

**WADWORTH PARISH COUNCIL**

Al Evans  
Clerk to the Council  
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5<sup>th</sup> September 2019

Dear Councillor,

You are summoned to attend the Annual meeting of Wadworth Parish Council, to be held on **THURSDAY 12<sup>th</sup> SEPTEMBER 2019**, at 7:00pm in Wadworth Village Hall.

Yours sincerely



Clerk to the Council

**AGENDA**

**4023 APOLOGIES FOR ABSENCE**

**4024 TO CONSIDER THE EXTENT, IF ANY, TO WHICH THE PUBLIC AND PRESS ARE TO BE EXCLUDED FROM THE MEETING**

Item 4028a – allotment update

**4025 DECLARATIONS OF INTERESTS, IF ANY**

**4026 PUBLIC PARTICIPATION (maximum 15 minutes)**

**4027 MINUTES OF THE MEETING HELD ON 11<sup>TH</sup> JULY 2019 (enclosed)**

**4028 TO CONSIDER MATTERS ARISING FROM THE MINUTES (not included elsewhere on the agenda)**

- a) Allotment update (4015a/4020a)
- b) To consider speed sign options (4015b)
- c) To discuss village green lighting (4015d)
- d) Update from mayor's visit to Wadworth (4016)
- e) Condition of village roads (4018c)
- f) To confirm additional attendee at YLCA conference (4018f)

**4029 WARD MEMBER UPDATE (IF ANY)**

**4030 TO CONSIDER PLANNING APPLICATIONS RECEIVED BY DONCASTER BOROUGH COUNCIL SINCE THE LAST MEETING OF THE PARISH COUNCIL**

- a) 19/01712/TPO - Consent to prune three Holm Oaks. Remove one lower branch and selective tip reduction to provide 3m clearance from ground level of T1, remove two secondary branches from T2 and selective tip reduction to provide 3m clearance above ground level of T3. The trees are subject to T25, T26 and G3 of Doncaster Borough Council

Tree Preservation Order (No.211) 1998 Wadworth. - Wadworth Hall Wadworth Hall Lane  
Wadworth Doncaster DN11 9BL

- b) 19/02113/PD - Erection of detached garage. - 28 Ratten Row Wadworth Doncaster DN11 9BJ

#### 4031 TO CONSIDER CORRESPONDENCE AND REPORTS

- a) Log of outstanding issues (enclosed)  
b) To discuss arrangements for Xmas 2019  
c) To consider possible comments on Doncaster's Local Plan  
d) To agree adoption of the General Power of Competence  
e) To consider attendance at the Council for British Archaeology conference in Selby on 21<sup>st</sup> September 2019

#### 4032 FINANCIAL MATTERS

- a) Accounts for Payment

PAYEE	Chq No	Reason	INV NO	NET	VAT	TOTAL
Clerk	BACS	Salary – July 19	-	226.53	-	226.53
		Expenses: Mileage (23@45p) Monthly printer fee Work at Home allowance Stationery <u>TOTAL EXPENSES</u> <b><u>TOTAL TO CLERK</u></b>	-	10.35 2.91 20.00 <u>15.86</u> <u>49.12</u>	0.58 <u>1.49</u> <u>2.07</u>	10.35 3.49 20.00 <u>17.35</u> <u>51.19</u> <b><u>277.72</u></b>
HMRC	BACS	Clerk PAYE – July 19	-	56.60	-	56.60
Clerk	BACS	Salary – August 19	-	226.53	-	226.53
		Expenses: Mileage (36@45p) Monthly printer fee Work at Home allowance Car parking <u>TOTAL EXPENSES</u> <b><u>TOTAL TO CLERK</u></b>		16.20 2.91 20.00 <u>2.42</u> <u>41.53</u>	0.58 <u>0.48</u> <u>1.06</u>	16.20 3.49 20.00 <u>2.90</u> <u>42.59</u> <b><u>269.12</u></b>
HMRC	BACS	Clerk PAYE – August 19	-	56.60	-	56.60
Village Hall Committee	BACS	Donation – agreed at minute 4019d		200.00	-	200.00
YLCA	BACS	D Wright – One day conference 13/9/19	334-1920	120.00	-	120.00
Sheffield City Council	BACS	Legal fees	327656	981.50	125.30	1106.80
YLCA	BACS	J Stevens – One day conference 13/9/19	367-1920	120.00	-	120.00
Yorkshire Water	Direct Debit	Water – Village Hall		20.54	-	20.54
Yorkshire Water	Direct Debit	Water – Sports field		14.68	-	14.68
Yorkshire Water	Direct Debit	Water – Allotments		38.84	-	38.84
Yorkshire Water	Direct Debit	Water – Allotments (adjustment)		1.09	-	1.09
Yorkshire Water	Direct Debit	Water – Village Hall (adjustment)		7.09	-	7.09

Yorkshire Water	Direct Debit	Water – Sports Field (adjustment)		1.59	-	1.59
Water Plus	Direct Debit	Drainage – Village Hall		55.97	-	55.97
Vision ICT	BACS	Annual website hosting fee	10077	125.00	25.00	150.00
PKF Accountants	BACS	External audit fee	SB20191619	200.00	40.00	240.00

- b) To approve a bank reconciliation to end August 19
- c) To receive a budget report to end August 19
- d) To review the Clerk's salary following completion of CiLCA award
- e) To approve updated Financial Regulations
- f) To receive the external audit report for the financial year 2018/19

**4033 TO EXCLUDE THE PRESS AND PUBLIC FROM THE FOLLOWING ITEMS OF BUSINESS**

- a) 4028a – Allotment update.

**4034 ITEMS FOR NEXT AGENDA**

**4035 DATE OF NEXT MEETING – 10<sup>TH</sup> OCTOBER 2019 AT 7.00PM**