**WILMCOTE PARISH COUNCIL**

**ANNUAL PARISH COUNCIL MEETING**

**To be held in Wilmcote Village Hall at 7.30 p.m. on 18th May 2022.**



Clerk to the Parish Council 13th May 2022

**AGENDA**

Election of Chairman

Record of members present

Apologies for Absence

To receive the Chairman’s Declaration of Acceptance of Office

Declaration by Councillors of any changes to their Declarations of Interest as shown on the public register.

Election of Vice Chairman if required

Appointment of Internal Auditor

Statement of Finances as at 31st March 2022

Approve following standard items included in Precept for payment:

HMRC PAYE & NI - Quarterly

Clerks salary - monthly

WALC subs – annual

SDC Website hosting – annual

Npower energy

E.on maintenance

Zurich Insurance - annual

G. Compton for grass cutting – The Green

Auditors - internal and external – annual

S137 grants once agreed by Cllrs.- annual

ICO annual

CPRE annual

PLAYGROUND

Gary Compton – grass and hedge cutting plus litter picking

SDC Lease 6 monthly

Monthly inspections

Annual inspection

 Followed by

**ORDINARY PARISH COUNCIL MEETING**

1. To receive written requests for Disclosable Pecuniary Interests
2. To approve for signature the minutes of the ordinary Parish Council meeting held on 23rd March 2022.
3. Public participation.

1. County & District Councillor’s reports.
2. Annual Accounts of Wilmcote Parish Council for 2021/2022.
3. Planning Applications – status of current planning applications.

Consideration of Planning Application No. 22/00894/FUL The Laurels, The Green, Wilmcote: Application for Hair Dressing business within the grounds of property within outbuilding.

1. Correspondence received and previously circulated will be taken as read.

1. Willow Wood Play Area update.

 9. Queen’s Platinum Jubilee fund update.

 10. Keep Fit/Tai Chi belated application for funding.

 11. Verge protection posts on The Green.

 12. Community Speedwatch update.

 13. Car parking on Glebe Estate.

 14. Neighbourhood Watch.

 15. Countryside Wilding project update.

 16. Defibrillator awareness session update.

 15. Items for the agenda for the next meeting.

 16. Date of next meeting: 20th July 2022 .