### 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 17<sup>th</sup> November 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 10<sup>th</sup> November 2016

Members: 7 Quorum: 3

## 16-17/79 To receive and approve apologies for absence

#### 16-17/80 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 -
- 16-17/81 Open Forum for Public Participation and Wilbraham's Youth Group Presentation (20mins)

  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.
- **16-17/82** To sign and approve minutes of the meetings held on 15<sup>th</sup> September 2016, 11<sup>th</sup> October 2016 and 9<sup>th</sup> November 2016.
- 16-17/83 Matters arising / Chairman's correspondence / Clerk's report For information only

### 16-17/84 County & District Councillors Report & Questions

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

#### 16-17/85 Finance

Total funds as of 28<sup>th</sup> October: £61,458.53 This includes S106 funds: £10,686.23 Current account balance: £48,759.77 Savings account: £12,698.76

- (a) Review Parish Council Calendar
- (b) To approve payments of:

i)	PKF Littlejohn LLP – Annual Return	£480.00
ii)	Burwell Print – 17551 – Autumn 2016 Warbler	£363.60
iii)	United Trust Bank Charge – June 2016	£18.00
iv)	CGM Group – October – Invoice 201746	£241.00
v)	CGM Group – September – Invoice 201543	£241.00
vi)	K Isaaks – Smartwheelie – Invoice 161101.1	£70.00

	vii)	N Start – Parish Cemetery – 30 <sup>th</sup> July – 31 <sup>st</sup> October	£286.00		
	viii)	J Ingram – Parish Cemetery – Clearance 31 <sup>st</sup> October	£112.00		
	ix)	Natalie Mulvey – Clerk Salary September	£266.65		
	x)	Natalie Mulvey – Clerk Salary October	£266.85		
	xi)	Clerk Salary – Inland Revenue September & October	£133.40		
(c)	To repo	ort payments received:			
	i)	Meadow Primary School – Warbler Receipt	£15.00		
	ii)	Bottisham Dental – Warbler Receipt	£25.00		
	iii)	Helen Clarke – Warbler Receipt	£25.00		
	iv)	PIMS – Warbler Receipt	£40.00		
	v)	Wheelie Fresh Bins	£15.00		
	vi)	David Crowther – Allotment Fee	£10.00		
	vii)	Brian Purkiss – Allotment Fee	£18.00		
	viii)	Hazel Patten – Allotment Fee	£18.00		
	ix)	Nigel Start – Allotment Fee	£18.00		
	x)	Fran & Clive Ellis – Allotment Fee	£10.00		
	xi)	J, J & A Paul – Land Rent	£157.00		
	xii)	SCDC Precept (1/2)	£11,000.00		
	xiii)	AJ& PA Deller – Allotment Fee	£10.00		
	xiv)	Hawk Mill Farms – Parish Land Rent	£763.47		
	xv)	TH Tree Surgery – Warbler Receipt	£75.00		
	xvi)	J E M Baysham – Warbler Receipt	£40.00		
	xvii)	The Carpenters Arms – Warbler Receipt	£25.00		
	xviii)	Ernest Doe – Warbler Receipt	£40.00		
	xix)	Mark Lockley – Allotment Fee	£10.00		
	xx)	Claire Jackman – Defibrillator Donation	£500.00		
	xxi)	J&J Drake – Warbler Receipt	£25.00		
	xxii)	Cooper Barnes Ltd – Warbler Receipt	£40.00		
	xxiii)	Beaumont Butchers - Warbler Receipt	£40.00		
(d)	) To receive funding and expenditure requests				
(م)	Certified Annual Return – For information only				

- (d)
- (e) Certified Annual Return – For information only
- (f) Minutes of Finance Committee Meeting 11th October 2016 – For information only
- **Budget Review & Setting of Precept** Report R Tippen
- 16-17/86 To review and adopt Standing Orders
- 16-17/87 Parish Lands, Assets & Environment
  - Parish land and rent agreement update (a)
- 16-17/88 Highways
  - (a) To receive Highways Report S Bartlett
- 16-17/89 **Planning and Tree Applications** 
  - Planning information and responses from the planning department (a)
  - Planning enforcement complaint S/1658/15/FL (b)
  - (c) **Results of planning applications** – for information only

S/2258/16/DC	57, Frog End, Great	Simon	Discharge of Condition 3 of
	Wilbraham,	Gusterson	application S/2189/14/LB
	Cambridge, CB21 5JB		which states that the listed
			outbuilding shall be fully
			recorded before and during

works by means of photographic survey. Copies of the final, completed survey shall be submitted to the Local Planning Authority and the County Records Office within one year of the completion of works.

- SCDC grants permission subject to planning conditions 20<sup>th</sup> October 2016

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

S/2990/16/TC 33 High Street, Great Mr Johnson Fell one Sycamore Tree Wilbraham

#### 16-17/90 Reports from working parties

- (a) Community
  - i) Memorial Hall S Ramus
  - ii) Parish Cemetery S Bartlett
  - iii) Community Cohesion J Bray
- (b) Communication
  - i) Website & Dropbox Electronic Filing P Davis
- 16-17/91 Affordable Housing
- 16-17/92 Neighbourhood Watch
- 16-17/93 Current actions outstanding
- 16-17/94 Matters for future consideration
- 16-17/95 Proposed dates and venue of next meetings

19<sup>th</sup> January 2017, 16<sup>th</sup> March 2017, 20<sup>th</sup> April (APM Annual Parish Meeting) and 18<sup>th</sup> May (Annual Parish Council Meeting)

## 16-17/96 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.