

WICKHAM MARKET PARISH COUNCIL

CHAIR: IVOR FRENCH



NOTICE OF MEETING

To members of the Council: You are hereby summoned to attend the next meeting of Wickham Market Parish Council which will be held in the Village Hall Committee room on **Monday 15 November 2021 at 19:00**

Alistair Besly, Parish Clerk

AGENDA

Present from the Council:

Present from the Public:

Item Description

Owner

- 1 **Open Public Forum session** (3 minutes per person):
 - 2 **Apologies for Absence:**
 - 3 **Declarations of Interest:**
 - 4 **Approve the draft minutes** of the Parish Council meeting of 27 September 2021
 - 5 **Co-Option of new members**
 - 6 **County Councillors Report**
 - 7 **District Councillors Report**
 - 8 **Chair's Report**
 - 9 **Clerk's Report**
 - 10 **Sizewell C Working Group Report**
 - 11 **Environment and Leisure Committee Report**
 - 12 **Neighbourhood Plan Committee Report**
 - 13 **Approval to submit the Neighbourhood Plan to ESC as part of the Regulation 15 submission.** Documents are available on website <http://www.wickhammarketnp.org>
 - 14 **Planning Committee Report**
 - 15 **Planning Committee membership**
 - 16 **Finance & General Purpose Committee Report** (inc. approved payments schedule)
 - 17 **Review proposed updates** to Financial Regulations with a view to approval
 - 18 **Review proposed updates** to Finance and General Purpose committee terms of reference with a view to approval
 - 19 **Payments Approval**
 1. Purchase of reference book for the Council – Charles Arnold Baker: Local Council Administration **£150**
 2. Playsafety Ltd 2021 Playground inspection and report **£202.20**
 - 20 **Finance Report**
 - 21 **Approve Meeting dates** for Parish Council and Committees through to APCM in May 2022
 - 22 **Progress Updates on**
 - 22.1 Village Hall Lease
 - 22.2 Casual Vacancies
 - 22.3 Quiet Lanes
 - 22.4 Village Hall Play Area – equipment and resurfacing
 - 22.5 Village Sign
 - 23 **Climate Change** issues and activities and the required budget support
 - 24 **Date of next meeting:** Monday 17 January 2022
Exempt/Confidential Items It is recommended that under Section 100A(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act.
- CONFIDENTIAL ITEMS** to be recorded in Confidential Minutes.
- 25 **Approval** of employment of Clerk including salary
 - 26 **Approval** of the Clerk and Cemetery Clerk's salary payments for the next 24 months
 - 27 **First Review of 2022 Budget working document**

9 November 2021