

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 14**th **November 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 Chambers-Turner
Clerk to the Parish Council
9th November 2023

AGENDA FOR MEETING 18

290 Apologies for Absence (LGA 1972 s85(1)

- 291 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 17, 12th September 2023.
- 294 District and County Reports
 - a. County Councillor Report
 - b. District Councillor Reports
- 295 Matters Arising/Chairman, Councillors and Clerk Reports including correspondence received (for information only).
- 296 Finances Including Approval of Payment of Outstanding Accounts
 - a. Proposal: To Approve Bank Reconciliations for September, October 2023.
 - b. To note receipts

CCC Highways Tree Contribution: £3615.00 2nd Instalment Precept: £16641.00

- c. To note NALC pay awards for April 23, agreed November 2023.
- d. Proposal: To Approve Payment of November 2023 Accounts.

Method	Payee	Item	Net	VAT	Total
Payment	s for Tonight's meeting:				
BACS	I Cummings	Lighting the Start	£100.00	£0.00	£100.00
BACS	Fulbourn Scout Group	Donation if approved	£200.00	£0.00	£200.00
BACS	GCM	Grass Cutting	£794.40	£158.88	£953.28
DD	SSE	Street Lighting	£63.38	£8.53	£71.91
		Grand Total>>>	£1157.78	£167.41	£1325.19

290 Precept

Proposal: To accept the Finance Committees recommendation for the Precept for 24/25.

291 Groundwater Augmentation of Little Wilbraham Chalk Stream from the Temple and Fulbourn SSSI/Fen/Nature Reserve

To discuss a request for assistance with groundwater augmentation.

292 Scheme of Delegation

Proposal: To adopt the Scheme of Delegation for Great Wilbraham Parish Council.

293 Grant Applications

- To ratify the grant application made to purchase refreshments for lighting the star.
- To consider a grant application made by Fulbourn Scouts group.

294 Warm Hubs

To note the Parish Council representation at the warm hub events.

295 Environmental

- a. Update from Councillor White on meeting with WEG.
- b. Update on the progress of Nature Recovery Plan.
- c. Consultation regarding Frog End tree replacement.
- d. Coronation Wood.
- e. To consider purchasing litter picking equipment.
- f. To discuss areas of urgent maintenance.

296 Orchard

To discuss the recent flooding of the orchard and drainage ditch.

297 Planning Matters

Planning Applications

None

Tree Works

23/1258/TTCA, 15 High Street, Great Wilbraham . T 1 Norway Maple - rear garden -. Re-pollard to framework reducing by 3m to 60cm below previous pruning points. Works required to prevent branches from fouling the roof of adjacent buildings. T2 Bay Laurel - rear garden - Remove as many dead stems as possible (frost damage). Shape accordingly. T3 Bay - rear garden - T3. Crown reduce by 1m and remove dead (frost damage) Shape accordingly.

298 Highways, Transport and Cycling

- a. To consider options for application to the next round of Local Highways Improvements (LHI).
- b. To receive updates relating to previously awarded LHI's.
- c. To receive an update from Councillor Kolind about recent AtoB1102 meeting and discuss how to implement the AtoB1102 survey.
- d. To discuss arrangements for a public meeting for highways matters.

299 Jubilee Bench

Proposal: To approve the quotation received for installing the new bench.

300 Six Oaks Energy Farm

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

301 Memorial Hall

- a. To discuss communications received from the Memorial Hall Committee.
- b. To note cooperation with Memorial Hall over application to Cambridgeshire Priorities Capital Fund.
- c. To receive a request for funding for Father Christmas visits.

302 Communications

To receive an update on communication matters from Councillor Harmer.

303 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 304 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).

304 Clerk Recruitment/Office Matters

To discuss Clerk recruitment and office matters.

305 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.

306 Date of Next Meeting

9th January 2024, Full Parish Council at Wilbraham's Memorial Hall.