## **WICKHAM SKEITH PARISH COUNCIL**

The Councillors of Wickham Skeith Parish Council are summoned to the Meeting of the Parish Council to be held at Wickham Skeith village hall, on Monday 13th November 2023 commencing at 7.30pm

## **AGENDA**

- 1. To elect a Chairman
- 2. To receive apologies for absence and consider approval of absence
- 3. To receive Members' Declarations of Interest and requests for dispensation from Councillors
- Minutes of Meeting to consider, approve and sign the Minutes of the Meeting on 11<sup>th</sup> September 2023 as a true and accurate record
- 5. To receive a report from the County Councillor, Cllr Andrew Stringer
- 6. To receive a report from the District Councillor, Cllr Rowland Warboys
- 7. Public Forum questions and comments relating to business on this agenda. Any other matters should be reported to the Parish Council or Clerk at another time
- 8. Planning Matters
- a. **APPLICATION FOR PLANNING PERMISSION** DC/23/0435: Proposal: Householder Application. Erection of 26no ground mounted photovoltaic panels in garden. Location: The White House, Grange Road, Wickham Skeith
- White House, Grange Road, Wickham Skeith
   b. DISCHARGE OF CONDITION(S) TOWN AND COUNTRY PLANNING ACT 1990 Proposal:

   Discharge of Conditions Application for DC/23/00903 Condition 6 (Surface Water Discharge Details) Location: Land To North Of Bumbledown (& Forming Part Of Previously Approved Development Site), Grange Road, Wickham Skeith
- 9. Management of the Grimmer

To discuss future management of the Grimmer

- 10. Flooding in the village to discuss any arrangements following recent flooding
- **11. Thermal Imaging Camera** arrangements to carry out the surveys
- 12. Resilience & Emergency Plan to discuss arrangement
- 13. Community Infrastructure Levy Working Group: Report from the working party
- 14. Finance
- a. From the RFO Report authorise payments made since the last meeting and to be made; note income received since the last meeting; review the Reconciliation of Accounts against Bank Statement
- b. To review and agree the internet provider at the village hall
- c. Pride in Place grant application
- d. To review and adopt the Financial Risk Assessment
- e. `to review the draft budget for 2024 -25
- f. To review and note the External auditor report
- g. To agree any purchases recommended by the CIL Working Party including a SID
- h. To consider and agree the annual pay rise for the Clerk
- **15. Reports from Councillors** items for discussion for future agendas
- **16.** Date of next meeting to be agreed

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

44300

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