

Wimbotsham Parish Council

I hereby give you notice of an Ordinary Meeting of the above-named Parish Council on Tuesday 26th January 2021 which starts at 7pm and is to be held remotely using Zoom¹. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out below.

Signed:  , Clerk to the Parish Council: Pippa Winson 18th January 2021

ALL MEMBERS OF THE PUBLIC ARE WELCOME TO JOIN

- 99/20 To receive apologies for absence.**
- 100/20 To Consider Requests for Dispensations** from the restriction on participating in the discussion or voting on a matter in which a member has a Disclosable Pecuniary Interest.
- 101/20** Accept **minutes** of the meeting held on Tuesday 8th December 2020.
- 102/20** To record **Councillors' declarations of interest** on Agenda Items.
- 103/20 Councillor Vacancies** – to discuss any applications and agree on Councillor Co-option/s.
- 104/20 Public Speaking**
 - a. To receive report from Borough and/or County Councillor, if present.
 - b. An opportunity for members of the public to raise questions or concerns. Limited to 10 mins.No decisions or actions can be taken on items which are not on the agenda.
- 105/20 Matters arising** from previous meetings for items not covered elsewhere on the agenda (for info only).
- 106/20 New Village Hall Working Group**– to receive any updates and agree any further actions.
- 107/20 Correspondence** received.
- 108/20 Highways**
 - a. Report any issues to be reported to highways and the highway rangers.
 - b. Trod at the bottom of West Way – to discuss and agree any further action.
- 109/20 Wildflower Planting** – to receive any update and agree further action, to include ordering the seed and ground preparation.
- 110/20 Representatives Reports** – to receive any updates.
 - a. Recreation Ground
 - b. Village Hall
 - c. Village Green
 - d. Footpaths
 - e. 100 Acre Trust
 - f. Allotments
- 111/20 Maintenance** - To discuss Asset Register and agree any works to be carried out.
- 112/20 Streetlights** – To receive update and agree any further action in respect of replacement lamps and/or bulbs.
- 113/20 Newsletter** – To receive any update.
- 114/20 Planning** – To discuss any update/s and discuss any applications submitted.

¹ The law requires that public access is possible and not restricted, unless in the case of an agreed confidential session.

115/20 Finance

- a. To discuss and agree budget and precept for 2021/22.
- b. To discuss and agree SLCC/ALCC subscription renewal.
- c. To receive update and agree payments to be made.
- d. Agree and sign accounts to 31st December 2020.

116/20 To receive Councillors concerns and items for next meeting agenda.

117/20 To confirm the next Meeting of the Parish Council on Tuesday 9th March at 7pm which will be held remotely using Zoom.

General information

Due to new Government Legislation, The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (LAPCP Regulations 2020) this Parish Council's Standing Orders have been updated to allow the use of remote meetings while social distancing is in place.

Please ensure that everyone remains respectful at all times. Anyone becoming disruptive during the meeting will be invited to leave and ultimately may be removed.

Information for Members of the Public:

1. Zoom Meeting ID: 891 3565 7708
Passcode: 52575588
You can join the meeting either by phone, computer or android/apple device.
2. Members of the public wishing to speak on an item on this agenda need to submit this in writing by 6pm on Monday 25th January 2021. This will be read out under public participation for members to consider.
For members of the public that wish to speak at the meeting, please raise your hand and wait for the Chairman to prompt you.
3. For those who have no visual access to the meeting, Members will state their name before speaking and voting. The agendas and the minutes of the meeting will be available on the Council's website.
4. For those who are unable to hear, the agendas and the minutes of the meeting will be available on the Council's website.
5. Any person wishing to photograph, record, broadcast or transmit the proceedings of a meeting should notify the Council at the beginning of the meeting.