

# WADHURST PARISH COUNCIL

To all members of the Council.

You are hereby summoned to attend the meeting of Wadhurst Parish Council to be remotely via Zoom on **Thursday 5<sup>th</sup> November 2020 commencing at 7.00 p.m.** for the transaction of business as set out below.

Signed *Claudine Feltham*

Clerk (Claudine Feltham) Date: 31<sup>st</sup> October 2020

- a) Residents are welcome to submit any comments by email, text or call the Clerk. These must be received by 5pm on Wednesday 4<sup>th</sup> November 2020.
- b) Please refer to the WPC Remote Meeting Guidelines available on the website or from the Clerk for further details on how to use Zoom and the procedure for attending Parish Council meetings remotely.

Telephone: 07470 837213

Email: [clerk@wadhurst-pc.gov.uk](mailto:clerk@wadhurst-pc.gov.uk)

Topic: WPC Parish Council Meeting

Time: Nov 5, 2020 19:00 London

Join Zoom Meeting

<https://zoom.us/j/95406607317?pwd=Mno0bFJzWUFJKzFCZ0NNeDdTNnFjUT09>

Meeting ID: 954 0660 7317

Passcode: 611986

One tap mobile

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+442034815237,,95406607317#,,,,,,0#,,611986# United Kingdom

Dial by your location

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Meeting ID: 954 0660 7317

Passcode: 611986

Find your local number: <https://zoom.us/u/abGMUV7kxp>

## AGENDA

1. To receive apologies and reasons for absence.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
3. Public Forum – time limit 15 minutes.
4. To receive reports from the County Councillor and District Councillor
5. To approve the minutes of the meeting on 10 September 2020 as a true record
6. To determine matters arising from the meeting on 10 September 2020 for updating and noting.
  - 6.1 Wadhurst Culture – update postponed
  - 6.2 WDC recognition award
  - 6.3 Grant request from Wadhurst Football Club – this has been withdrawn
7. Chair's Announcements
8. Finance items for decision and allocation of resources
  - 8.1 To note the bank statements and bank reconciliations to 22 August 2020 (three bank accounts)
  - 8.2 To note the bank statements and bank reconciliations to 22 September 2020 (three bank accounts)
  - 8.3 To note the RBS Income and Expenditure, Cash and Investment and Ear Marked Reserves reports for August and September 2020.

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- 8.4 To retrospectively agree the payment list (cheques and direct debits) for September and October 2020.
- 8.5 To agree the payment list (cheques and Direct Debits) for November 2020.
- 8.6 To agree for the parish council to cover the Wadhurst Warriors public liability insurance costs (£540) in relation to the hanging and taking down of the village Christmas lights in 2018 and 2019. The parish council can then request to be refunded £3640 from Wadhurst Warriors for the £4000 grant issued.
- 8.7 to agree for future British Telecommunications invoices (phone line and Broadband at the Pavilion) to be paid by Direct Debit.
9. Items for decision.
  - 9.1 Grant application – Citizens Advice Bureau
  - 9.2 Membership and Chairs of new committees' structure
  - 9.3 HR advice and costs
    - 9.3.1 Increase 2020 budget for HR Services
    - 9.3.2 To ratify private and confidential HR related emails
  - 9.4 Parish Council response to National and Local Consultation documents
  - 9.5 Washwell Lane bin
  - 9.6 New boiler at Sparrows Green Pavilion
  - 9.7 To adopt the minutes of the Planning Committee meeting held on September 19 2020, 3<sup>rd</sup> October 17<sup>th</sup> October 2020.
  - 9.8 Save Wadhurst's pubs – proposal from Cllr Anderson
  - 9.9 Cover for the Clerks role
10. Items for noting
  - 10.1 To receive a verbal update from the Neighbourhood Plan Steering Group
- 10.3 Correspondence list
11. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda