

All members of the Wereham Parish Council are hereby summoned to attend the Ordinary Meeting of Wereham Parish Council on

Tuesday 10 November 2020 At 7.00 pm to be held Virtually
Online via Zoom

Members of the Public and Press Welcome to Attend (Contact the Parish Clerk for Details to Join the Virtual Meeting) Agenda published: 5 November 2020 and Circulated to Borough and County Councillor Helen Richardson, Parish Clerk and RFO

AGENDA

To Join Zoom Meeting click on following link or copy into your browser, or add details below to 'Zoom' website or app

Join Zoom Meeting - https://zoom.us/j/92744352100?pwd=NjlmOXIvem5OTktkbUhpdjhXQXI3UT09

Meeting ID: 927 4435 2100 Passcode: 663783

Dial by your location by telephone (using above ID and Code): 0330 088 5830

7.00 pm **Public Comments / Questions on Parish Issues.**

- 1. Openness and Transparency Notice
- 2. To Consider and Accept apologies for absence
- 3. To Receive Declarations of Interest on Agenda Items
- 4. To confirm as a correct record the Minutes of the Ordinary Meeting of the Parish Council on 8 September 2020 and Clerks Report as Matters Arising
- 5. To Note Receipt of CIL Money
- 6. To Approve Costs in Relation to Movement of Goalpost to the Rear of the Playing Field; Resurfacing of Play Area Matting and Purchase of Play Equipment for Older Children on Playing Field 'Bird Nest Swing'
- 7. To Discuss and Approve Any Costs or Action in Relation to the Pond, Dredging and Drainage
- 8. To Discuss Re-Wilding of Open Space Areas of the Village
- To Discuss and Approve Village Gates Project for the Village 2021/22 / Parish Partnership Funding 2021/22
- 10. To Discuss and Approve Defibrillator Four Year Membership from March 2021
- 11. To Approve Handyman time to remove Ivy from Church Wall
- 12. To Receive Bi-Monthly Village Inspection Report from the Clerk and Any Associated Costs of Work Needed
- 13. To Discuss Wereham Parish Council Action Plan 2020/21 and Amend where appropriate
- 14. To Discuss and Approve Any Amendments to the Draft Budget and Precept 2021/22
- 15. To Approve Adoption of a Communications Protocol
- 16. To Approve Revisions of the Equality Policy
- 17. To Approve Revisions of the Grant Policy and Procedure
- 18. To Approve Adoption of the NALC Model Financial Regulations
- 19. To Discuss Quality Council Award Scheme
- 20. To Approve Payments to date and Quarter 2 Bank Reconciliation
- 21. To Receive Councillors Concerns and Agenda Items for next meeting and Forward Work Programme
- 22. To Approve Date of Next Meeting Tuesday 12 January 2021 at 7 pm
- 23. EXCLUSION OF PRESS AND PUBLIC

The Council will be requested to pass a resolution excluding the press and public from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted (staffing). To Discuss HR Related Matter in Regard to the Local Government Pay Award 2020 and Parish Clerk and RFO Annual Appraisal.