## WEST WRATTING PARISH COUNCIL

Clerk to West Wratting Parish Council

3rd March 2025

# AGENDA

**Notice of Meeting** to be held on Monday 10th March 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

#### 100325/1 Apologies for absence

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

#### 100325/2 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.

## 100325/3 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.

## 100325/4 To approve the minutes of the meeting held on Monday 13th January 2025

#### 100325/5 Council business:

- (a) To approve an amendment of the title document for the Village Hall to correctly reflect the position of West Wratting Parish Council as 'Custodian Trustees' with the below wording -
  - *(i)* West Wratting Parish Council on behalf of West Wratting Village Hall, charity number 273557
- (b) To discuss possible traffic calming measures that could be implemented, specifically for the protection of wildlife crossing West Wratting High Street.

## 100325/6 Finance

- (a) To resolve to make payments as per the schedule highlighted in yellow here.
- (b) To note monies received:
  - (i) None
- (c) To accept bank reconciliations for 28th February 2025.
- (d) Summary of bank balances as at 28th February 2025.

Current Account: £18,638.89 High Interest Account: £26,903.36 Total: £45,542.25

#### 100325/7 Planning

- (a) To elect a chair of the Planning Committee
- (b) To receive an update from the Planning Committee
- (b) To receive planning application decisions and tree works as per the below.
  - <u>2/04689/CONDE</u> Submission of details required by conditions 8 (dormers scale of 1:20) and 33 (surface water management strategy) of planning permission 22/04689/FUL.
- (c) To consider planning applications received below. NONE

#### 100325/8 Lambs Yard development

(a) To discuss the following S106 payment and where it may be applicable in the village -

Green Infrastructure - Contribution	1. The Owner covenants with the District Council not to allow or permit the Occupation of more than 6 Dwellings until the Owner shall have paid to the Council the Off-Site Sports Contribution.
	Definition:
	"Off-Site Sports Contribution" means the provision of ten thousand eight hundred and five pounds and forty five pence (£10,805.45) towards improvements to existing sports facilities serving the development;

## 100325/9 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.

## 100325/10 Kingsway Solar Farm

(a) To receive an update from the chair on the Kingsway Solar Farm Action Group AGM.

## 100325/11 West Wratting Sports Pavilion Club

- (a) To review the requirement of the additional bin collection provided by SCDC.
- (b) To receive an update on the application to Wadlow Wind Farm Community Fund for money towards upkeep of pavilion (external decoration).
- (c) To note the resignation of the current secretary and the appointment of their replacement.
- (d) To receive an update from the working group formed at the previous meeting (Cllrs. McKenna, O'Donovan, Chandler, Chandler and the SPC committee) on progress of revising the lease agreement.

#### 100325/12 Small assets

- (a) To receive an update from the working group.
- (b) To receive an update from Cllr. McKenna on costs, viability and scope of repairs to the Pound, and Telephone box.

#### 100325/13 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.

#### 100325/14 District & County Councillors' reports

(a) To receive reports as above.

#### 100325/15 Date of next meeting & matters for future consideration

(a) The next meeting will be Monday 12th May at 8pm following the Annual Parish Meeting at 7.30pm.