WIXFORD PARISH COUNCIL

*A member of the Warwickshire and West Midlands Association of Local Councils*

**Lynne Reekes – Clerk to the Council**

Tel: 07748 193431/The Stables,Wixford,Alcester B49 6DD

**Email: clerk@wixford-pc.gov.uk**

**NOTICE IS HEREBY GIVEN** that the May **Meeting of the Parish Council** will be held virtually via Zoom at 7.30pm on **Tuesday, 12th May 2020.**

**Details of how to join the meeting are on the Parish Council website at**

**wixford-pc.gov.uk**

***Lynne Reekes***

***Clerk to the Parish Council***

6th May 2020

 **A G E N D A**

1. Apologies:
2. Disclosure of Interests. *Councillors are asked to declare personal interests in any items on the agenda. Councillors are reminded that the Code of Conduct that takes effect from May 2018 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek to influence a decision about the matter.*

3. Reports from District & County Council representative

4. Comments from the Public

5. Minutes of the Parish Council Meeting held on 10th March 2020.

6.. Matters arising (from previous Minutes): due to the Covid 19 crisis and Government

 Regulations, there have been no developments on these matters since the March

 meeting.

 Village speeding/traffic volume

 Telephone Kiosk refurbishment

 George’s Elm Lane sign

 Gulley cleaning

7. Delegation of powers to Clerk

8. Finance:

 (i) To approve Accounts for payment (by BACS):

* Clerk’s salary: £334.00
* Office expenses: £41.18 (toner); £143.88 (Zoom subscription : Cllr Haworth)
* PAYE: £10.55

 (ii) To note accounts reconciliation:

* Year End to 31st March 2020
* to 30th April 2020

 (iii) To note first instalment of Precept (£3500) credited to bank account at Lloyds on

 27th April 2020.

 (iv) To confirm payments made since last meeting (all these were made online due

 to problems with cheque signing during Covid 19 crisis.):

* Village Hall hire fee 2020 £210.00
* BHIB Ltd.: Insurance premium 2020/21: £382.84
* WALC subscription 2020/21: £105.00
* E.ON electricity bill: £55.07
* Wixford PCC Annual grant towards maintenance of churchyard: £500.00
* Payroo (PAYE software) March and April @ £5+VAT £1each: £12.00

9.. Planning:

* **Crabtree Farm** - Ref. No. 20/00752/COUQ

 Application for Prior Approval for change of use of agricultural building into one

 dwelling including associated operational development under Class Q(b):

 **Granted 1 May 2020 subject to conditions.**

10. To deal with any correspondence: email correspondence ref. possible

 petanque/boules site outside Wixford Grange.

11. Any other Business

 Date of next meeting for approval of AGAR documents.