

Wyre Piddle Parish Council

Clerk: Carole Hirst

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15th January 2021

I hereby give notice of an Ordinary Parish Council Meeting of Wyre Piddle Parish Council which will be held on Zoom on THURSDAY 28th January 2021 starting at 7.30pm, to which Councillors are summoned for the transaction of the following business.

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZwoceCsqDojGtGzI_QOExSBsSWYX8ffRQEs

After registering, you will receive a confirmation email containing information about joining the meeting.

Carole Hirst, Clerk & Responsible Financial Officer

AGENDA - ZOOM MEETING

1 To Consider Apologies for Absence

2 Declarations of Interest

a) **Register of Interests:** Councillors are reminded of the need to update their register of interests.

b) To declare any **Disclosable Pecuniary Interests** in items on the agenda and their nature.

c) To declare any **Other Disclosable Interests** in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or any other Disclosable Interest which falls within the terms of paragraph 12(4)(b) of the Code of Conduct, must leave the room for the relevant items unless a Dispensation has been requested/granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3 To Consider Written Requests from Councillors for the Council to Grant a **Dispensation (S33 of the Localism Act 2011) (to be submitted to the Clerk not less than three days before the meeting)**

4 Closure of the meeting to allow questions on Council business from Members of the Public

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. The period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

5. To approve the minutes of the Parish Council Meeting held on 26th November 2020.

6. Finance.

- a) Bank Reconciliation and bank balances to 14th January 2021. Reconciled by Cllr. Essex as reconciled.
- b) Approval of the payment of Accounts for 28th January 2021 and note all receipts received.
- c) To note the Expenditure against Budget report at 14th January 2021.
- d) To consider to Stand Down "Financial Regulations under Financial Regulations Section 11.1 (iii) and to consider to approve the quote from Prysmian to replace streetlight Column in "The Close" (following up from structural damage report)
- e) To consider to Stand Down "Financial Regulations under Financial Regulations Section 11.1 (iii) and to consider to approve the quote for Wild Flower verges to plant and maintain (5 year plan) £7,336.70.
- f) Resignation of the Lengthsman and preparations to advertise the post.

7 Update reports from Parish Councillors: Circulated prior to the meeting to Councillors for Councillors to raise any issues/questions regarding reports. Reports to be included/published in detail in the Minutes for the meeting.

8 Planning Matters including SWDP- Report to follow from Cllr Searle.

9 Renew kerbstones on the south side of Church St Wyre Piddle with Heritage Kerb Stones.

10 Councillor Reports:

County/District Councillor Report Cllr Liz Tucker

11 Correspondence:

- 23/12/20- SWDP- South Worcestershire Development Plan Review - Parish and Town Council Newsletter December 2020.
- Letter from Gary Robinson with various queries (circulated)
- 18/1/21- Letter of introduction from new owners of part of the former garden of the Anchor Inn was for sale as a building plot (circulated)

To confirm date of next Ordinary Parish Council Meeting- 25th March 2021 via ZOOM

The Public and Press are cordially invited to attend the meeting

Signed: *Carole Hirst*

Carole Hirst: Clerk and RFO.