



Figure 1 Wickwar Parish Council crest

Wickwar Parish Council

Wickwar Parish Council
c/o 22 Inglestone Road
Wickwar
Wotton-under-edge
Gloucestershire
GL12 8NH

Clerk: Rachel Davis
07895 527353

clerkwickwarpc@gmail.com

AGENDA

All Councillors are hereby summoned to attend a meeting of Wickwar Parish Council to be held

at: 7.00pm
on: Wednesday 7th October 2020
on: ZOOM

Signed Clerk to the Council:

Dated: 30th September 2020

Please follow this link to join the meeting:

<https://us02web.zoom.us/j/84223056053?pwd=SS9mRmpydHJUQk43SWtkVk10SXMzZz09>

Meeting ID: 842 2305 6053 Passcode: 172354

If you are using a mobile device please install 'Zoom Cloud Meetings' from your app store, then navigate to this URL. If you are using a personal computer you can join using most modern web browsers by navigating to this link or join using the 'Zoom Cloud Meetings' app (you will be prompted for the opportunity to do so).

Additional joining information: By telephone

Dial by your location: +44 203 481 5237 United Kingdom; +44 203 481 5240 United Kingdom; +44 203 901 7895 United Kingdom; +44 131 460 1196 United Kingdom; +44 203 051 2874 United Kingdom.

Meeting ID: 842 2305 6053

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Find your local number: <https://us02web.zoom.us/j/84223056053>

On-line Meeting Etiquette for Members of the Public – All members of the public wishing to join the meeting should join and remain on 'mute'. Please could members of the public submit any questions or comments that they wish to address to the Council during Public time, to the Clerk at least 24 hours before the start of the meeting (by email or text). During Public time members of the public should raise their hands/identify themselves, at which point they will be invited by the Chairman to speak. For more information, please read the Protocol for Remote Meetings attached to this agenda.

Public time (Duration 20 minutes maximum)

1. To RECEIVE apologies for absence.
2. To NOTE and RECORD Declarations of Interests relevant to this meeting.

Members are reminded to declare any interest on any item on this Agenda at this point or at any point during the meeting in accordance with Wickwar Parish Council's Code of Conduct.

3. To AGREE whether the minutes of the last meeting should be signed as an accurate record of the meeting. (circulated)
4. To determine which items, if any, of the Agenda should be taken with the public excluded.

Planning

5. Planning - For the Council to NOTE the following planning decisions

None received.

6. Planning – For the Council to REVIEW and COMMENT on planning applications received before the meeting.

6.1 P20/16674/F Hall End Barn North Of Hall End Lane Wickwar South Gloucestershire GL12: Demolition of existing agricultural buildings and erection of 2no. agricultural buildings with associated hardstanding, parking and improvements to access.

6.2 P20/16114/MW Wickwar Quarry The Downs Wickwar South Gloucestershire: Extraction of limestone with progressive restoration to lake.

6.3 P20/17519/F Land At Arnoldsfield Trading Estate The Downs Wickwar South Gloucestershire GL12 8JB: Erection of single storey storage building (Class B8).

6.4 P20/17664/TCA Maple House Station Road Wickwar South Gloucestershire GL12 8NB: Works to no.1 Horse Chestnut to remove large branch, works to no.3 Leylandi to reduce height by half Situated in the Wickwar Conservation Area.

Items for decision

7. Items for CONSIDERATION and DECISION

7.1 To CONSIDER and take a DECISION on a proposal to introduce an annual Parish Council Awards scheme (See Agenda Report)

7.2 To CONSIDER and take a decision on estimates to cut the hedges at King George V Playing Field and Park Field in the autumn. (To be provided at the meeting).

7.3 To CONSIDER and take a DECISION on quotations for proposed new benches around the village (To be provided at the meeting).

7.4 To CONSIDER and take a DECISION on whether to engage ROSPA to carry out an independent interim inspection of newly installed equipment and surfacing at the King George V Play Area (after the new climbing unit has been installed). APPROVE funding. (Cost to be advised at the meeting).

7.5 To CONSIDER and take a DECISION on action required to address problems with litter bins at King George V Playing Field.

7.6 To CONSIDER and take a DECISION on options to replace the wooden bridges removed from the King George V Play Area in September.

7.7 To CONSIDER priorities for spending the £10,000 Business Support Grant received in July 2020. (See Agenda Report)

- 7.8 To CONSIDER and take a DECISION on the process for agreeing a Parish Council action plan for 2021/22 to inform the budget-setting process. (See Agenda Report)
- 7.9 To CONSIDER and AGREE the application process for projects to be funded from unallocated Community Infrastructure Levy (CIL) funding, and the process for consulting on infrastructure priorities. (See Agenda Report).
- 7.10 To CONSIDER and AGREE how to respond to the NALC consultation on the Planning for The Future White Paper (Circulated).
- 7.11 To NOTE the website accessibility check for www.wickwarparishcouncil.gov.uk and APPROVE the website accessibility statement. (Circulated).

