

WIXFORD PARISH COUNCIL

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

Dear Councillors,

You are hereby summoned to a meeting of your Wixford Parish Council, to be held in Exhall Village Hall. at 7.30pm on Tuesday 14th May 2024.

The meeting will consider the items set out in the agenda below.

Signed:  Clerk/RFO to the Parish Council, dated 8th May 2024
Email: clerk@wixford-pc.gov.uk Mobile: 07484 897215

A G E N D A

1 (193)	Apologies – To receive apologies for any absent members.
2. (194)	Disclosure of Interests. <i>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</i>
3. (195)	Reports from District & County Councillors To receive reports from District Councillor Lauren Stanely, and County Councillor Piers Daniell.
4. (196)	Open Forum – The meeting and standing orders are now adjourned. <i>(This session at the Chair’s discretion may last up to 15 minutes overall, 3 minutes per speaker). This is not a formal part of the meeting of the Council and no decisions will be made. It may be regarded as a forum for open discussion after which, members of the public will not have any further opportunities to speak. Limited minutes may be recorded if there is a need for such to form a matter for inclusion on a future agenda.</i> To conclude Open Forum, the Chair will move to close the adjournment and conclude the suspension of Standing Orders.
5. (197)	To approve Clerks’ Minutes of the Ordinary Parish Meeting, held on 15th March 2024.
6. (198)	Village Issues – To note updates relating to <ul style="list-style-type: none">● Speeding in Village – ANPR Camera update [Cllr Haworth]● Wixford Bridge [Cllr Daniell]● Dog Bin Location [all]● Village Hall update [Cllr Parker]● Drainage and sewers update [Cllr Stanley]● Allotments● Provision of Bus Shelters within the Village
7. (199)	Finance

<p>A</p>	<p>To receive Financial Report and approve Bank Account Reconciliation to 01.05.2024 showing payments made since last meeting.</p> <table border="1" data-bbox="331 232 1347 481"> <tr> <td>Statement Opening balance @ 12/03/2024</td> <td>£21,639.58</td> </tr> <tr> <td>Less expenditure as detailed below</td> <td>£ 787.70</td> </tr> <tr> <td>Money Received</td> <td>£4,035.52</td> </tr> <tr> <td>Statement Closing balance @ 01/05/2024</td> <td>£24,887.40</td> </tr> <tr> <td>Current Account balance</td> <td>£ 14,812.73</td> </tr> <tr> <td>32 day notice Deposit Account balance</td> <td>£ 10,074.67</td> </tr> </table> <p>Expenditure details.</p> <table border="1" data-bbox="331 560 1347 804"> <tr> <td>● Clear Insurance (formerly BHIB)</td> <td>£ 495.57</td> </tr> <tr> <td>● DM Payroll Services (to Mar 24 fees) *</td> <td>60.00</td> </tr> <tr> <td>● WALC (Band 1 subscription) *</td> <td>126.00</td> </tr> <tr> <td>● N Power (Kiosk Annual Elec usage) *</td> <td>106.13</td> </tr> <tr> <td>TOTAL Expenditure</td> <td>£ 787.70</td> </tr> <tr> <td>● <i>Pre-approved after last meeting by email</i></td> <td></td> </tr> </table> <p>Money Received</p> <table border="1" data-bbox="331 882 1347 1010"> <tr> <td>● Precept 24/25 1st tranche</td> <td>£4,000.00</td> </tr> <tr> <td>● 32 day notice account interest 26/04/2024</td> <td>£35.52</td> </tr> <tr> <td>TOTAL Received</td> <td>£ 4,035.52</td> </tr> </table>	Statement Opening balance @ 12/03/2024	£21,639.58	Less expenditure as detailed below	£ 787.70	Money Received	£4,035.52	Statement Closing balance @ 01/05/2024	£24,887.40	Current Account balance	£ 14,812.73	32 day notice Deposit Account balance	£ 10,074.67	● Clear Insurance (formerly BHIB)	£ 495.57	● DM Payroll Services (to Mar 24 fees) *	60.00	● WALC (Band 1 subscription) *	126.00	● N Power (Kiosk Annual Elec usage) *	106.13	TOTAL Expenditure	£ 787.70	● <i>Pre-approved after last meeting by email</i>		● Precept 24/25 1st tranche	£4,000.00	● 32 day notice account interest 26/04/2024	£35.52	TOTAL Received	£ 4,035.52
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<p>b.</p>	<p>To consider Payments to be made as follows:</p> <table border="1" data-bbox="331 1126 1347 1294"> <tr> <td>● Clerks Salary for April & May 2024</td> <td></td> </tr> <tr> <td>● Clerks Mobile Phone cont. April & May 2024</td> <td>20.00</td> </tr> <tr> <td>● Kenneth Dunn (Internal audit fee)</td> <td>75.00</td> </tr> <tr> <td>TOTAL Considered Expenditure</td> <td>£ 464.46</td> </tr> </table>	● Clerks Salary for April & May 2024		● Clerks Mobile Phone cont. April & May 2024	20.00	● Kenneth Dunn (Internal audit fee)	75.00	TOTAL Considered Expenditure	£ 464.46																						
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<p>8 (200)</p>	<p>Planning – to note and consider response where appropriate Planning – to note any decisions notified from SDC.</p>																														
<p>9 (201)</p>	<p>To note any correspondence received.</p>																														
<p>10 (202)</p>	<p>A. Chairman's Report. B. Clerk's Report. a. requirement for Bank Debit Card - recurring charge payments.</p>																														
<p>11 (203)</p>	<p>To note items for inclusion on next Agenda.</p>																														
<p>12 (204)</p>	<p>Next meeting date – Tuesday 9th July 2024 – Wixford Village Hall ● Ordinary Parish Meeting commencing at 7.30pm</p>																														