WICKHAM MARKET PARISH COUNCIL

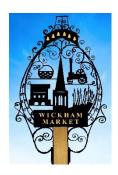
CHAIR: GEMMA DEMPSEY-GRAY

NOTICE OF MEETING

To members of the Council: You are hereby summoned to attend Wickham Market Parish Council Meeting which will be held in the Village Hall Committee room on **Monday 17 July 2023 at 19:00****Alistair Besly**, Parish Clerk 5 July 2023

Alistair Besly, Parish Clerk 5 July 2023
Hill House, Shop Lane, Little Glemham, Woodbridge, IP13 0BD

Email: wickhammarketparishclerk@gmail.com
Website: http://wickhammarket.onesuffolk.net



AGENDA

FC23: 28 FC23: 29 FC23: 30 FC23: 31 FC23: 32 FC23: 33	Open Public Forum session (2 minutes per person): Apologies for Absence:	Chair Chair Chair Chair Chair Chair
FC23: 34		Chair
FC23: 35		Alexander Nicoll
FC23: 36	•	Sally Noble
FC23: 37		Chair
FC23: 38		Chair
	38.1 Finance & General Purpose Committee meeting.	Clir Chenery
	38.2 Environment and Leisure Committee Meeting.	Clir French
F000- 20	38.3 Planning Committee Meeting.	Cllr Jenkinson
FC23: 39	Clerk's Report: Published	Clerk
FC22.40	39.1 Proposal to agree the format of new Councillor emails	Clerk
FC23: 40 FC23: 41	Markets Report Published Finance Report Published	Deputy Clerk Clerk
FC23.41	41.1 Review Finance Report and Payments Schedule	Cierk
	41.2 Review Summary Financial Statement	
	41.3 Review Bank Reconciliation	
	41.4 Proposal to add Clir Dempsey-Gray to the bank mandate	F&GP Ctte
FC23:42	, , , ,	F&GP Ctte
FC23: 43	· ·	F&GP Ctte
FC23:44		Chair
FC23: 45		Clerk
FC23:46	Proposal for Delegation arrangements to the Clerk to respond to non-contentious	Planning Ctte
	planning applications. (Minute PL23: 18 refers)	•
FC23: 47	Proposal to create a Sizewell C Committee	Chair
	47.1 Proposal to approve Terms of Reference for the Sizewell C Committee. <i>Draft publishing</i>	shed
	47.2 Proposal to appoint members and a Chair to the Sizewell C Committee	
FC23: 48	Proposal to appoint Clir Horsnell to the Neighbourhood Plan Committee	Cllr Jenkinson
FC23: 49	Proposal to appoint a Chair to the Environment and Leisure Committee	Chair
FC23: 50		Chair
FC23: 51	Proposal to Review and adopt the following Governance documents.	Clerk
EC00. E0	51.1 Sick Absence Policy	Clly Franch
FC23: 52 FC23: 53	Proposal to create a permanent Youth facility for Wickham Market	Cllr French Chair
FC23. 33	Consider support for resident's issues with speeding vehicles on B1078 Border Cot Lane	Criaii
FC23: 54	Proposal to support the "20s plenty" scheme and start campaigning for it, in Wickham	Chair
1 023.34	Market.	Crian
FC23: 55		ESCD C#0
FC23: 56	Consider George Grant application Consider a proposal for a notice board on the lower high street	F&GP Ctte Cllr Day
FC23: 57	Review and agree East Suffolk Town's Initiative grant uses. <i>Draft Circulated</i>	Clerk
FC23: 58	Under Section 100A(4) of the Local Government Act 1972 Proposal to exclude the	Chair
1 020.00	public for the following item on the grounds that it involves disclosure of exempt	Onan
	information	
FC23: 59	Confidential: Proposal to preauthorise payments of salaries and HMRC payments for the	Clerk
	next 24 months, in line with financial regulations 6.7 & 7.2 as follows:	
	Clerk salary point and hours (full time)	
	Deputy Clerk salary point and hours per month (part time)	
	Cemetery Clerk salary point and hours per month (part time)	
FC23:60	Date of next meeting:	Chair