

WRETHAM PARISH COUNCIL

3 December 2020

Members of the public are invited to attend a Meeting of Wretham Parish Council to be held **via video link** on Thursday, 10 December 2020 at 7.00 p.m. for the purpose of transacting the following business. Join the meeting using computer, iPad, mobile phone or the like, via this link: <https://us02web.zoom.us/j/84375115337>, or using a land-line telephone, dial 0203 695 0088 and follow the instructions, entering meeting number 843 7511 5337.



Julian Gibson

Clerk to the Council

The Jays, Watton Road, Wretham, Thetford, NORFOLK IP24 1QS (01953 499980)

Agenda

1. **To consider accepting** the reasons for any apologies for absence.
2. **Declarations of interest** in items on the agenda. Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests or Other Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item in which they have an Interest. In the interests of transparency, Members may also wish to declare any other interests they have in relation to an agenda item, in support of the seven Nolan Principles, namely Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership.
3. **To consider** any applications made by Members for a dispensation to allow them to participate and vote on an agenda item in spite of a Disclosable Pecuniary Interest.
4. **Public participation session.** The Council's Standing Orders allow members of the public to make representations, answer questions, and give evidence in respect of any item of business included in the agenda. This session should not exceed 20 minutes, and members of the public are requested to keep their comments brief. Please note that the Council is unable to make a decision binding in law at this meeting unless the item is already included on the published agenda. It can, though, place the matter on the agenda for discussion at a future meeting.
5. **To confirm** and **sign** the minutes of the Meeting held on Thursday, 12 November 2020.
6. **To report** matters arising from the minutes not on the agenda: **for information only.**
7. **To acknowledge receipt** of the following correspondence:
 - 7.1. Campaign to Protect Rural England: *Countryside Voices* - Autumn/Winter 2020.
8. **To receive** Planning Applications, planning decisions and correspondence, and **to decide** on comments to be made where necessary.
 - 8.1. **3PL/2020/1258/F: C & D Foods (Larkshall) Limited, Larkshall, East Wretham.** Single storey extension to join existing intake building. **To note** that, after consultation with all members, the Clerk has responded "No objections" using delegated powers.
 - 8.2. **3OB/2020/0014/OB: Stonebridge Camp, Thetford Road.** Modify Affordable Housing Requirement on pp 3TL/2011/0030/TL. **To receive** Planning Permission dated 18 November 2020.

- 8.3. **3OB/2020/0031/OB: Stonebridge Camp, Thetford Road.** Discharge of Planning Obligation on 3TL/2011/0030/TL Approval of open space works details and specification, as per accompanying plans. **To receive** Planning Permission dated 18 November 2020.
- 8.4. **3PL/2020/0305/VAR: Stonebridge Camp, Thetford Road.** Variation of Condition 1 & 7 on 3PL/2016/0939/VAR. Replace drawing 'Proposed Site Plan 2364-002 Rev M' with drawing 'Proposed Site Plan 2364-002 Rev O (subsequently changed to Revision R)'. **To note** that Consent was granted on 23 November 2020.
9. **To receive** an update on the actions the Clerk has taken to try to obtain alternative grant funding for the Defibrillator, and if this has not been fully successful, **to consider** proceeding with the purchase and installation using Council funds, which could involve up to £2,735.
10. **To agree** the Budget for 2020/21.
11. **To agree** the Precept for 2020/21.
12. **Finance.**
- 12.1. **To approve** payment to the Clerk and HM Revenue & Customs totalling £1,110.18 (salary for 1 October 2020 to 31 December 2020 £1,053.78; homeworking allowance £13.50; Mileage Allowance Payment for 4 September 2020 - 2 December 2020: £42.90).
- 12.2. **To approve** payment of £19.44 (Postage & Telephones £12.24; VAT £7.20) to the Clerk in reimbursement for items paid on behalf of the Council for 7 June 2020 to 3 September 2020.
- 12.3. **To approve** payment of £518.92 (£432.43 + £86.49 VAT) to Serco, in settlement of invoice no. 91728208 for grass cutting for March – October 2020.
- 12.4. **To approve** payment of £29.99 to LexisNexis, being this Council's share of order no. AB000053 for purchase of *Arnold-Baker on Local Council Administration - 12th Edition*.
- 12.5. **To note** that on 14 December 2020 the United Kingdom Debt Management Office Public Works Loan Board will deduct £220.44 from the Council's account by direct debit, being the repayment due on the Council's loan.
- 12.6. **To receive** the Monthly Financial Report.
13. **To decide** on any matters for consideration at next meeting.
14. **To confirm** the date of the next meeting as Thursday, 14 January 2021 at 7.00 p.m. via video link.

Future Meeting dates:

Thursday, 14 January 2021

Thursday, 11 February 2021

Thursday, 11 March 2021