

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 7th January 2021 commencing at 7.00 p.m.** for the transaction of business as set out below.

Signed *Claudine Feltham*

Clerk (Claudine Feltham) Date: 2nd January 2021

- a) Residents are welcome to submit any comments by email, text or call the Clerk. These must be received by 5pm on Wednesday 6th January 2021
- 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 7th January 2021

Time: Jan 7, 2021 19:00 London

Join Zoom Meeting

<https://zoom.us/j/95236249815?pwd=S3N3Nm5LTzY5YjNEazhvdm4zcUh2QT09>

Meeting ID: 952 3624 9815

Passcode: 879700

One tap mobile

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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. To approve the updated minutes of the meeting on 3rd December 2020 as a true record.
6. To determine matters arising from the meeting on 3rd December 2020 for updating and noting.
 - 6.1 Correspondence between WPC and ESH (this was being forwarded by Cllr Griffin to Cllr Standley to consider the next possible steps).
 - 6.2 St James' Square: cars were parking over the markings and blocking Blacksmiths Lane (Cllr Standley was due to talk to Wealden Police District Commander about this).
 - 6.3 Waters Reach Section 106 funds being used at an alternative location to Sparrows Green Recreation Ground. (Cllr Standley was going to write to the vendors).

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6.4 Tenants living in social housing and the inability to downsize if they had more than £6,000 in savings, and therefore unable to free up family sized homes. (Cllr Howell was due to make further enquiries about this).

6.5 WDC recognition award update on presentation (Cllr Gadd)

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 November 2020 (three bank accounts)

8.2 To note the RBS Income and Expenditure, Cash and Investment and Ear Marked Reserves reports for November 2020.

8.3 To agree the payment list (cheques and Direct Debits) for January 2021.

8.4 To ratify the budget setting for 2021-2022 as per the Finance and Resources Committee (17/12/2020) recommendations.

8.5 To confirm the precept request for 2021-2022 as per the Finance and Resources Committee (17/12/2020) recommendations and for the Chair to sign the precept request form.

8.6 To agree the costs of installation of the memorial bench at Jardin d'Aubers (Cllr Griffin)

8.7 To agree a contribution towards electricity costs for the Christmas light (Cllr Gadd)

8.8 To agree expenditure on the telephone kiosks refurbishment, for installation of defibrillators (Cllr C Moore)

9. Items for decision.

9.1 To adopt the minutes of the Highways Lighting and Transport Committee held 10th December 2020.

9.2 To adopt the minutes of the Finance and Resources Committee meeting held on 17th December 2020.

9.3 To approve the 2021 meeting dates

9.4 Sureflow Plumbing & Heating installation of a new boiler at the Pavilion – to approve a delay of approximately 6 weeks for installation.

9.5 Local Government Consultation - Standards Matter – to compile a response for submission. (<https://www.gov.uk/government/consultations/standards-matter-2-public-consultation-and-public-sector-survey>)

9.6 Contract between WPC and Wealden District Council (WDC) for the community toilet scheme (due to end on 30th December 2020).

9.7 Playground update and to make a Lawful Development application for the erection of play equipment (fees of £117.00) – Cllr Griffin/Cllr C Moore.

9.8 To ratify any private and confidential matters.

10. Neighbourhood Plan Steering Group

10.1 Verbal update (if there is one)

11. Items for noting

11.1 Asset of Community Value applications (The Greyhound, The White Hart and The Old Vine)

11.2 Asset of Community Value application (The Household Waste and Recycling Centre)

11.3 Update on recruitment arrangements for the new Clerk.

12. Correspondence list

13. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda