WEST WRATTING PARISH COUNCIL

Clerk to West Wratting Parish Council

1st January 2025

AGENDA

Notice of Meeting to be held on Monday 13th January 2025 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

130125/1 Apologies for absence

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

130125/2 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.

130125/3 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.

130125/4 To approve the minutes of the meeting held on Monday 11th November 2024 and the extraordinary meeting Tuesday 10th December 2024

130125/5 Council business:

- (a) To receive an update on the planning training webinars from the clerk and agree training dates.
- (b) To approve a yearly payment of £150 towards the production of Challenge Magazine.
- (c) To approve a grant of £1548 towards the costs of operating the village hall for 2025
- (d) To receive an update from a representative of AgeUK on the community warden scheme. (Please note this agenda item will be subject to change in the agenda dependant on the representative's time of arrival)
 - (i) To revise and approve the ongoing contribution to this scheme.

130125/6 Finance

(a) To resolve to pay the below:

Ref	Payee/Item	Amount
а	HMRC - PAYE for C Biggs (Q3) £205.86	£205.86
b	Donation to Challenge Magazine	£150.00
С	Grant for VH Repairs - Gatward	£2,048.00
d	Invoice from Challenge for Magazine Inserts	£8.00
е	Clerk November salary less PAYE	£273.85
f	Clerk December salary less PAYE	£354.15
g	Bank Service Charge	£6.00

- (b) To note monies received:
 - (i) None
- (c) To accept bank reconciliations for 30th December 2024.
- (d) Summary of bank balances as at 30th December 2024.

Current Account: £29,004.09 High Interest Account: £16,903.36

Total: £45,907.45

(e) To agree the budget for FY25/26 and sign the precept request.

130125/7 Planning

- (a) To receive an update from the Planning Committee
- (b) To receive planning application decisions and tree works: 24/03836/TTR Hedge works at Ranswood Farm has been approved.
- (c) To consider planning applications received
 - (i) None

130125/8 Lambs Yard development

- (a) To receive an update from the working group.
- (b) To approve the Parish Council taking ownership of the Wildlife Area that will be built as part of the Lamb's Yard Development

130125/9 Village Hall

- (a) To receive an update on the meetings between the Village Hall Working Group and Dyason Developments.
- (b) To receive an update from Cllr. Ryder on the VH structure/condition photographs.

130125/10 Kingsway Solar Farm

- (a) To receive an update from Kingsway Solar Farm (KSF) Working Group
- (b) To approve response to the EIA scoping report due for submission on the 14th January.

130125/11 West Wratting Sports Pavilion Club

(a) To review the requirement of the additional bin collection provided by SCDC.

- (b) To approve grass cutting payment for 2025 of £823, calculated using the agreed method and CPIH figure of 3%. See the grass cutting spreadsheet.
- (c) Update on application to Wadlow Wind Farm Community Fund for money towards upkeep of pavilion (external decoration). Deadline is 1st February.
- (d) To receive an update following the WWSPC January General Meeting, including -
 - (i) An update on membership matters..
 - (ii) An update on <u>WWSPC accounts</u>
 - (iii) An update on the legal maximum capacities within the venue.
 - (iv) An update on the trustees from the WWSPC general meeting.
 - (v) Other matters arising from the January committee meeting, e.g., proposed WWSPC rule changes, scheduled events, date of AGM.

130125/12 Small assets

(a) To receive an update from the working group.

130125/13 Road safety, highways and footpaths

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

130125/14 District & County Councillors' reports

(a) To receive reports as above.

130125/15 Date of next meeting & matters for future consideration

(a) The next meeting will be Monday 10th March at 7.30pm.