

Wickhambreaux Parish Council

Parish Clerk: Chenice Howard-Sparkes,
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TO: ALL MEMBERS OF WICKHAMBREAUX PARISH COUNCIL

Councillors are hereby summoned to attend the Annual General Meeting of the Wickhambreaux Parish Council on **WEDNESDAY, 05 MAY 2021 at 7.30pm** on Zoom.

CHENICE HOWARD-SPARKES, CLERK TO THE COUNCIL

For members of the public wishing to join the Zoom Meeting, please click on the following link:

<https://us02web.zoom.us/j/84102232749?pwd=SGpQVWRTd2NabzVXdFpSd0ppRzZhdz09>

Under Appendix A of the Parish Council's Standing Orders, all councillors and members of public should announce at the start of the meeting whether they wish to record the meeting. A copy of the Standing Orders and Appendix A are available to view on the Parish Council's website or the Clerk can provide a copy on request.

A G E N D A

1. Election of Chairman for the Council year 2021-2022
2. Election of Vice-Chairman for the Council year 2021-2022
3. Election of members to Committees and Groups for the Council year 2021-2022
4. The Chairman's opening remarks and apologies for absence.
5. Declarations of Cllrs' Interest and amendments to the Register of Interest.
6. To confirm the Minutes of the last meeting held **16 March 2021**
7. To report matters arising from the Minutes
8. Reports from County and City Councillors
9. TO CONSIDER Highways matters
 - (i) A257 Group update
10. Planning:
New Applications:

CA/21/00772	2 Sandpit Cottages, Grove Road	Single-storey rear extension following demolition of conservatory together with first-floor rear extension.
CA/21/00678	The Mill, The Green	Application for Listed Building Consent for external alterations including installation of galvanized steel mesh tile/snow guards to roof eaves.
CA/21/00778	Lampen View, Stodmarsh Road	Single-storey rear extension, single-storey side extension together with changes to external fenestration following demolition of existing conservatory.
CA/21/00840	The Old Stone House, The Green	Erection of a 1.9m high timber fence to North and West boundary

Determined:

CA/20/02867	White Cottage, The Street	Installation of an external air conditioning unit.	Granted
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11. TO RECEIVE an update on possible options for improving broadband provision in the parish
12. TO DISCUSS and AGREE Annual Parish Meeting (APM) Preparations

13. TO DISCUSS and AGREE an annual maintenance schedule and TO CONSIDER quotations

14. TO RECEIVE reports:

School Report
Tree Representative

CA/21/00861	Chapel House, Wickham Road	T1) Fell Ash tree located to side of property T2) Fell Hawthorn tree located to side of property
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Law and Order
KALC
Village Hall Committee
Playing Field Committee
Village Greens
Flood Protection
Footpaths
Website

15. Financial matters, including Precept, Concurrent, bank statements and authorisation of accounts

(i) To authorise payments for:

March-April Interim Payments:

KOMPAN – Annual Play Area Inspection - £300.00
Open Spaces Society – Annual Subscription - £45.00
KALC – Annual Subscription - £275.21
Majestic Garden Care – Grass cutting March 2021 - £66.00
Eyelid Productions – Annual Website Support - £100.00
The Community Heartbeat Trust – Stodmarsh Defibrillator and annual support package - £2868.00
Chenice Howard-Sparkes – Clerk salary April 2021
Lyssi Varghese – Village Hall Cleaner Salary April 2021
HMRC – Employee and PAYE April 2021
Glasdon UK Limited – Replacement litter bin in Stodmarsh - £382.82

May 2021 Payments:

Zurich Municipal – Parish Council Insurance 2021-2022 - £418.54
Chenice Howard-Sparkes – Clerk salary May 2021
Lyssi Varghese – Village Hall Cleaner Salary May 2021
HMRC – Employee and PAYE May 2021

16. Clerk report and Correspondence

17. Any Other Business

Dates of future meetings: 15 June, 20 July, No meeting in August,

21 September, 19 October, 16 November, No meeting in December