

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 3rd December 2020 commencing at 7.00 p.m.** for the transaction of business as set out below.

Signed *Claudine Feltham*

Clerk (Claudine Feltham) Date: 27th November 2020

- a) Residents are welcome to submit any comments by email, text or call the Clerk. These must be received by 5pm on Wednesday 2nd December 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

Zoom information

Topic: WPC Full Council meeting 3rd December 2020

Time: Dec 3, 2020 19:00 London

Join Zoom Meeting

<https://zoom.us/j/98188498546?pwd=ZDA0Wkg4REQrbUIkWEdVU3I5UjJyUT09>

Meeting ID: 981 8849 8546

Passcode: 274008

One tap mobile

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Meeting ID: 981 8849 8546

Passcode: 274008

Find your local number: <https://zoom.us/u/acQimiYI6p>

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. Minutes
 - 5.1 To approve the updated minutes of the meeting on 10 September 2020 as a true record.
 - 5.2 To approve the minutes of the meeting on 5th November 2020 as a true record.
6. To determine matters arising from the meeting on 5th November 2020 for updating and noting.
 - 6.1 Wadhurst Culture
 - 6.2 WDC recognition award
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 October 2020 (three bank accounts)
 - 8.2 To note the RBS Income and Expenditure, Cash and Investment and Ear Marked Reserves reports for October 2020.
 - 8.3 To agree the payment list (cheques and Direct Debits) for December 2020.

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- 8.4 To note the conclusion of year end audit procedures (year ending 31st March 2020) and the external auditors report comments.
- 8.5 To consider the quote from Spy Alarms for repairs and upgrade to the alarm system at the Pavilion.
- 8.6 To ratify for Sureflow Plumbing & Heating to provide and install the new boiler at the Pavilion as agreed at the Amenities Committee 26/11/2020.
- 8.7 Consideration of budget setting and precept request for 2021-2022
9. Items for decision.
 - 9.1 Village verges – Cllr P Moore
 - 9.2 To adopt the minutes of the Planning Committee meetings held on 14th & 28th November 2020
 - 9.3 To adopt the minutes of the Communications and Community Liaison Committee held on 19th November 2020
 - 9.4 To adopt the minutes of the Amenities Committee held on 26th November 2020.
 - 9.5 To adopt the minutes of the Recreation Ground Management Committee held 2nd July 2020.
 - 9.6 ESALC AGM – to formally appoint Cllr P Moore as the representative of Wadhurst Parish Council at the ESACL AGM so that he can participate in voting on behalf on the parish council
 - 9.7 Small grant policy: to review and adopt the new wording of the policy – Cllr Gadd
 - 9.8 Local Government consultation on Standards Matter
 - 9.9 Reopening of the Household Waste Recycling Centre – Cllr C Moore
 - 9.10 To ratify the decision of the Amenities Committee for the creation of a working party for liaison with Wadhurst Institute Hall and Field Trust.
 - 9.11 To ratify private and confidential matters.
10. Neighbourhood Plan Steering Group
 - 10.1 Update on progress of Neighbourhood Plan Steering Group
 - 10.2 Request for an increase in budget for Neighbourhood Plan
11. Items for noting
 - 11.1 Update on pubs becoming an asset of Community Value – Cllr Anderson
12. Correspondence list
13. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda