

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 17 January 2022 at 19:00**

Alistair Besly, Parish Clerk 30 December 2021
Hill House, Shop Lane, Little Glemham, Woodbridge, IP13 0BD
Email: wickhammarketparishclerk@gmail.com
Website: <http://wickhammarket.onesuffolk.net>



AGENDA

Present from the Council:

Present from the Public:

- 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 meetings of 15 November 2021 and Extra Ordinary meeting of 29 November 2021
 - 5 **Co-Option of new member** *Cllr French*
 - 6 **Vacation of Office report** *Cllr French*
 - 7 **County Councillors Report** *Alexander Nichol*
 - 8 **District Councillors Report** *Carol Poulter*
 - 9 **Chair's Report** *Cllr French*
 - 10 **Clerk's Report** *Clerk*
 - 11 **Sizewell C Working Group Report** *Cllr Westover*
 - 12 **Environment and Leisure Committee Report** *Cllr Westover*
 - 13 **Neighbourhood Plan Committee Report** *Cllr Jenkinson*
 - 14 **Planning Committee Report** *Cllr Jenkinson*
 - 15 **Finance & General Purpose Committee Report** (inc. approved payments schedule) *Cllr Chenery*
 - 16 **Review proposed updates** to Environment and Leisure committee terms of reference with a view to approval *Clerk*
 - 17 **Appoint new members to Environment and Leisure Committee:** Non-Councillors Shane Smith and John Eldridge plus Cllr French as an Ex-Officio member *Cllr French*
 - 18 **Appoint new members to Finance and General Purpose Committee** *Cllr French*
 - 19 **Finance Report** *Clerk*
 - 20 **Review and approve draft budget including Precept and Reserves** *Cllr Chenery*
 - 21 **Appoint Internal Auditors** *Clerk*
 - 22 **Progress Updates on**
 - 22.1 Village Hall Lease *Cllr Chenery*
 - 22.2 Casual Vacancies *Cllr French*
 - 22.3 Quiet Lanes *Cllr French*
 - 22.4 Village Hall Play Area – equipment and resurfacing *Cllr Cooke*
 - 22.5 Village Sign *Cllr Horsnell*
 - 22.6 Village Hall Carpark
 - 23 **Climate Change, agree WMPC response.** Proposal: Set up a committee reporting to the full Council, modelled on Woodbridge Town Council, to address the situation locally. A budget to be agreed would be available for the Committee to spend. *Cllr Chenery*
 - 24 **Date of next meeting:** Monday 21 March 2022
 - 25 **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.
- 26 **Review and approval of responses to External Auditors**