**Meeting of Wigginton Parish Council**

**Tuesday 16th June 2020, 8 pm – Zoom Video Conference**

**Members of the Public, who wish to join the meeting, are requested to contact the Clerk by email at** **wiggintonpcclerk@gmail.com** **by 10am on Tuesday 16th June 2020 to request an invitation. An invitation will then be sent out by the Chair of the Parish Council.**

**BUSINESS TO BE TRANSACTED**

1. **Chairman’s Welcome.**
2. **Apologies for absence to be accepted by the council.**
3. **Declarations of Interests and Dispensations - Cllrs to declare interests particular to this meeting.**
4. **Public Participation (10 Mins).**
5. **Hertfordshire Police – update from PCSO.**
6. **Approval and signing of Minutes.**
	1. Approval of the Minutesof the Parish Council meeting held on 19th May 2020.
7. **Clerk’s Report/Village Warden’s Report**
	1. Warden Report.
	2. Sunnyside Rural Trust monthly report.
	3. Items for Information – Clerk.
8. **Play Area and Sports Field**

 8.1 To receive an update on the Annual Play Area Inspection.

 8.2 To receive an update on the proposed pitch works by Berkhamsted Raiders.

  **9.** **The Oddy 2020** **and Village Survey**

 9.1 To receive an update on The Oddy 2020 and Village Survey.

**10. Community Support Scheme – Covid19**

 10.1 To receive an update report on the Community Support Scheme.

 **11. Wigginton Support Fund**

13.1 To receive an update on the progress of the Wigginton Support Fund.

 **12. Finance**

 12.1 The accounts have been circulated prior to the meeting. A resolution is required to authorize the payments.

 12.2 To approve the Annual Accounts 2019/2020.

 12.3 To approve the Certificate of Exemption 2019/2020.

 12.4 To approve the Annual Internal Auditor Report for the year 2019/2020.

12.5 To approve Section 1, the Annual Governance Statement 2019/2020.

12.6 To approve Section 2, Accounting Statements 2019/2020

12.7 To agree the dates for the public rights period.

 **13. Planning**

 13.1 DBC decisions on planning applications:

|  |
| --- |
| 18/05/2020 20/00140/FHA Extensions to front, side and rear of the property South Acres Chesham Road Wigginton Tring Hertfordshire HP23 6JE GRANTED |

* 1. Planning applications to be considered:

|  |
| --- |
| 20/00834/FHA Construction of single storey rear extension replacing existingouthouse & front porch 242 Clayhill Wigginton Bottom Wigginton Tring HertfordshireHP23 6HR |
| 20/01306/FHA Rear single storey extension The Croft Chesham Road Wigginton Tring Hertfordshire HP23 6JE |

 **14. Items for discussion:**

**14.1** **Green Spaces**

 14.1.1 To consider quotes for resurfacing under the gym equipment.

 14.1.2 To further consider proposals for development of the Recreation Ground.

 14.1.3 To discuss the tree survey carried out by Patrick Stileman.

 **14.2 Highways and Footpaths**

14.2.1 To receive an update on situation regarding footpaths through Hill Green Farm.

 14.2.2 To receive an update on Hemp Lane road.

 14.2.3 To receive an update on the visibility issue at the junction of Wigginton Bottom

 and Chesham Road.

 **14.3 Climate Change Emergency**

14.3.1 To receive update of progress from Sustainable Wigginton on the Climate Action

 Plan.

 **15. Any Other Business.**

15.1 To consider quotes for 4 wooden benches obtained by the Clerk.

 Gosia Turczyn, Clerk to the Parish Council 10th June 2020