Items for information only

8. To NOTE the switchover to new Councillor email addresses and to remind Councillors of the need to log in weekly.
9. To NOTE the outcome of enquiries regarding ownership of Wickwar Cemetery and Park Field.
10. To RECEIVE the register of correspondence received (list available at the meeting)

Requests for financial assistance

None.

Burial matters

11. To NOTE the interment (cremation) IRO Lees.
12. To NOTE the transfer of the ERB IRO Finlinson to P Cutbill.
13. To NOTE approval of an application for a memorial IRO Ebborn.

Finance

14. To NOTE the monthly bank reconciliation for August 2020. Chairman to sign as a true record. (Circulated)
15. To APPROVE accounts for payment and NOTE additional payments made in line with Financial Regulations. (These are listed in the attached payment schedule).
16. To NOTE the budget monitoring report to 31st August 2020, prepared by the Clerk. Chairman to sign as a true record. (Circulated)
17. To NOTE emergency work to make the play area safe £320 (remove wooden bridges and replace balance beam).
18. To APPROVE the annual CIL funding statement to be sent to South Gloucestershire Council (Circulated.)
19. To REVIEW and APPROVE changes to the asset register for 2020/21. (Circulated).
20. To APPROVE a journal from the general reserve to the earmarked reserve of £10,000 (Business Support Grant).
21. To NOTE the NJC pay increase for the Clerk to be applied from 1st September 2020 (backdated to April 2020)

22.Items for the next agenda.

Payments for approval – October 2020

Wickwar Parish Council

Expenditure transactions - payments approval list start of year 01/04/20

Tn no	Cheque	Gross	Vat	Net	Invoice date	Details	Cheque
124	BACS20100 7MT	£62.50	£0.00	£62.50	28/08/20	M Trull - Water grass seeded goal areas x 5 sessions	£62.50
120	BACS20100 7Z	£14.39	£2.40	£11.99	29/08/20	ZOOM VIDEO COMMUNICATIONS INC - Subscription 29/08/20 - 28/09/20	£14.39
122	BACS20100 7SLCC	£36.00	£6.00	£30.00	02/09/20	SLCC Enterprises Ltd - Creating accessible documents 17/03/20	£36.00
125	BACS20100 7MT2	£250.00	£0.00	£250.00	07/09/20	M Trull - Water hanging baskets 01/06/20 - 30/09/20	£250.00
123	BACS20100 7SLCC2	£36.00	£6.00	£30.00	10/09/20	SLCC Enterprises Ltd - Budgeting Basics webinar 17/09/20	£36.00
127	BACS20100 7PG	£1,638.00	£273.00	£1,365.00	15/09/20	PRESTIGE GROUNDS - Grass cutting and pitch maintenance June 20 - Sept 20	£1,638.00
1		£720.00	£120.00	£600.00		PF 8 x cuts	
2		£600.00	£100.00	£500.00		PF Weed & feed x 2 pitches	
3		£318.00	£53.00	£265.00		PF Goal mouth reseeding x 1 (far pitch)	
121	BACS20100 7TG	£320.00	£0.00	£320.00	16/09/20	TONY GARDNER PROPERTY MAINTENANCE - Remove rope bridge, fit balance beam, remove burma bridge	£320.00
126	BACS20100 7TD	£72.91	£0.00	£72.91	21/09/20	Toolbox Digital Services - Website hosting and maintenance 15/05/20 - 31/08/20	£72.91
119	BACS20092 8TRP	£794.22	£132.37	£661.85	23/09/20	THE RAMP PEOPLE - 5 X SPEED BUMPS & SIGN FOR KGV ACCESS LANE	£794.22
128	BACS20100 7PCCW	£20.00	£0.00	£20.00	24/09/20	PCC of Wickwar - Advert for new website Oct 20 PN	£20.00
		£1,433.14	£0.00	£1,433.14		Confidential	
Total		£4,677.16	£419.77	£4,257.39			

Paid between meetings

Direct debits paid between meetings not listed above:

Tesco Mobile Aug 20 - £10.00

Water Business Pavilion Aug 20 - £7.50

Water Business Town Hall Aug 20- £7.26

PLUS NET Broadband Aug 20 - £21.60

Protocol for Remote Meetings

Wickwar Parish Council

1.0. Introduction

1.1. On 4th April 2020 the Government introduced The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 which allows local councils to meet remotely. These regulations apply to meetings held before 7th May 2021.

In order to meet the regulations, the following conditions must be satisfied.

Members in remote attendance must be able:

- a. to hear, and where practicable see, and be so heard and, where practicable, be seen by, the other members in attendance,
- b. to hear, and where practicable see, and be so heard and, where practicable, be seen by, any members of the public entitled to attend the meeting in order to exercise a right to speak at the meeting, and
- c. to be so heard and, where practicable, be seen by any other members of the public attending the meeting.

