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 4th February 2021 commencing at 7.00 p.m**. for the transaction of business as set out below.

Signed **Claudine Feltham**

Clerk (Claudine Feltham) Date: 29th January 2021

1. Residents are welcome to submit any comments by email, text or call the Clerk. These must be received by 5pm on Wednesday 3rd February 2021
2. 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)

**Zoom information**

Topic: Full Council 4th February 2021

Time: Feb 4, 2021 19:00 London

Join Zoom Meeting

https://zoom.us/j/98240726241?pwd=N0wwYkoyQ095SFl6OE0zUkNtY29Ndz09

Meeting ID: 982 4072 6241

Passcode: 934099

One tap mobile

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Dial by your location

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Meeting ID: 982 4072 6241

Passcode: 934099

Find your local number: https://zoom.us/u/aezjIqBOG

**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 7th January 2021 as a true record.
6. To determine matters arising from the meeting on 7th January 2021 for updating and noting.

6.1 Wealden Heroes awards

1. Chair’s Announcements
2. Finance items for decision and allocation of resources

8.1       To note the bank statements and bank reconciliations to 22 December 2020 (three bank accounts)

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

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

**8.4 To review the conclusion of the 2019-2020 audit from PKF Littlejohn and note their comments**

**8.5 To review the interim audit for 2020-2021 by Mulberry & Co and note their recommendations**

**8. To** review the current Direct Debits paid by Wadhurst Parish Council

1. Items for decision.

9.1 To adopt the minutes of the Planning Committee held on 2nd January and 30th January

9.2 To approve the 2021 meeting dates

9.3 Councillors abstaining from voting in agenda items – Cllr Muprhy

9.4 To finalise advertisement wording for bus shelter design and replacement (opposite Wadhurst Train Station) – Cllr P Moore

9.5 Sparrows Green Recreation Ground

9.6 Private and confidential agenda items – Cllr Morris

9.7 Telephone Kiosk Refurbishment and Defibrillator Project update for agreement and decision

9.8 To ratify private and confidential matters dealt with by email – Cllr Gadd

10. Neighbourhood Plan Steering Group - update

11. Items for noting

12. Correspondence list

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