WICKHAMBROOK PARISH COUNCIL

SUMMONS TO COUNCILLORS

You are hereby summonsed to attend an extra-ordinary meeting of the Council on

Thursday 21st January 2020

at 7:30pm remotely through a scheduled Zoom meeting

https://us02web.zoom.us/j/87894367532?pwd=Y2szEOFqSXdxRC9MSVJZWEwrVVBUdz09

Meeting ID: 878 9436 7532

Passcode: 018986

Dial In

+44 203 481 5240 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

for the transaction of the business on the agenda below.

MEMBERS OF THE PUBLIC

are hereby notified of the meeting which they are welcome to attend and where public input will be invited.

Nb. Please note that this meeting will be recorded, the recording kept only until draft minutes are approved at the following meeting.

AGENDA

- EO21.01.01 To note or approve apologies for absence.
- EO21.01.02 2.1 To receive any MEObers' Declarations of Local Non-Pecuniary Interests and/or Disclosable Pecuniary Interest in subsequent Agenda itEOs
 - 2.2 To receive declarations of lobbying for planning matters on the agenda their nature, including gifts of hospitality exceeding £25
 - 2.3 To receive requests for dispensations
 - 2.4 To note any additions and/or deletions to the Council's Register of Interests.
- EO21.01.03 Public Forum (**Open Session**).
- EO21.01.04 To receive comment or question on any Agenda item or matter of concern from those members of the public present

Session to close on or before 8.30pm

- EO21.01.05 To consider correspondence to this meeting not dealt with as an Agenda item or in the Clerk's report, and take action as appropriate.
 - 5.1 D R King
 - 5.2 R Merry
 - 5.3 Ousden Parish Council Quiet Lanes

- **EO21.01.06** 6.1 To receive preliminary information about Neighbourhood Planning (tabled and circulated as WPC.EO.21.01.01) and take action as appropriate.
 - 6.2 Proposal: Cllr Barton
 The Parish Council authorise the cost for a specialist consultant to attend the next meeting of the parish council to provide further initial advice on the process and commitment the parish council would be undertaking at £80.00 plus VAT.
- EO21.01.07 To consider the valuation of land to the rear to Wickhambrook Cemetery (tabled and circulated as **WPC.EO.21.01.02**) and take action as appropriate.
- EO21.01.08 8.1 To authorise the payments to be made as listed below:

8.1.1 JRB Enterprise Ltd #22027 £91.14

8.2 Proposal: Cllr Barton;

That the payments to be made, listed above at 8.1 be authorised.

- **EO21.01.9** 9.1 To receive and discuss draft Budget for 2020/21 (circulated and tabled as **WPCE0.20.01.03**) and take action as appropriate.
 - 9.2 Proposal: Cllr Barton
 That Wickhambrook Parish Council approve the proposed budget
 (WPC EO.20.01.03), and
 - 9.3 Proposal: Cllr Barton

That Wickhambrook Parish Council directs West Suffolk District Council to pay the sum of £35,610.00, being the Parish Council's total precept requirement for the financial year commencing 1st April 2021

- EO21.01.10 Any other matters for information, to be noted or for inclusion on a future agenda
- EO21.01.11 To confirm that the scheduled date for the next meeting is Thursday 25th February beginning at 7:30pm Join Zoom Meeting

https://us02web.zoom.us/j/85152628482?pwd=djlGeVlWY1VIWEJQWmUzZFRucFluQT09

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EO21.01.12 Close of meeting.

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John Barton Chair of the Council

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Hilary Workman, Clerk & RFO to the Council

123 York Road, Bury St Edmunds, IP33 3EG;

Telephone: **07508 039821** Email: parishclerk@wickhambrook.org.uk