

AGENDA

A meeting of Wortwell Parish Council will take place on

MONDAY 30TH JANUARY AT 7.30PM

In the Waveney Room of Wortwell Community Centre

All members of the public are welcome to attend and there will be a ten minute window for items to be raised

- 1. Welcome** by the Chairman
- 2. Apologies**

To receive any declarations of interest (personal, prejudicial or pecuniary) in particular matters to be raised at this meeting. (Note a declaration of 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. If however, it is of a prejudicial or pecuniary interest, the member should withdraw from the meeting whilst the matter is discussed)

- 3. Minutes:** Council to approve, Chair to sign and Clerk to retain in records: Minutes of the meeting held on 28 November 2022 and the Minutes of the Precept Meeting held on 10 January 2023.
- 4. Chairman's Report**
 - a. Pura Vida – Licence
- 5. Councillor Reports District, County and Parish**
 - a. Cllr Copeman: Pura Vida – traffic flow
 - b. Cllr Worley: Grant availability
 - c. Recycling, Play Equipment and Defibrillator reports
- 6. South Norfolk District Council Village Cluster Housing allocations plan VCHAP**
 - a. Clarification re Durrants land now in the Cluster allocation? Had not appeared in previous consultation documents – how has it been included now?
 - b. Consultation Period Monday 23 January 2023 to Monday 6 March 2023 – A formal notice placed on PC website and Village notice board.
 - c. VCHAP can be seen online at:
 - i. southnorfolkandbroadland.gov.uk/vchap
 - ii. South Norfolk Council Offices
 - iii. The Octagon
 - iv. Libraries in South Norfolk
 - v. Millennium Library in Norwich
 - d. Submissions to be made in writing either online or using the formal documents available from any of the locations above.

Meeting to be adjourned for public participation

Councillors: Clive Aylett (Chairman) Daphne Cook, William Eddy, Allison Copeman,
Robert Hadingham, Julie Worley Clerk: Lua Leggett

7. Clerk and RFO Report

- a. Administration matters
- b. Financial matters
 - i. Purchase of new office equipment

8. Gardening Maintenance and Open Spaces Report

- a. G Warmer
- b. Excite Solutions
- c. Open Spaces Working Party Report
 - i. Benches
 - ii. Pavilion Roof and Repairs
 - iii. Football goals on Infant site

9. Barclays online Banking matters

10. Allotments

- a. To advertise plots available in next Mardler:
 - i. 2no ½ size plots 125sqm (approx.) at £30 pa each
- b. Submission of Charity Commission Annual Report delayed due to unavailable account information from Barclays Bank

11. Energy Pricing for Street Lighting – update

12. Preparation of Annual Accounts f/y 2022/23 and appointment of Auditors

- a. Internal
- b. External

13. Planning Applications (at time of publication none received but check with the clerk for late submissions from SNDC Planning Department)

14. Councillor Vacancy and Election in May 2023

15. Next meetings:

- a. 27 February
- b. 27 March