WEST WRATTING PARISH COUNCIL

Cameron Biggs, Clerk to West Wratting Parish Council

8th / July / 2024

AGENDA

Notice of Meeting to be held on **Monday 15th July 2024** at West Wratting Village Hall at 7.30pm. Note that this is 1 week later than originally scheduled. All members of the Council are hereby summoned to attend a meeting of West Wratting Parish Council for the purpose of transacting the business as set out below.

Members 7 Quorum 3.

THE MEETING IS OPEN TO THE PUBLIC (INCLUDING THE PRESS)

080724/1 Apologies for Absence

(Local Government Act. 1972 s.85 (1)) To receive and approve apologies for absence.

080724/2 To Receive Declarations of Pecuniary and non-Pecuniary Interest

Councillors to declare any personal and/or pecuniary interest in any item on the agenda and to inform the Chairman if they wish to speak on the matter during the Public Forum.

080724/3 Open Forum for Public Participation

An opportunity for parishioners to address Parish Councillors and for Councillors declaring a prejudicial interest to address the meeting in relation to the business to be transacted.

080724/4 To Approve the Minutes of the Meeting held on 13th May 2024

080724/5 Council business:

- (a) To vote on Termination payment to outgoing Clerk.
- (b) To vote on transfer of current account to Unity Bank for online banking.
- (c) To vote on employing a party wall surveyor to review plans for Lamb's Yard. We will need to agree to a maximum amount, or to a rate and maximum number of hours. SC has contacted https://www.partywallscambridge.co.uk/ for quote. None received yet.
- (d) To vote on polling all parishioners for their opinion on Kingsway Solar Farm.
- (e) To vote on changing PC representative on West Wratting Sports Pavilion Club Committee from Emma Parsons to Phil O'Donovan (with S Chandler as other rep).
- (f) To vote on changing PC representatives on West Wratting Village Hall Committee from Martin Davey and Tim Bonfield to Caughlin Ryder and Paul McKenna.
- (g) To vote on purchase of the latest edition (ed 13, 2022) of Arnold Baker for WWPC Clerk. Cost ~£165. OR buy access to ONLINE VERSION
- (h) To vote for purchase of <u>encrypted storage device</u> for Clerk to use for all locally-stored PC data (including all existing data). Cost <£40.
- (i) To vote on Clerk attending <u>training for new Clerks</u> (2 day, zoom course, 9:30-15:00). Cost £250.
- (j) To vote on 3 councillors attending <u>training day</u> at CAPALC (probably on 12th October), cost £75 each.

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080724/6 Finance

(a) To accounts for payment:

Ref	Payee/Item	Amount
а	B Willcocks for purchase of bark for play area (chq.1295 paid)	£423.00
b	HMRC PAYE 1st qrt.(chq. 1296)	£196.20
С	ICO data protection fee (chq.1297)	£40.00
d	Mrs J Richards June salary less PAYE (chq. 1298)	£274.84
е	CAPALC for internal audit (chq.)	TBC
f	William Knowelden Garden Service Inv.(chq.)	TBC
g	CAPALC - training for Cllr JH. (chq.)	£75

(b) To note monies received: None

(c) To update on account signatories (the bank mandate).

(d) To accept bank reconciliations for 31st May 2024

(e) Summary of bank balances as at 20th May 2024

Lloyds A/C: £45,087.76

High Interest Account: £16,772.41 Total less accruals: £56,764.44

(f) To receive an update from the Finance working group, incl plans for forthcoming tasks.

080724/7 Planning

- (a) To receive an update from the Planning Committee, incl. Kingsway Solar and anaerobic biodigester, and plans for forthcoming tasks.
- (b) To receive planning application decisions and tree works:
- <u>24/00192/FUL</u> Erection of a country house, two staff dwellings, barn, together with parkland, associated site works and excavation of lake and pond. Mines Park Chapel Road Weston Colville Cambridgeshire CB21 5NX. Awaiting decision.
- CCC/23/110/FUL Farm-based anaerobic digestion renewable energy facility, construction of vehicular access/road to A1307, associated infrastructure and landscaping. Land At Streetly Hall Farm Webbs Road West Wickham Cambridge Cambridgeshire CB21 4RP. Pending Consideration (not actually in West Wratting Parish, but of interest to residents).
- 23/02918/HFUL Single Storey Rear Extension and minor internal alterations (Re-submission of 22/05189/HFUL). Oxcroft Farm Honey Hill West Wratting Cambridgeshire CB21 4DX. Refused Permission. Appeal In Progress.

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- 23/02919/LBC Single Storey Rear Extension and minor internal alterations (Re-submission of 22/05190/LBC). Oxcroft Farm Honey Hill West Wratting Cambridgeshire CB21 4DX. Refused Permission. Appeal In Progress.
- (c) To consider planning applications received:
- 24/01725/HFUL Erection of 1.8m wooden fence and aluminium gate to front boundary.
 5 Six Mile Bottom Road West Wratting Cambridgeshire CB21 5NE Consultation period expires: 08/07/2024; Awaiting decision.
- 24/0576/TTCA Conifer C1 & C2 Fell, both in rapid decline, overhanging road and services. Ash - A1 - Pollard to 2.4m, group of 5 pre-pollarded trunks surrounding service pole and interfering with service cable. Old Orchard Cottage Six Mile Bottom Road West Wratting Cambridgeshire CB21 5NE - Information only; Awaiting decision.
- 22/04689/CONDB Submission of details required by conditions 4 Part (Sample Panel).
 5 (render/Colour), 7 (Roof Covering Material), 9 (Pre-commencement Condition), 10 (Future Management and Maintenance), 14 (Traffic Management), 16 (Contamination and Remediation), 20 (Piling), 21 (Construction Environmental Management Plan) and 24 (Ecological Enhancement) of planning permission 22/04689/FUL. 73 The Lamb Yard High Street West Wratting Cambridgeshire CB21 5LU Information only; Awaiting decision.

080724/8 Village Hall

- (a) To discuss boundary with Lamb's Yard.
- (b) To discuss dispute with Dyason Developments.
- (c) To receive an update from the working group on any other matters.

080724/9 West Wratting Sports Pavilion Club

- (a) To consider request from Colin Miller for Parish Council to contribute to the cost of emptying bins on the rec that were installed by West Wratting Football Club.
- (b) To receive an update from the working group on other matters.

080724/10 Small Assets - To receive an update from the working group, Incl. plans for maintenance, play area.

080724/11 Road Safety and Highways - To receive an update from the working group, Incl. LIH application & 20 mph application.

080724/12 District & County Councillors' Reports

080724/13 Date of Next Meeting & Matters for Future Consideration

The next meeting will be Monday 9th September 2024 at 7pm