

WADHURST PARISH COUNCIL

PLEASE NOTE: DUE TO TECHNICAL ISSUES THE MEETING HAS BEEN CANCELLED AND WILL BE RE ARRANGED ASAP. FOR FURTHER INFORMATION PLEASE EMAIL: CLERK@WADHURST-PC.GOV.UK

To all members of the Council. You are hereby summoned to attend the meeting of Wadhurst Parish Council at **The Pavilion, Sparrows Green Recreation Ground, South View Road, Wadhurst at 1930 hours on 9th December 2021** for the transaction of business as set out below.

Signed *Claudine Feltham*

Clerk (Claudine Feltham) Date: 2nd December 2021

Residents are welcome to submit any comments by email, text or call the Clerk. These must be received by 4pm on 8th December 2021. T: 07470 837213 E: clerk@wadhurst-pc.gov.uk

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. County Councillor and District Councillor reports.
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 11th November 2021 as a true record.
7. To determine matters arising from the meeting on 11th November 2021 for updating and noting.
 - Christmas Fair
 - Jardin d'Aubert
 - Japanese Knotweed
8. Chair's Announcements
9. Finance items for decision and allocation of resources
 - 9.1 To agree the payment list (cheques and Direct Debits) for December 2021.
 - 9.2 To note the bank accounts reconciliations for November 2021.
 - 9.3 To note the following RBS reports: Income and Expenditure, Ear Marked Reserves, Cash and Investment Reconciliation Trial Balance for November 2021.
 - 9.4 To note the release of the internal audit report from Mulberry & Co – Cllr C Moore.
 - 9.5 To approve the financial risk assessment in line with internal audit procedures – RFO
 - 9.6 To consider and decide upon the grant application received from Wadhurst Warriors for Christmas decorations.
 - 9.7 To consider and decide upon the grant application received from Knitknacks.
 - 9.8 To approve expenditure for eradication of Japanese knotweed – Cllr Griffin
 - 9.9 To approve expenditure for safety equipment (ref Remembrance Sunday parade) – Cllr Gadd
 - 9.10 To decide whether to repay the PWLB loan early – Cllr C Moore
 - 9.11 To confirm the budget requirements for 2022-2023.
 - 9.12 To consider and decide upon the precept request to WDC for the financial period of 2022-2023.
10. Items for decision and allocation of resources if necessary
 - 10.1 To adopt the minutes of the Planning Committee meetings held on 20th November 2021
 - 10.2 To adopt the F & R committee meeting minutes, meeting held on 18th March 2021 and approved at F & R committee on 18th November 2021.

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- 10.3 To adopt the Highways, Transport & Lighting (HTL) Committee meeting minutes, meeting held on 22nd July 2021 and approved at HTL 4th November 2021.
 - 10.4 To appoint a Councillor as the representative Wadhurst Institute, Hall & Field CIO.
 - 10.5 To approve for Councillor Griffin to be a member of the Finance and Resources Committee.
 - 10.6 Proposal for purchasing Jardin d'Aubers – Cllr Gadd
 - 10.7 Afghanistan refugees project – Cllr Morris
 - 10.8 Code of Conduct Policy – Trainee Clerk
 - 10.9 Propose amendment to Standing Orders in respect of planning consultations – Cllr C Moore.
 - 10.10 Climate change – Cllr Morris
 - 10.11 Pavilion documents – Cllr Gadd
 - 10.12 Applications for a parish councillor via co-option policy – Cllr Gadd
 - 10.13 St Georges Hall; possible offer for purchase and register as Asset of Community Value – Cllr Gadd.
 - 10.14 Tender for WIHF Toilets maintenance (2022-2023) – Cllr Griffin
 - 10.15 Uplands Community College – Cllr Morris
11. Neighbourhood Plan Steering Group
 - 11.1 Change of service from NPIERS but remaining within the previously agreed budget – Cllr C Moore/Cllr Smith
 - 11.2 Neighbourhood plan update.
 12. Items for noting
 - 12.1 To note that the Asset Register has been updated to include the new projector screen
 - 12.2 To note the proposed meeting dates for 2022.
 13. Correspondence list.
 14. Urgent issues at the discretion of the Chair for adding or inclusion in future agenda