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WEST WRATTING PARISH COUNCIL

6th March 2024

Mrs Jenny Richards, 88 High St. Balsham
Tel No. 01223 665260

Members:

You are hereby summoned to a meeting of the Parish Council to be held on **Monday 11th March 2024 at earlier time of 7.30pm** in the Village Hall
Public & Press. You are invited to attend the meeting and are welcome to speak at the “opportunity for public statement” on the Agenda.

AGENDA

1. Apologies:

2. Declaration of interest:

To notify the clerk of any declarations of interest from members for any items to be discussed

3. Minutes: The Minutes of the meeting held on 8th January 2024 to be approved and to be signed by the Chairman.

4. Opportunity for Public Statement: *Any resident of the Parish will have the opportunity to make a statement for up to two minutes regarding any issue on the agenda. The matter will then be discussed at the time it appears on the agenda and the member of public will **NOT** be able to speak at the time of the item. If the issue is relating to an issue not on the agenda, the matter will be deferred until the next meeting, unless it is deemed to be of an urgent nature and can then be considered at the meeting. If there is an item which a number of people wish to speak and having the same view, the Chairman will have the right to request that one person be appointed to speak for all for two minutes.*

The above rules are a Standing Order which the Council can vote to suspend at any time.

5. Electoral Matters:

a) *Position of Chair and Vice Chair:* Proposal & votes

b) *Working groups/sub committees:* Discuss

c) *Standing Orders:* Proposal to ratify the updated version based on NALC version model. All councillors have received a link to this document.

d) *Financial Regulations:* Proposal to ratify the updated version based on NALC model. All councillors have received a link to this document.

e) *General Privacy proposal:* Proposal to ratify this and approve the Data Protection webpages.

f) *Publication Scheme under Freedom of Information document:* Proposal to approve this mandatory document.

6. Planning:

CCC/22/0 57/FUL	Wilbraham Chalk pit	Mill Rd., Gt Wilbraham CB21 4HH	Contd. Mineral extraction & progressive land filling with inert waste etc.	11/10/23	25 th Oct.2023
23/1542		3 Honey Hill	Tree reduction	20/12/23	15/1/24
24/0192/ FUL	H d'Abo	Mines Park Chapel Road, W.Colvill	Erection of country house, 2 staff dwells, barn with park land assoc. site	5/2/24	26/2/24

- a) *Decision on 24/0192/FUL – Mines Park, erection of country house.*
- b) *Planning decisions & comments:* Discuss how this will be done.
- c) *Streetly Farm proposed anaerobic biodigester:* Update.

7. Finance: Accounts distributed to all Councillors.

- £75.00 CAPALC Training course (1) (chq.1275)
- £523.50 Mrs J Richards Feb/Mar salary less PAYE (chq.1276)
- £748.00 WWFC – P.C. contribution towards rec. grass cutting (chq. 1277)
- £440.00 WWFC – back payment for grass cutting contribution.(chq.1278)
- £54.00 “Challenge” for the website advertisement (chq. 1279)
- £34.50 Sapient IT Ltd (cancelled chq.1264 dated 4/9/23 Inv.18076 as not recd) (chq.1280)
- £500.00 West Wrating Football Club – hedge cutting 2021/2022/2023 (chq. 1281)

b) Monies received: None

c) Signatories: Two required due to resignations.

d) Nomination of CAPALC to carry out Internal auditor for 2024:

e) Parish Clerk's gratuity: Proposal that the gratuity that was set up in September 2022 be rescinded because it is no longer a legally acceptable practice to pay “pensions” via that method.

8. Maintenance:

- a) *Highway problem including water problem in The Causeways* (pot holes, drains, gullies) - update.
- b) *The Kissing Gate:* Update.
- c) *Refurbishment of village sign, pump shelter & wooden bus-stop shelter:* Discuss quotes received..

9. Correspondence:

ACV information: Letter and possible follow up.

10. Village Hall: Martin Davey is now Chairman of the VHMC.

- a) *Land Registration of Village Hall:* Update
- b) *Request to add subsidence cover on village hall insurance:*
- c) *Boundaries between Village Hall & Boreham development:* Update.
- d) *Village Hall exterior walls:* Discuss inspection carried out by AFP Ltd. and quote received to rectify the problem.

11. Recreation Ground & Pavilion: Cllr Parsons

Motion: Payments to WWSPC and WWSPC finances - The chair.

Proposed, that

- a) The council agrees to the payments detailed in the draft letter that has been written addressed to the Treasurer of West Wrating Sports Pavilion Club (WWSPC),
- b) The council will consider financial assistance for WWSPC under the conditions detailed in that letter.
- c) The council supports sending the proposed draft letter to the Treasurer of West Wrating Sports Pavilion Club (WWSPC).
- d) *Hedge & Tree cutting:* To be discussed.
- e) *Financial update on West Wrating Sports Pavilion Club (WWSPC):* discuss and vote on the principle of financially supporting WWSPC.
- f) *Possible funding available for solar panels on the Sports Pavilion:* Cllr Parsons.
- g) *Representative from PC due to Keith Roberts resignation:*

12. Traffic Issues & Speed Restriction Equipment: Report T. Bonfield/M. Davey

- a) *LHI application:* Update
- b) *Six Mile Bottom Road pavement:* Update

13. **Play area:** Report

14. **Report of meetings:**

15. **Reports** by District Cllr. Harvey & County Cllr Bstchelor:. distributed

16. **Any other business:** Follow up from reports of dogs being seriously sick following eating possible poisoned pellets on the recreation ground

17.

(a) **Motion: Exclusion of the Public and Press**

Proposed, that under the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for agenda item 5(b) on grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

(b) **Motion: Co-option to fill the Casual Vacancy - The Chair**

Discussion of Application(s) to appoint Councillor(s)

Proposed, that the Council :

i) Consider the applications received from the candidate(s).

ii) Appoint the Councillor(s) by means of a vote, or decide to postpone voting until the next meeting

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The next parish council meeting will be held on Monday 13th May 2024 at 7.30pm.. the date for the Parish Meeting to be arranged.