

GREAT WILBRAHAM PARISH COUNCIL

Parish Clerk – Mrs Natalie Mulvey

18 Orchard Road, Melbourn, Nr Royston, SG8 6HL

Tel: 07887 813702 Email: clerkGW@wilbrahams.co.uk

Parish Chairman – Mr Stephen Bartlett

14 High Street, Great Wilbraham, Cambridge, CB21 5TS

Tel: 01223 881096 Email: chairGW@wilbrahams.co.uk

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AGENDA

Notice of full meeting: Full Council

Venue: Wilbrahams' Memorial Hall

Date: Thursday 15th September 2016

Time: 7.30pm

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

Mrs Natalie Mulvey – Clerk to Parish Council
8th September 2016

Members: 7 Quorum: 3

16-17/49 To receive and approve apologies for absence

16-17/50 Declarations of interest and dispensations

- (a) To receive declarations of interest from councillors on items on the agenda
- (b) To receive written requests for dispensations for disclosable pecuniary interests
- (c) To grant any requests for dispensation as appropriate

16-17/51 Open Forum for Public Participation (10mins)

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.

16-17/52 To sign and approve minutes – of the meeting held on 21st July 2016 and 22nd August 2016.

16-17/53 Matters arising / Chairman's correspondence / Clerk's report – For information only

16-17/54 County & District Councillors Report & Questions

- (a) District Councillors Report – Robert Turner
- (b) County Councillors Report – John Williams

16-17/55 Finance

Total funds as of 28th August: £53,236.16 **This includes S106 funds:** £10,686.23

Current account balance: £40,537.40 **Savings account:** £12,698.76

(a) Review Parish Council Calendar

(b) To approve payments of:

- i) CGM Group – 199656 – July £289.20
- ii) AEDdonate – 1015 – Defibrillator £1999.00
- iii) Celebration for Queens 90th Birthday (corrected figure 16-17/29(a)xiv) £400.31
- iv) Wilbrahams' Memorial Hall – Hire April – July 2015 £110.00
- v) Wilbrahams' Memorial Hall – MHFA Training Hall Hire £180.00
- vi) Ian G Fordham – Second weedkiller application £84.00
- vii) Peter Fisher – Warbler Refund (corrected figure 16-17/29(a)xv) £100.00
- viii) CGM Group – 200171 – August £289.20
- ix) Public Works Loan ½ Year Repayment (2) £2364.76

x)	Natalie Mulvey – Clerk Salary July	£266.65
xi)	Natalie Mulvey – Clerk Salary August	£266.85
xii)	Clerk Salary – Inland Revenue July & August	£133.40
xiii)	MHFA England CIC – MHFA Training Materials	£297.80

(c) To report payments received:

i)	South Cambs District Council – S106 Rookery Farm	£5523.38
ii)	J & J Drake – Warbler Receipt	£25.00
iii)	The Carpenters Arms – Warbler Receipt	£25.00
iv)	Ernest Doe – Warbler Receipt	£40.00
v)	Lode Chapel – Warbler Donation	£20.00
vi)	David Sadler – Warbler Receipt	£60.00
vii)	Rothwells – Warbler Receipt	£60.00
viii)	NS&I Interest Jan 2015 – Dec 2015	£94.53

(d) Appoint fourth member to the finance committee

(e) Funding and expenditure requests

(f) Budget 2017 – 2018 items for consideration

16-17/56 Review of Standing Orders

16-17/57 Parish Lands, Assets & Environment

(a) To review rental agreements

16-17/58 Highways

(a) To receive Highways Report – S Bartlett

(b) Local Highway Improvement funding 2017/18

16-17/59 Planning and Tree Applications

(a) Planning application

i)	S/1721/16/LB	52, Church Street, Great Wilbraham, CB21 5JQ	Mr Ian Cumming	Replace 2 metal crittal windows in the kitchen with wooden, double glazed windows. Replace 1 vertical sash window with a modern vertical sash window with a wooden, double glazed window. Replace 1 vertical sash window with a pair of French doors approx 200 mm wider and 250 mm higher. Patio, approx 3 x 2 m built outside French doors. Replace modern internal door with a new door. Replace concrete floor in dining room with engineered wood floor.
ii)	S/1975/16/LB	22, Angle End, Great Wilbraham, CB21 5JG	Mr Andrew Deller	Reinstate brick plinth at base of existing French windows. Replace existing French windows with smaller window. Remove existing plaster in lounge and dining room, tank walls and replaster (gypsem), apply damp proof retardent to existing concrete floor, full height plaster in one corner area, insert rentokil damp rod system.

(b) Planning applications – for information only

i)	S/0709/16/FL	The Old Granary, Mill	Mr Chris	Appeal Decision:
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Road, Great
Wilbraham, CB21 5JW

Gurney & Mrs
Alison Gurney

APP/W0530/W/16/3151089.
The appeal is allowed and
planning permission is granted
for change of use.

(c) Tree Applications (to undertake work on trees situated in a conservation area)

- | | | | | |
|-----|---------------|---|----------------------|----------------------------------|
| i) | CA444 22/8/16 | 41, Church Street, Great
Wilbraham, CB21 5JQ | Mrs
Nutnourne | To fell three trees. |
| ii) | CA470 30/8/16 | 29, Angle End, Great
Wilbraham, CB21 5JG | Mrs Julia
A'Court | To fell and remove various trees |

16-17/60 Reports from working parties

(a) Community

- i) Parish Cemetery – J Bray
- ii) Memorial Hall – S Ramus

(b) Communication

- i) Website – T Davis
- ii) Warbler – T Davis

16-17/61 Affordable Housing

16-17/62 Invitation to the Youth Group

16-17/63 Invitation from Primary School to meet School Parliament

16-17/64 Current actions outstanding

16-17/65 Matters for future consideration

16-17/66 Proposed dates and venue of next meetings

17th November 2016, 19th January 2017, 16th March 2017, 20th April (APM Annual Parish Meeting)
and 18th May (Annual Parish Council Meeting)

16-17/67 Agenda items for next meeting

Any business and payments, to be considered at the Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.