# WEST WRATTING PARISH COUNCIL

Clerk to West Wratting Parish Council

3rd November 2024

## **AGENDA**

**Notice of Meeting** to be held on Monday 11th November 2024 at West Wratting Village Hall at 7.30pm.

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. 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

### 111124/1 Apologies for Absence

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

## 111124/2 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.

### 111124/3 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.

#### 111124/4 To Approve the Minutes of the Meeting held on Monday 9th September 2024

#### 111124/5 Council business:

- (a) To update on the CPCA bus franchising consultation.
- (b) To approve the grant of £25 for a remembrance wreath Royal British Legion
- (c) To approve the pay increase for the clerk as per the <u>NALC LGS Pay Agreement</u> 24/25 backdated to July. This is essentially 67p an hour across the board backdated to April (or July for CB)
- (d) To discuss the government consultation regarding <u>remote</u> attendance at parish council meetings.
- (e) To approve for the clerk to attend four CAPALC training webinars at £75 each.
  - (i) To discuss how this information may be shared with all interested parties.

#### 111124/6 Finance

(a) To resolve to pay the below:

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Ref	Payee/Item	Amount
а	Cobby McCall (Strimmer)	£456.50
b	C Biggs (September Pay) (submitted)	£273.85
С	C Biggs (October pay)	£273.65
d	HMRC (Q3)	£
е	Crystal HR and Payroll	£TBC
f	CPRE (submitted)	£36
g	Sapien IT Services	£36.23
h	William Knowleden WKGPC2404 (submitted)	£840
i	RBL - Poppy Appeal Wreath (submitted)	£25

- (b) To note monies received:
  - (i) None
- (c) To update on account signatories (the bank mandate).
- (d) To accept bank reconciliations for 11th November 2024.
- (e) Summary of bank balances as at 11th November 2024.

**Current Account** 

**High Interest Account** 

Total less accruals

- (f) To receive an update from the Finance working group.
- (g) To receive a draft budget for FY25/26 from the FWG.

## 111124/7 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 on polling of parishioner's opinions on the proposed solar development.
- (c) To receive planning application decisions and tree works: NONE
- (d) To consider planning applications received:
  - 24/03836/TTR Hedge works at Ranswood Farm.

#### 111124/7.1 Lambs Yard

- (e) To receive an update from the Chair on the archeological survey of Lamb's Yard.
- (f) To update on Parish Council ownership of the proposed wildlife area and pond.

## 111124/8 Village Hall

(a) To receive an update on the meetings between the Village Hall Working Group and Dyason Developments.

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- (b) To receive an update from Cllr. Ryder on the VH structure/condition photographs.
- (c) To discuss granting funds for inspection work completed on VH earlier in the year.
- (d) To receive a report from VHMC workshop with representative from ACRE, clarifying legal relationship between PC and VH, including recommendation for which entity is responsible for buildings insurance.

### 111124/9 West Wratting Sports Pavilion Club

- (a) To discuss the provision of a grant for repairs and redecoration of the exterior of the club.
- (b) To review the requirement of the additional bin collection provided by SCDC.
- (c) To receive an update on the revised membership rule and their success.
- (d) To receive an update on the legal maximum capacities within the venue.
- (e) To receive an update on the trustees from the WWSPC general meeting.

#### 111124/10 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.

## 111124/11 Road Safety, Highways and Footpaths

- (a) To receive an update from the working group, incl. LHI application & 20 mph application.
- (b) To consider any project which may require a further LHI application for FY25/26.
  - (i) Local Highway Improvement home page, measures and indicative costs Local Highway Improvement funding | Cambridgeshire County Council
  - (ii) Application form and associated guidance Applying for a Local Highway Improvement (LHI) | Cambridgeshire County Council
- (c) To receive an update on footpaths from Mr McCall.
- (d) To receive an update on the 'active travel hierarchy questionnaire' that was distributed by Cllr. L. Chandler.

## 111124/12 District & County Councillors' Reports

(a) To receive reports as above.

## 111124/13 Date of Next Meeting & Matters for Future Consideration

(a) The next meeting will be Monday 13th January at 7.30pm.