

# 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 6<sup>th</sup> May 2021 commencing at 7.00 p.m.** for the transaction of business as set out below.

Signed **Claudine Feltham**

Clerk (Claudine Feltham) Date: 29<sup>th</sup> April 2021

- a) Residents are welcome to submit any comments by email, text or call the Clerk. These must be received by 5pm on Wednesday 5<sup>th</sup> May 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](mailto:clerk@wadhurst-pc.gov.uk)

## Zoom information

Topic: 2021-05-06 Full Council meeting

Time: May 6, 2021 19:00 London

Join Zoom Meeting

<https://zoom.us/j/92294464817?pwd=M0N1VjNONGIU0lRzZlKVFBaK1pXdz09>

Meeting ID: 922 9446 4817

Passcode: 967356

One tap mobile

+442080806592,,92294464817#,,,,\*967356# United Kingdom

+443300885830,,92294464817#,,,,\*967356# United Kingdom

Dial by your location

+44 208 080 6592 United Kingdom

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

Meeting ID: 922 9446 4817

Passcode: 967356

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

## AGENDA

1. Annual General Meeting
  - 1.1 To elect a Chair.
  - 1.2 To receive the Chairman's Declaration of Acceptance of Office
  - 1.3 To elect a Vice-Chair.
  - 1.4 To receive the Vice-Chairman's Declaration of Acceptance of Office
  - 1.5 To elect committees Chairs and agree committee members
  - 1.6 To re confirm the schedule of meetings.
  - 1.7 To elect Council Representatives for:
    - Bewl Water Monitoring group
    - Uplands Community College Governors Community Services Sub-Committee
    - Wadhurst & District Business Association
    - Wadhurst History Society Trustee
    - Wadhurst Institute, Hall and Field Trust Development Steering Committee
    - Wadhurst Institute, Hall and Field CIO Charity Trustee
    - Police Liaison
    - East Sussex Association of Local Councils

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Wealden District Association of Local Councils  
Wealden District Council Parish Planning Panel

2. To receive apologies and reasons for absence.
3. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
4. Public Forum – time limit 15 minutes.
5. County Councillor and District Councillor section (no reports due to purdah)
6. 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.
7. To approve the minutes of the parish council meeting held on 8<sup>th</sup> April 2021 as a true record.
8. To determine matters arising from the meeting on 8<sup>th</sup> April 2021 for updating and noting.
9. Chair's Announcements
10. Finance items for decision and allocation of resources  
*Please note; due to the end of year financial procedures on Rialtas Business Solutions (RBS) system the usual noting of bank statements and reconciliations, and RBS reports will be delayed until these procedures have been completed and signed off by the Internal Auditor.*
  - 10.1 To agree the payment list (cheques and Direct Debits) for May 2021.
  - 10.2 Wadhurst Football Club grant request
11. Items for decision.
  - 11.1 To adopt the minutes of the Planning Committee meetings held on 27<sup>th</sup> March 2021 and 13<sup>th</sup> April 2021.
  - 11.2 Whilst awaiting advice from ESALC from the current court case about holding remote meetings, if required, to agree the wording of an amendment to WPC Financial Regulations and WPC Standing Orders to cover decision made between 7<sup>th</sup> May 2021 and 21<sup>st</sup> June 2021 (to include responses to planning application consultations).
  - 11.3 To change the date of the June parish council meeting to 24<sup>th</sup> June 2021.
  - 11.4 Rescheduling of Highways Transport Lighting and Amenities committee meetings
  - 11.5 Volunteer curry night for Wadhurst Warriors (for putting up Christmas lights)
  - 11.6 Consideration to adopt a version of the NALC model Standing Orders (revised 2020) in place of the current Wadhurst Parish Council Standing Orders
  - 11.7 To ratify any private and confidential matters dealt with by email – Cllr Gadd.
12. Neighbourhood Plan Steering Group – verbal update
13. Items for noting
  - 13.1 Update on the bid for the Household Waste Site (if received by the time of the meeting)
  - 13.2 Community toilet scheme agreement between WDC and Wadhurst Parish Council.
14. Correspondence list.
15. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda