

WYMONDHAM & EDMONDTHORPE PARISH COUNCIL

NOTICE OF MEETING OF PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend the Annual Meeting of Wymondham and Edmondthorpe Parish Council to be held on the Tuesday **7th May 2019** in the Edmondthorpe Social Club.

A fifteen minute period is set aside at the beginning of each meeting from 7.30pm to 7.45pm to receive questions and views from residents of the village on issues relevant to the villages of Wymondham and Edmondthorpe.

Please note that the Parish Council meeting will commence at 7.30pm if no residents are present.

Terry Brown/Parish Clerk

Agenda

- 1 Public Time
- 2 Election of Chair
- 3 To receive the Chair's declaration of acceptance of office
- 4 Election of Vice Chair
- 5 To receive the Vice Chair's declaration of acceptance of office
- 6 Apologies for absence
- 7 To receive declarations of interest and consider any requests for dispensations
- 8 To confirm appointment of representatives to Committees
- 9 Police Time
- 10 District and County Councillor Time
- 11 Approval of the minutes of the meeting held 1st April 2019
- 12 To receive the Internal Auditor's report
- 13 To approve the Annual Governance Statement 2018/19(Annual Return Section 1)
- 14 To approve the Accounting Statements 2018/19 (Annual Return Section 2)
- 15 To consider a co-option for the Parish Councillor vacancy
- 16 Matters outstanding from previous meetings
 - /1 to review progress on allotment issues
 - /2 to review progress on reported sewage flooding on Butts Lane
 - /3 to consider progress on the LED lights conversion
 - /4 to review progress on siting of notice board
 - /5 to review progress on enhancements to Village entrance

- 17 To receive Councillors reports
- 18 To receive and consider reports from representatives on outside bodies & meetings
/1 to review progress on LCC Highways latest proposals
- 19 Planning
None:

To note Decision and Information Notices received – see Annex 1
- 20 Correspondence received
Emails:
10/04/2019 LRALC re AGM
- 21 Matters for Discussion
/1 to discuss St Peters Primary School/Community Play Equipment
/2 to review arrangements for the Annual Meeting of the Parish Council 7th May 2019
/3 to review the Asset Register
- 22 Finance
/1 to approve the following payments:
- | | | |
|--------------|----------------------|---------|
| T Dixon | re Internal Audit | £50.00 |
| Wymondham VH | re 2018/19 Hall hire | £112.00 |
| LRALC | re 2019/20 subs | £241.25 |
| Buckminster | re Allotment rent | £300.00 |
| T Brown | re April salary | £370.23 |
| T Brown | re April HMRC tax | £92.40 |
| Waterplus | re Water charges | £20.08 |
- /2 to reconcile the following bank balances at 22/04/19:
- | | |
|---------------------|-----------|
| TSB Current account | £11219.72 |
| TSB Deposit account | £25129.90 |
- /3 to confirm bank signatories
- 23 To receive items for the next agenda
- 24 Date of next meetings:
Tuesday 28th May 2019 – Annual Parish Meeting - Edmondthorpe Social Club
Monday 3rd June 2019 – Edmondthorpe Social Club

Terry Brown - Clerk to Wymondham and Edmondthorpe Parish Council
Sunday 28th April 2019

189 Belton Lane, Grantham, NG31 9PL
Email: wepc.clerk@yahoo.co.uk
Tel: 01476 516366

Annex 1
Decision notices received:

None:

Information notices received:

19/00345/TCA– Meadow Farm 4 Rookery Lane Wymondham

T1- Oak - 25% Crown Reduction