

5.1. Hedgerows and Commercial trading

5.2. damage to slide on play area

6. **Clerk and RFO Report:** to discuss items circulated in advance and agree any necessary actions

6.1. Update on Dog bin in Mill Lane and waste bin collections from play areas

6.2. Lamp post in Low Road - update on Insurance Claim and payment to TTJ contractor

6.3. Live music at the Bell

6.4. CoVid restrictions and regulations

6.4.1. Rule of Six and QR Codes Track and Trace

6.4.2. Consideration to having ZOOM meetings with public access

6.4.3. Impact on use of the CORE

6.5. RFO

6.5.1. Accounts paid between meetings and Accounts for Payment - Appendix A

6.5.2. Update on AGAR external audit

6.5.3. Bank reconciliation and Cashbook vs Budget and Forecasting to year end

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7. **2021/22 Budget Setting and Precept**
8. **Land and Land Registry registration** - papers from Jane Pearce
9. **Bye law** - To consider a Village Consultation regarding the Banning of Dogs under the Bye law on Tunbeck Grounds
10. **Three Year Plan** - To agree priorities for 2021 to 2024
11. **Play Areas**
 - 11.1. RoSpa Report - slide damage
 - 11.2. Football Goals
 - 11.3. Matting, turfing and bench maintenance
12. **Planning Applications** - none
 - 12.1. SNDC Planning changes and the response by Marlingford and Colton

MEETING ADJOURNED TO DISCUSS CHARITY ISSUES

Wortwell Parish Lands Charity

1. Water Invoicing - Allotment Committee update - Response from Anglian Water
2. Trees to be ordered and planted - Resignation of Tree Warden
3. Confirmation of hedgerows to be delivered and planted early/mid November

Wortwell Playing Field

1. Earsham Football Club

MEETING RECONVENED

Next meeting: 30 November 2020 at 7.30pm - venue and meeting dependent on ongoing CoVid19 regulations

14. **Items for next meeting:**

Close of Meeting:

Signed: [LUA LEGGETT](#) Clerk and RFO