**Meeting of Wigginton Parish Council**

**Tuesday 18th June 2019, 8 pm in the Village Hall**

**BUSINESS TO BE TRANSACTED**

1. **Apologies**
2. **Declarations of interest by Members**
3. **Approval and signing of Minutes**
	1. Approval and signing of the Minutesof the Meeting of the Parish Council on

Tuesday 9th May 2019

* 1. Approval and signing of the Minutesof the Special Planning Meeting on Tuesday

28th May 2019

3.3 Approval and signing of the Minutesof the Annual Parish Meeting on Wednesday 1st May 2019

1. **Public Participation**
2. **Clerk’s Report/Village Warden’s Report 10 Mins**
	1. Warden’s Report
	2. Items for Information - Clerk
	3. Litter Warden Vacancy
3. **Matters arising from the Minutes: 10 Mins**

6.1 Agreed actions outstanding from the May meeting not on the agenda

1. **Wigginton Community Shop 10 Mins**

 **8. Play Area 15Mins**

 8.1 Update on new slide replacement

 8.2 Update on snagging issues, notably the gate closure, overhanging branches and

 re-sighting of the fence and to consider quote to rectify the same.

**9.**  **Litter issues reference the Sports Field and Play Area**

9.1 To receive report on meeting with DBC representatives regarding litter

 and recycling

 9.2 To consider quote for replacement bins

9.3 Update on procurement of plaques

**10. Finance 30 Mins**

 10.1 To receive bank statement and bank reconciliation

* 1. To approve payments
	2. To note receipt of income
	3. To receive an update on progress re setting up a deposit/savings account
	4. To sign off bank signatories update application
	5. To approve the Annual Internal Auditor report for the year 2018/2019
	6. To agree the dates for the public rights period

**11. Planning 15 Mins**

 11.1 DBC decisions on planning applications:

 To present an updated report at the June Meeting and items to be noted in the June

 Minutes.

 11.2 Planning applications to be considered:

|  |
| --- |
| **4/01333/19/TPO**55b Beech Park, Wigginton, Tring, HP23 6JFRemoval of trees and shrubs from base of BT poles in caravan site |

**12. Correspondence**

12.1 To note emails regarding issues with the slide and fence in the playground.

 12.2 To consider renewal of Chiltern Society membership

 12.3 To consider renewal of Campaign to Protect Rural England membership

 12.3. To consider McAfee computer security protection renewal

**13. Items for discussion: 20 Mins**

**13.1** **Green Spaces**

 13.1.1 To receive an update on investigation to move footpath/costs/quotes

 13.1.2 To receive and consider quotes for footpath from Wigginton Village shop to Wick

 Road.

 13.1.3 To receive report from the working party (Cllrs SW, DM and JM) and consider

 quotes for re-siting of the basketball net on the other side of the shop

 13.1.4 To record written response from contractor clearing brambles on the Recreation

 Ground regarding the wildlife survey.

 13.1.5 Update on email dated 26th March regarding pitch works.

 **13.2 Highways and Footpaths**

 13.2.1 To receive an update on Wigginton Bottom/Chesham Road junction issues

 **13.3 Communication**

 **13.4 Climate Change Emergency**

13.4.1 To discuss/adopt the proposal to declare a climate emergency

 **13.4 Website**

 13.4.1 Update on progress of website proposals

**14. Any Other Business**

**15. Part II**

Review of Clerk salary and Warden hourly rate reference NJC Salary

 Review April 1st 2019.

Sharon O’Sullivan, Clerk to the Parish Council

12th June 2019