

WEST WRATTING PARISH COUNCIL

Clerk to West Wrating Parish Council

3rd September 2024

AGENDA

Notice of Meeting to be held on Monday 9th September 2024 at West Wrating Village Hall at 7.30pm.

All members of the Council are hereby summoned to attend a meeting of West Wrating Parish Council for the purpose of transacting the business as set out below. If you are not able to attend, please advise the Clerk.

Members 7 Quorum 3.

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

Cameron Biggs,
Clerk to the Council

090924/1 Apologies for Absence

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

090924/2 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.

090924/3 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.

090924/4 To Approve the Minutes of the Meeting held on 15th July 2024

090924/5 Council business:

- (a) To discuss Parish Council ownership of the proposed wildlife area and pond - Lambs Yard.
- (b) To discuss attendance at the CPCA bus franchising consultation.
- (c) To receive an update from the Clerk on the Clerk's training course provided by CAPALC.

090924/6 Finance

- (a) To resolve to pay the below:

Ref	Payee/Item	Amount
a	Morelock - Speed sign repair parts (Paid, CHQ1301)	£266.40
b	Cameron Biggs - PAYE July (Paid, CHQ1302)	£273.85

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c	Arnold Baker - book (expense, bought by Clerk, CHQ1308)	£76
d	CAPALC Clerks Training (Paid, CHQ1304)	£250
e	Payment ex gratia - J Richards (Paid, CHQ1305)	£2911.47
f	Crystal HR and Payroll (Paid, CHQ1306)	£36
g	Heroes Maintenance (CHQ1307)	£2697.60
h	Cameron Biggs - PAYE August (Paid, CHQ1303)	£273.85

- (b) To note monies received:
 - (i) Cambridgeshire County Council - Verge cutting rebate £346.53
- (c) To update on account signatories (the bank mandate).
- (d) To accept bank reconciliations for 3rd September 2024.
- (e) Summary of bank balances as at 13th August 2024.
 - Lloyds A/C: £40,492.41
 - High Interest Account: £16,825.49
 - Total less accruals: £50,799.13
- (f) To receive an update from the Finance working group.
- (g) To resolve to adopt revised Financial Regulations for 2024.
- (h) To receive an update from the clerk on the account transfers Unity Trust Bank.
- (i) To discuss budget planning for FY25/26.
- (j) To set a date for the Finance Working Group meeting.

090924/7 Planning

- (a) To receive an update from the Planning Committee, including Kingsway Solar park and anaerobic bio-digester, and plans for forthcoming tasks.
- (b) To receive an update from Cllr S Chandler on a presentation to be delivered by Kingsway solar park developers.
- (c) To receive an update on polling of parishioner's opinions on the proposed solar development.
- (d) To discuss ongoing membership with CPRE.
- (e) To receive planning application decisions and tree works: NONE
- (f) To consider planning applications received: NONE

090924/8 Village Hall

- (a) To receive an update on the introductory meeting between the working group and Dyason Developments.
- (b) To resolve signing of the agreement supplied by Dyason Developments with regard to Village Hall boundaries and associated grading works.

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- (c) To receive an update from Cllr S Chandler on the engagement of a party wall surveyor.
- (d) To receive an update on the status of sourcing 3 quotations for repair/strengthening of Village Hall roof trusses.

090924/9 West Wrattling Sports Pavilion Club

- (a) To receive an update on licensing arrangements.
- (b) To receive an update on membership arrangements.
- (c) To vote on whether to approve the revised WWSPC rules (to be distributed by email before 6th September).
- (d) To discuss WWSPC trustees.
- (e) To receive an update from Cllr S Chandler on bin signage.
- (f) To receive an update from Cllr L Chandler on the extra bin.
- (g) To receive an update on the 3 quotes for urgent external maintenance.

090924/10 Small Assets

- (a) To receive an update from the working group.
- (b) To receive an update from Cllr L Chandler on zip wire finger guard replacement.
- (c) To receive an update on the maintenance works completed in August.

090924/11 Road Safety, Highways and Footpaths

- (a) To receive an update from the working group, incl. LIH application & 20 mph application.
- (b) To receive an update on footpaths from Mr McCall.

09024/12 District & County Councillors' Reports

- (a) To receive reports as above.

090924/13 Date of Next Meeting & Matters for Future Consideration

- (a) The next meeting will be Monday 11th November at 7.30pm.