

# WRETHAM PARISH COUNCIL

18 July 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, 25 July 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, 12 June 2019.
6. **To report** matters arising from the minutes not on the agenda: **for information only.**
  - 6.1. [6.2, Minutes of 11 October 2018] **Millennium Row Tree no. 10.** The tree planted in February has also died. The contractor has agreed to source a replacement for one final attempt in this location, but suggests that if this too fails there must be some significant contamination and so it would be best to accept that it is not possible to have a tree in this spot. He will plant the tree at the appropriate time (probably autumn), and the Clerk will advise the original donors.
7. **To receive** Correspondence (available at the meeting).
  - 7.1. Norfolk County Council: *Delivering local highway improvements in partnership with Town and Parish Councils.*
  - 7.2. Norfolk Constabulary: *All Saints & Wayland Newsletter - June 2019.*

- 7.3. Norfolk Constabulary: *Breckland District Community Speedwatch Monthly Returns - May 2019.*
  - 7.4. *Clerks & Councils Direct - July 2019.*
  - 7.5. Norfolk County Council: *Parish Roadside Tree Inspections.*
  - 7.6. Graham Construction/Highways England: *Notification of start of works - A11 - A134 to B1111.*
  - 7.7. Barclays Bank Plc: *Your Business accounts - at a glance - balances as at 28 June 2019.*
  - 7.8. Barclays Bank Plc: *Your Community Account statement - 1-28 June 2019.*
  - 7.9. Barclays Bank Plc: *Your Active Saver Account statement - 1-28 June 2019.*
  - 7.10. County Councillor Fabian Eagle: *'Slow down' signs.*
  - 7.11. Email from resident: *Re speeding.*
8. **To receive** a note from PKF Littlejohn LLP, External Auditors, notifying that they have received and logged the notification of exempt status for the year ended 31 March 2019, and **to note** that as a result, unless they receive any correspondence from local electors during the period for the exercise for public rights, we will not hear from them again until the planning for the 2019/20 review gets underway.
  9. **To receive** Planning Applications, planning decisions and correspondence, and **to decide** on comments to be made where necessary.
    - 9.1. **3PL/2019/0721/F: The Estate Office. Larkshall, Wretham.** Extension to existing pet food warehouse.
  10. **To consider** a request from the Wretham Village Hall Trustees that the Council consider purchasing and installing a community Public Access Defibrillator (cPAD) on the exterior of the Hall (probably under the entrance cover). The Trustees would cover the future electricity charges.
  11. **Finance.**
    - 11.1. **To approve** payment of £9.90 to Norfolk Society of Local Council Clerks, being this Council's share of the cost of the Clerk attending the Norfolk Local Councils 2019 Conference on 12 July 2019.
    - 11.2. **To approve** payment of £19.20 (£16.00 + £3.20 VAT) to SLCC Enterprises Limited, being this Council's share of the cost of the Clerk attending the SLCC Regional Training Seminar on 4 September 2019.
    - 11.3. **To consider**, and if agreed, **to approve** payment of a grant (under the Local Government Act 1972, s.137) to Age UK Norfolk. (**Note:** The Council has given £75 in each of the past two years, and this amount is in the budget for this year.)
    - 11.4. **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, 8 August 2019 at 7.00 p.m. in Wretham Village Hall.

**Future Meeting dates:**

Thursday, 8 August 2019	Thursday, 12 December 2019
Thursday, 12 September 2019	Thursday, 9 January 2020
Thursday, 10 October 2019	Thursday, 13 February 2020
Thursday, 14 November 2019	Thursday, 12 March 2020