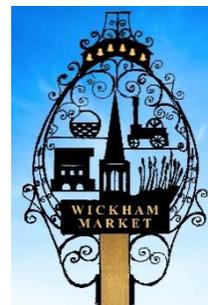


# WICKHAM MARKET PARISH COUNCIL

CHAIR: IVOR FRENCH



## NOTICE OF MEETING

To members of the Council: You are hereby summoned to attend an extra ordinary meeting of Wickham Market Parish Council which will be held in the Village Hall Committee room on **Monday 24 April 2023 at 19:00** *Alistair Besly*, Parish Clerk. 19 April 2023

Hill House, Shop Lane, Little Glemham, Woodbridge, IP13 0BD

Email: [wickhammarketparishclerk@gmail.com](mailto:wickhammarketparishclerk@gmail.com)

Website: <http://wickhammarket.onesuffolk.net>

## AGENDA

- 1 **Present from the Council:**
- 2 **Present from the Public:**
- 3 **Open Public Forum session** (3 minutes per person):
- 4 **Apologies for Absence:**
- 5 **Declarations of Interest in items on the agenda:**
- 6 **Finance Report:** *Published*
- 7 **Governance:**
  - 7.1 Proposal to approve 2023 year end reserves allocation *Draft published*
  - 7.2 Proposal to approve 2023 receipts and payments summary *Draft published*
  - 7.3 Proposal to approve 2023 Year End Bank Reconciliation *Draft published*
  - 7.4 Proposal to approve the 2023 annual return and variances *Draft published*
  - 7.5 Proposal to approve the Annual Governance and Accounting Review (AGAR) *Draft published*
  - 7.6 Proposal to approve the 2023 CIL report. *Draft published*
- 8 **Proposal to agree a response** to a request to cut back overhanging trees
- 9 **Proposal to agree a response** to David Inman regarding membership of the rural village network. *Email Circulated*
- 10 **Proposal to appoint a working group** to review Village Hall management concerns with the Village Hall Trustees to make recommendations to the Council
- 11 **Review of proposals** regarding expenditure that can be funded by the Towns Initiative grant of £10k
- 12 **Proposal to approve the letter of consent** for contract novation from Norse to East Suffolk Services. *Email Circulated*
- 13 **Proposal to engage contractor** to fill potholes for safety reasons
- 14 **Consider grant application for** The George Community Pub (Wickham Market) Ltd
- 15 Under Section 100A(4) of the Local Government Act 1972 **Proposal to exclude the public** for the following item on the grounds that it involves disclosure of exempt information
- 16 **Confidential:** Proposal to agree the Assistant Clerk's salary and hours
- 17 **Date of next meeting:** Monday 15 May 2023

*Clerk*

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*Cllr French*

*Clerk*

*Cllr French*

*Cllr French*

*Chair*

*Chair*

*Chair*

*Staffing and  
Personnel Cttee*

*Chair*