

WYMONDHAM & EDMONDTHORPE PARISH COUNCIL

NOTICE OF MEETING OF PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend a meeting of Wymondham and Edmondthorpe Parish Council to be held on the **Monday 3rd February 2020** in the Wymondham Village Hall.

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 Apologies for absence
- 3 To receive declarations of interest and consider any requests for dispensations
- 4 To receive Borough and County Councillor reports
- 5 To approve the minutes of the meeting held 6th January 2020
- 6 To receive the Clerk's report
- 7 Matters arising from previous meetings
 - /1 to review progress with Highway maintenance issues
 - /2 to receive an update on the Wymondham telephone box initiative
 - /3 to receive an update re VAS installation
- 8 To receive Councillors reports
 - /1 to receive a report for St Peters School
 - /2 to receive a report for W&E Neighbourhood Plan Advisory Committee
 - /3 to receive a report for W&E Traffic Group
- 9 To receive and consider reports from representatives on outside bodies & meetings
- 10 Planning
 - /1 to note withdrawal of 18/00274/DIS Field No 4862 Glebe Road Wymondham
 - /2 to consider a response to 19/00827/REM - Reserved matters relating to Outline approval 15/00832/OUT. Residential development of 12 dwellings. Field OS 4862 Glebe Road Wymondham

- 11 Correspondence received
 Emails:
 13/1/2020 MBC re Flood Wardens
 15/1/2020 Leics CC re Shire Environment Grants
 20/1/2020 Police re Beat surgeries
 21/1/2020 Ian Coxsey re fencing
 22/1/2020 MBC re Mayors Race Night
- 12 Matters for Discussion
 /1 to confirm arrangements for a future MBC Waste Management session
 /2 to discuss recent flooding concerns
 /3 to resolve that the Council in accordance with its powers under s137 (LGA 1972) should incur the following expenditure which, in the opinion of the Council, is in the interests of the area of its inhabitants and will benefit them in a manner commensurate with expenditure:- Community Heartbeat Heat cabinet & installation £700.00
 /4 to confirm the Parish Council delegated responsibilities
 /5 to discuss possible tree planting
 /6 to approve the purchase of a planter for the new notice board site
 /7 to receive notice of The Public Sector Bodies (Websites and Mobile Applications) (No.2) Accessibility Regulations 2018
- 13 Finance
 /1 to approve the following payments:
 T Brown re January salary £370.03
 T Brown re January HMRC paye £92.60
 Community Heartbeat re Heat cabinet & installation £700.00
 Payroo re Payroll admin - 3mths £18.00
- /2 to reconcile the following bank balances at 15/12/20:
 TSB Current account £18618.91
 TSB Deposit account £35400.48
- 14 To receive items for the next agenda
- 15 Date of next meeting: Monday 2nd March 2020 Edmondthorpe Social Club

Terry Brown - Clerk to Wymondham and Edmondthorpe Parish Council
 Sunday 25th January 2020

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