

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 8th April 2021 commencing at 7.00 p.m.** for the transaction of business as set out below.

Signed **Claudine Feltham**
Clerk (Claudine Feltham) Date: 31st March 2021

- a) Residents are welcome to submit any comments by email, text or call the Clerk. These must be received by 5pm on Wednesday 7th April 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: 2021-04-08 WPC Full Council
Time: Apr 8, 2021 19:00 London

Join Zoom Meeting
<https://zoom.us/j/94856455166?pwd=Z1lpchHzUHRHNFIsVTNxSzBPYnozUT09>

Meeting ID: 948 5645 5166
Passcode: 261985
One tap mobile
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Passcode: 261985
Find your local number: <https://zoom.us/u/adOq44yjh6>

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 consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of the Public Bodies (admissions to meetings) Act 1960.
6. To approve the minutes of the parish council meeting held on 4th March 2021 as a true record.
7. To determine matters arising from the meeting on 4th March 2021 for updating and noting.
8. Chair's Announcements
9. Finance items for decision and allocation of resources

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- 9.1 To note the bank statements and bank reconciliations to 22 February 2021 (three bank accounts)
- 9.2 To note the RBS Income and Expenditure, Cash and Investment and Ear Marked Reserves reports for February 2021
- 9.3 To agree the updated payment list (cheques and Direct Debits) for March 2021 and to agree the payment list (cheques and Direct Debits) for April 2021.
- 9.4 To agree the payment for Office 365 from general reserves
- 9.5 To note the award of the WDC COVID restriction grants

10. Items for decision.

- 10.1 To adopt the minutes of the Planning Committee held on 13th March 2021.
- 10.2 To adopt the minutes of the Finance & Resources Committee held on 18th March 2021.
- 10.3 To adopt the minutes of the Extraordinary meeting of the Parish Council held 25th March 2021.
- 10.4 To ratify the decision of the Amenities Committee with regards to the contractor for the Jardin maintenance – Cllr Griffin
- 10.5 Approval to go ahead with the Washwell Lane playground based on the lease terms as circulated
– Cllr Griffin
- 10.6 To request another Cllr to join the Amenities Committee – Cllr Griffin
- 10.7 To change the date of the May parish council meeting to 6th May 2021.
- 10.8 To consider arrangements for the meetings due to be held between 7th May 2021 and 21st June 2021 – as the remote meeting authorisation will no long be in place.
- 10.9 To resolve for the planning committee to consider and agree responses for planning applications by email (7th May 2021 and 21st June 2021 – as the remote meeting authorisation will no long be in place.
- 10.10 To ratify private and confidential matters dealt with by email – Cllr Gadd
- 10.11 To agree to allow a parishioner to carry out litter picking on the Recreation Ground as the voluntary part of his Duke of Edinburgh award.
- 10.12 To consider the request from Wadhurst Warriors to hold an outside cinema evening on the recreation ground in the summer – Cllr Edwards
- 10.13 Removal of the Washwell Lane telephone kiosk
- 10.14 To approve the updated Asset Register
- 10.15 To approve the updated Risk Management document
- 10.16 To re-approve the Financial Regulations (no changes made) for the purposes of the audit.
- 10.17 To consider adopting the NALC model Standing Orders in place of the current Wadhurst Parish Council Standing Orders.

11. Neighbourhood Plan Steering Group - update

12. Items for noting

- 12.1 Update on the bid for the Household Waste Site (if received by the time of the meeting)
- 12.2 Update on the toilet agreement between WDC and Wadhurst Parish Council (if received by the time of the meeting).
- 12.3 Great British Spring Clean 28th May 2021 to 13th June 2021 ([Great British Spring Clean | Keep Britain Tidy](#))

13. Correspondence list

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