

GREAT WILBRAHAM PARISH COUNCIL

Chairman: Dr Hilary Burton. Clerk: Mrs Sam Chambers-Turner

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NOTICE OF A MEETING OF THE PARISH COUNCIL

To Members of the Council:

I hereby give notice that a meeting of Great Wilbraham Parish Council will be held at Wilbrahams' Memorial Hall on **Tuesday 12**TH **September 2023 at 7.30pm**

You are hereby summoned to attend for the purpose of transacting the following: Members of the public and press are invited to attend.

Sam Chambery-Turner Clerk to the Parish Council 6th September 2023

AGENDA FOR MEETING 17

Apologies for Absence (LGA 1972 s85(1)

- Members Declaration of Interest for Items on the Agenda and Requests for Dispensation (Localism Act 2011 s31 s33)
- Open Forum for Public Participation (10 minutes)

 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.
- To Approve Minutes of Previous Meeting
 Proposal: To Approve Minutes of Meeting 16, 11th July 2023.
- 272 District and County Reports
 - a. County Councillor Report
 - b. District Councillor Reports
- 273 Matters Arising/Chairman, Councillors and Clerk Reports including correspondence received (for information only).
- **274** Finances Including Approval of Payment of Outstanding Accounts
 - a. Proposal: To Approve Bank Reconciliations for July, August 2023.
 - b. Proposal: To Approve Payment of September 2023 Accounts.

Method	Payee	Item	Net	VAT	Total
BACS	Newman Groundworks	Ditch Clearance	£740.00	£0.00	£740.00
BACS	CAPALC	Training Cllr Martin	£75.00	£0.00	£75.00
BACS	CGM	Grass Cutting (256158)	£450.41	£90.09	£540.50
BACS	CGM	Grass Cutting (255822)	£242.48	£48.50	£290.98

BACS	CGM	Grass Cutting (255110)	£450.41	£90.09	£540.50
DD	OPUS	Street Lighting	£146.01	£7.30	£153.31
BACS	Eastern Tree Surgery	Tree works Frog End	£3,345.00	£669.00	£4,014.00
BACS	Parish Online	Subscription	£42.00	£8.40	£50.40
		Grand Total	£5,491.31	£913.38	£6,404.69

275 Wilbraham Environmental Group

To receive a request from Wilbraham's Environmental Group on possible actions and funding arrangements of a Nature Recovery Plan and development of Station Road.

276 Environmental

277 Planning Matters

Planning Applications

None

Tree Works

23/1004/TTCA, S211 Tree Works Notice, 29 Angle End, Great Wilbraham. T1 Alder Dying – Fell, T2 Birch x 2 Reduce height by 1.5-2m. Reduce remaining upper canopy to shape round. T3 Box Elder, reduce height and spread on all sides by up to 1.5m and shape round. T4 Yew – fell.

278 TWG

To receive a report from the Transport Working Group

279 Parish Asset Report

To discuss the draft report of the annual parish walk.

Proposal: To address urgent items identified on the Parish Asset Report.

Proposal: To prepare a programme for other improvement and maintenance.

Proposal: To prepare end of tenancy documentation for the proposed Coronation Wood.

280 Jubilee Bench

To receive a report from Councillor Page for the siting of the Jubilee Bench on Butt Lane.

Proposal: To pay a License Fee to Wilbraham Estate for the installation of the Jubilee Bench on Butt Lane at a cost of £250 (exc VAT).

281 Ditch Clearance

To note the clearance of the ditches.

282 Six Oaks Energy Farm

To receive an update from the working group from Councillor Kolind.

283 Cambridgeshire Priorities Fund

To consider proposals for application to the Cambridgeshire Priorities Fund.

Proposal: To form a working group to make an application on behalf of the Parish Council by the deadline with the approval of the Chairman & Vice Chairs.

284 Cemetery

To discuss the remnants of the trees from Frog End.

285 Land to the rear of 18 High Street

To discuss correspondence received.

286 Motion to Exclude the Public and Press

That the public (including representatives of the press) be excluded during the

consideration of the remaining item No 64 & 65 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information of Categories 1 & 2 Part 1 Schedule 12A to the Local Government Act 1972(as amended).

287 Clerk Recruitment

To discuss the recruitment process for replacing the current clerk.

288 Agenda Item for the Next Meeting

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

289 Date of Next Meeting

10th October 2023, Full Parish Council at Wilbraham's Memorial Hall.