

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 5JD

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 20th June 2019

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.

Members of the public and press are invited to attend the meeting.

Mrs Natalie Mulvey – Clerk to Parish Council
13th June 2019

Members: 6

Quorum: 3

19-20/18

To receive and approve apologies for absence

19-20/19

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

19-20/20

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.

19-20/21`

To sign and approve minutes – of the meeting held on 16th May 2019

19-20/22

Matters arising / Chairman's correspondence / Clerk's report – For information only

19-20/23

To discuss Parish Council vacancy and co-option procedures

19-20/24

To discuss highways proposals

19-20/25

To discuss Parish Councillor training

19-20/26

To discuss Annual Parish Inspection report

19-20/27

Planning and Tree Applications

(a) Planning applications

i) S/1863/19/FL 31, Frog End, Great C Monk, c/o Extension to existing rear
Wilbraham, CB21 5JB Churchgate dormer
Property

ii) S/1728/19/VC Great Wilbraham Play Wilbrahams' Variation of Condition 2
Area, Recreation Memorial Hall (approved plans) of planning
Ground, CB21 5JQ Trustees permission S/4471/18/FL –
Replacement and new play
equipment in dedicated
(fenced) existing Play Area

iii) S/1221/19/LB 24 Temple End, Great RS Hick 1978 Removal of existing thatch due

Wilbraham, CB21 5JF Settlement JJHS and B, c/o Bidwells to age and thatch in long straw, removal of existing flat roof and replacement flat roof, removal of existing rear door and replacement door to be fitted.

(b) Results of planning applications – for information only

- i) S/1455/19/FL 21 Temple End, Great Wilbraham, CB21 5JF Fisher Demolition of existing single storey, with replacement of new single storey orangery.
 - SCDC approval 31st May 2019
- ii) S/0921/19/FL 29 Frog End, Great Wilbraham, CB21 5JB Drake & Gifford Proposed detached 1 ½ storey dwelling and outbuilding (alternative scheme to SCDC extant permission S/2644/16/FL)
 - SCDC approval 30th May 2019

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

- i) S/2050/19/TC 1 Butt Lane, Great Wilbraham, CB21 5JE Edward Hazlett Norway spruce (T1) to dismantle and fell. Outgrown garden and is beginning to touch house.

19-20/28

Finance

Total funds as of 31st May: £67,878.85 **This includes S106 funds:** £2,918.73
Current account balance: £54,950.51 **Savings account:** £12,928.34

(a) To approve payments of:

- | | | |
|-------|--|---------|
| i) | Watchthedot – SSL (08/02/19 – 07/02/20) – 3845 | £20.00 |
| ii) | Forestford – Invoice SAC 1 | £72.44 |
| iii) | Canalbs Ltd – Internal Audit – Invoice 0316 | £208.70 |
| iv) | CGM Group – Invoice No. 221380 | £210.59 |
| v) | CGM Group – Invoice No. 220699 | £570.00 |
| vi) | CGM Group – Invoice No. 221182 | £351.28 |
| vii) | CGM Group – Invoice No. 221898 | £351.28 |
| viii) | CGM Group – Invoice No. 220769 | £56.30 |
| ix) | Natalie Mulvey – Office Expenses | £81.83 |

(b) To report payments received:

- | | | |
|------|---|---------|
| i) | Fulbourn Feline (Hayns S) – Warbler receipt | £108.00 |
| ii) | P & C Hull – Warbler receipt | £43.00 |
| iii) | N & H Hurley – Warbler receipt | £64.00 |
| iv) | Wilbraham Boiler Services | £64.00 |

(c) To receive funding and expenditure requests.

(d) To report on Wilbrahams' Play Area renewal project progress

19-20/29

Current actions outstanding

19-20/30

Matters for future consideration

19-20/31

Dates of next meetings

20th June 2019, 18th July 2019, 19th September 2019, 21st November 2019, 16th January 2020, 19th March 2020, 23rd April (APM Annual Parish Meeting) and 21st May (Annual Parish Council Meeting)

19-20/32

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.