WRETHAM PARISH COUNCIL

7 March 2019

Members of the public are invited to attend a Meeting of Wretham Parish Council to be held in Wretham Village Hall, Church Road, on Thursday, 14 March 2019 at 7.00 p.m. for the purpose of transacting the following business.

Julian Gibson

Clerk to the Council

The Jays, Watton Road, Wretham, Thetford, NORFOLK IP24 1QS (01953 499980)

Agenda

- 1. **To consider accepting** the reasons for any apologies for absence.
- 2. **Declarations of interest** in items on the agenda. Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests or Other Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item in which they have an Interest. In the interests of transparency, Members may also wish to declare any other interests they have in relation to an agenda item, in support of the seven Nolan Principles, namely Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership.
- 3. **To consider** any applications made by Members for a dispensation to allow them to participate and vote on an agenda item in spite of a Disclosable Pecuniary Interest.
- 4. **Public participation session**. The Council's Standing Orders allow members of the public to make representations, answer questions, and give evidence in respect of any item of business included in the agenda. This session should not exceed 20 minutes, and members of the public are requested to keep their comments brief. Please note that the Council is unable to make a decision binding in law at this meeting unless the item is already included on the published agenda. It can, though, place the matter on the agenda for discussion at a future meeting.
- 5. **To confirm** and **sign** the minutes of the meeting held on Thursday, 14 February 2019.
- 6. **To report** matters arising from the minutes not on the agenda: **for information only**.
- 7. **To receive** Correspondence (available at the meeting).
 - 7.1. Norfolk Constabulary: *All Saints & Wayland Newsletter*.
 - 7.2. Norfolk Constabulary: *Breckland District Community Speedwatch Monthly Returns* January 2019.
 - 7.3. Clerks & Councils Direct: March 2019.
 - 7.4. Original donors of Tree No. 10 on Millennium Row: *Letter of thanks for replacement tree*.

- 8. **To receive** Planning Applications, planning decisions and correspondence, and **to decide** on comments to be made where necessary.
 - 8.1. 3PL/2018/1498/F: Site adjacent to No. 10 Manor Cottages, Church Road, Wretham. To note amended plan for Proposed passing place.
 - 8.2. **3DM/2019/0001/DEM: Wretham Camp, Wretham**. Notification of Proposed Kitchen Demolitions. **To receive** notice that Prior approval is not required.
- 9. **To consider** and **agree** a response to the Public Consultation on the Main Modifications to the Breckland Local Plan.
- 10. **To consider** arranging for the Viridor Bottle Bank to be replaced by one under the scheme run by Breckland Council, and **to authorise** the Clerk to sign the necessary Agreement. (This would be a bell-shaped bank, emptied by Berryman. Breckland would claim the Recycling Credits (currently £58/tonne), deduct Berryman's collection charge (£15/tonne), and make a single payment to the Council in May each year.) The Village Hall Trustees Chairman has agreed to this proposal.

11. Finance.

- 11.1. **To approve** payment of £111.75 (£93.13 + £18.62 VAT) to Mrs Joy Townsend in reimbursement for her having paid invoice no. 384921063 from Wix for hosting the Village Website for 15 February 2019 15 February 2020.
- 11.2. **To approve** payment of £126.79 (£105.66 + £21.13 VAT) to the Clerk in reimbursement for his having paid invoice no. SI768716 from Glasdon UK Limited for purchase of a FIDO 25 dog waste bin for location alongside the Jubilee Trod.
- 11.3. **To approve** payment of £19.10 (£15.92 + £3.18 VAT) to Glasdon UK Limited in settlement of their invoice no. SI769861 for purchase tamtorque kit to secure new dog waste bin.
- 11.4. **To consider**, and if agreed, **approve** making a grant to MAGPAS (Mid Anglia General Practitioner Accident Service). (£75 has been placed in the budget, but no appeal letter has been received this year.)
- 11.5. **To note** that cheque no. 100701 has not been presented for payment, and so has been written back into the Council's cash book.
- 11.6. **To receive** the Monthly Financial Report.
- 12. **To decide** on any matters for consideration at next meeting.
- 13. **To confirm** the date of the next meeting as Thursday, 11 April 2019 at 7.00 p.m. in Wretham Village Hall.

Future Meeting dates:

Thursday, 11 April 2019	Thursday, 8 August 2019	Thursday, 12 December 2019
Thursday, 9 May 2019*	Thursday, 12 September 2019	Thursday, 9 January 2020
Thursday, 13 June 2019	Thursday, 10 October 2019	Thursday, 13 February 2020
Thursday, 11 July 2019	Thursday, 14 November 2019	Thursday, 12 March 2020

^{*} Annual Parish Meeting and Annual Meeting of the Parish Council