2.0. Technology

2.1. For the purposes of holding remote meetings, Wickwar Parish Council will use Zoom Cloud Meetings.

2.2. Guidance on how to use the video-conferencing platform will be circulated to all members and officers and will be publicly available on the Council's website.

2.3. Members or officers will advise the Clerk of any technical issues relating to access to these meetings.

3.0. Preparation for Meetings

3.1. The meeting will be advertised on the Council's website and all members and officers due to attend will be issued with a notice and agenda by email. This will be within the usual timeframe for meeting notices.

3.2. All non-confidential meeting papers will be available on the Council's website.

3.3. Minutes will be taken in the usual way and displayed on the within four weeks of the meeting. Minutes will be circulated after the meeting and signed at a future face-to-face meeting once restrictions have been lifted.

3.4. Where a member is unable to attend a meeting, apologies will be submitted and received in the usual way.

3.5. The meetings will be open to the public and ways of accessing the meeting will explained on the agenda (or on the meeting notice).

3.6. The same standards of behaviour are applied to remote meetings as to physical meetings. All members are bound by the Council's Code of Conduct. Members, officers and members of the public are asked to be patient with those who are less experienced in such meetings.

3.7. Members and officers in attendance at the meeting are reminded to check the background of their video range in order to ensure confidentiality, data protection and Code of Conduct requirements are met.

3.8. It is possible that technical issues may arise. It may be necessary for the host to request clarification or ask for dialogue to be repeated to make sure everyone can be heard and that they have the correct information for the minutes.

3.9. Those in attendance are asked to physically raise their hands when they wish to speak. Anyone dialing in by telephone will be advised of a word (“speak”) to use to enable them to “raise a hand” vocally.

3.10. Where a councillor has an interest in a matter and would normally leave a physical meeting, they will exit the meeting. They will either wait in the virtual “waiting room” or leave completely and be advised by text message (by the Clerk) when they can return to the meeting.

3.11. It may be necessary for members to prepare themselves for the meeting in a different way than usual. Where members do not have access to a printer, it may be necessary to familiarise themselves with the agenda and any reports beforehand.

4.0. The Meeting

4.1. The Clerk of the Council will set up and technically host the meeting. An email invitation, with an explanation of how to access the meeting, will be sent to all members.

4.2. Councillors are asked to ensure they are in a place with as little background noise as possible. Once checks have been carried out to ensure that everyone in attendance can be heard, all those in attendance are asked to “mute” their microphones until such a time as they are ready to speak. This eliminates background and feedback as well as ensures people are not talking over one another as there can sometimes be a time delay. Where this is not done, the host of the meeting may mute attendees

4.3. Whilst the Clerk is hosting the meeting, it will be chaired in the usual manner. There is a possibility that there will be more input from the Clerk than is usual given that, where members do not have access to a printer, it is possible that they will not be able to use the computer video function and look at the agenda and/or supporting papers at the same time.

4.4. It is possible that the meeting will be recorded (via the video conferencing platform itself). This is to aid the writing of minutes in a situation where the minute-taker is involved with technical aspects of the meeting as well as for openness and transparency.

4.5. If a vote is required, those attending by video will be asked to raise their hand until they have been advised that their vote has been recorded. Any members attending by telephone will be asked to express their vote vocally.

4.6. If you have difficulty hearing or being heard throughout the meeting, you are asked to advise the Clerk via the text “chat” function. Please be aware that this can be seen by everyone in attendance.

5.0. Public Participation

5.1. The agenda will invite the public to attend and will include information of how to access meetings.

5.2. The usual public participation session will take place. Members of the public are reminded that the Council cannot make any decisions on matters that do not appear on the agenda. If members of the public have questions about matters not on the agenda, they are requested to contact the Council outside of the meeting.

5.4. The meeting host may remove anyone from the meeting who is being intentionally disruptive, using offensive language or incessantly interrupting the meeting proceedings.

5.5. Members of the public are requested to submit any questions or comments that they wish to address to the Council during the public participation session, to the Clerk, at least 24 hours before the start of the meeting (by email or text).

5.6 During the public participation session members of the public should raise their hands/identify themselves, at which point they will be invited by the Chairman to speak.

6.0. Relation to other policies and procedures

6.1. The Clerk will ensure that Data Protection requirements are followed when organising remote meetings

6.2. Members of the Council and members of the public are asked to ensure that they do not breach the General Data Protection Regulations (GDPR) and general confidentiality when they contribute to the meeting.

6.3. Where relevant, the Council's Privacy Notices will be amended to incorporate remote meetings

6.4. Where relevant, the Council's Risk Assessment will be amended to incorporate remote meetings