

WICKHAM ST PAULS PARISH COUNCIL

www.wickhamstpaulsparishcouncil.org

19TH JANUARY 2020

DUE TO THE CORONAVIRUS AND GOVERNMENT ADVICE THIS VIRTUAL MEETING WILL BE HELD BY ZOOM
PLEASE SEE THE FOLLOWING LINKS TO ATTEND:-

MEETING ID: 982 1030 2255

PASSCODE: 6EPWXY

FOLLOWED BY

MEETING ID: 933 5169 2438

PASSCODE: 8WF9TN

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING VIRTUAL PARISH COUNCIL MEETING, OF WICKHAM ST PAULS PARISH COUNCIL TO BE HELD, AT **7.30 P.M. ON TUESDAY 26TH JANUARY 2021** FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.



DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS															
21/001	Chairman	Welcome and Apologies for Absence. Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.	Information/ Decision															
21/002	All Members	Declaration of Interests. To receive any disclosable pecuniary interests or non-pecuniary interests, or interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct as adopted in May 2019.	Decision															
21/003	All Members	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. Councillors are no longer permitted to make representation in the Public Forum if they have Disclosable Pecuniary Interests and /or other Pecuniary Interests on any items on the agenda as stated in the adopted Code of Conduct. The maximum time allowed for the public to participate, as stated in the Wickham St Pauls Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council unless the Chairman deems it appropriate and adjourns the meeting.	Information															
21/004	All Members	District and County Councillors to address the members if present. District Councillor, County Councillor.	Information															
21/005	All Members	Minutes. To confirm the minutes of the virtual Parish Council meeting held on 24 th November 2020.	Decision															
21/006	All Members	Planning Matters. Planning Applications Ref: TO CONSIDER ANY APPLICATIONS RECEIVED	Decision															
21/007	All Members	Financial Matters. Financial Statement (Items to be approved for payment and signed as per payment schedule). <table border="1"><thead><tr><th></th><th>Cheque Number</th><th>Total</th></tr></thead><tbody><tr><td>Peter R. Trew Ltd</td><td>002263</td><td>222.00</td></tr><tr><td>Maestro Tree Services (Mr. D. Cummings)</td><td>002264</td><td>560.00</td></tr><tr><td>D. Jacob (Salary for January)</td><td>SO</td><td>430.00</td></tr><tr><td>D. Jacob (Adjustment to Salary for January)</td><td>002265</td><td>15.20</td></tr></tbody></table>		Cheque Number	Total	Peter R. Trew Ltd	002263	222.00	Maestro Tree Services (Mr. D. Cummings)	002264	560.00	D. Jacob (Salary for January)	SO	430.00	D. Jacob (Adjustment to Salary for January)	002265	15.20	Decision
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		HM Revenue & Customs (For January)	002266	117.80		
		L. Sear (Salary for January)	002267	77.15		
		D. Jacob (Expenses for December and January)	002268	32.03		
		D. Stokes (Reimbursement as per receipts)	002269	32.67		
		D. Jacob (Salary for February)	SO	430.00		
		D. Jacob (Adjustment to Salary for February)	002270	15.40		
		HM Revenue & Customs (For February)	002271	117.60		
		Mr L. Sear (Salary for February)	002272	77.15		
		NALC Invoice No. 14041	002273	60.00		
		James Todd & Co Invoice No.	002274	108.00		
		1) Monthly Budget Statement.				
21/008	All Members	Matters Arising – Updates Item 1. Previous Minute Number 18/042 Item 2. Village Pump – update by Cllr Cooper. Item 2. Previous Minute Number 18/161 Item 1. Church Road additional parking and traffic calming – (Highways) update. Item 3. Previous minute 20/078 A131 Long Gardens – speeding – update. Item 4. Previous Minute Number 18/161 Item 2. Speed Indicator Device – update. Item 5. Previous minute number 20/092 Vegetation and dredging the pond - update Item 6. Previous minute number 20/093 Post Box – update. Item 7. Previous minute number 20/127 Dog litter bin to be sited at lane leading down to Bullocks Hole Farm – update. Item 8. Previous minute number 20/094 Footpaths- update. Item 9. Dedicated e-mail address – Update Cllr Cooper, and Cllr Snazell. Item 10. Previous minute number 20/126 Neighbourhood Plan – update - To set up a Committee to undertake and work until completion.			Information	
21/009	All Members	Tree Survey. To discuss the report and consider any action required.			Decision	
21/010	All Members	Chapel Yard. To discuss and consider maintaining the area.			Decision	
21/011	All Members	Shellards Cottage. To consider contacting planning enforcement to investigate absence of works at Shellards Cottage.			Decision	
21/012	All Members	Christmas Tree. To consider the purchase of a Normand Fir, 7ft tall with good roots and ideally will be planted by the end of March. Cost approx. £145.00 to be planted next to the flag pole.			Decision	
21/013	All Members	The Village Green. Damage to the village green and when this is likely to be rectified.			Information	
21/014	All Members	Personnel Committee. Item 1. To elect Personnel Committee and Personnel Committee Chairman. (current members Cllr Stokes and Cllr Cooper one other required). Item 2. To confirm the virtual Personnel Committee Meeting for 2121 will take place in February date and time to be confirmed by Personnel Committee.			Decision	
21/015	All Members	Items for next agenda. Please note that no decisions can be lawfully made under this item, LGA 12 10 (2) (b) states that business must be specified therefore the council cannot lawfully raise matters for decision.			Information	
21/016	All Members	Date of Next Meeting. Parish Council meeting 30 th March 2021.			Information	

Council Documents.

Large print, in braille, or hard copy of agenda, minutes, etc are available on request.

THIS NOTICE WAS ISSUED BY:

Mrs Diane Jacob (Clerk & Responsible Financial Officer of Wickham St Pauls Parish Council)

5 Crocklands, Greenstead Green, Halstead, Essex CO9 1QY

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