

WANSFORD PARISH COUNCIL

www.wansfordvillage.com

Clerk: Mrs Jill Sardeson

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All Councillors are hereby summoned and required to attend the Ordinary Meeting of the Parish Council to be held on Monday 14th June 2021 at 7.30pm in the Community Hall, Wansford. PE8 6JN.

Members of the Public and Press are invited to attend and to participate in Public Open Time and may record the Council meetings but are reminded they may not do so in a way that would disrupt the meeting (e.g. live audio commentary)

AGENDA

Item No	
21(6)1	Chairman's Welcome
21(6)2	In attendance and Apologies for Absence To accept apologies for absence from Councillors
21(6)3	Declarations of Interest To receive any declarations of interests from Councillors
21(6)4	Public Time An opportunity for Parishioners to ask questions
21(6)5	Minutes of the meeting held on 17th May 2021 and the Extra-Ordinary meeting held on 25th May 2021 To approve the minutes of 17 th May 2021 and the Extra-Ordinary meeting held 25 th May 2021
21(6)6	Matters arising from the minutes of 17th May 2021 To receive an update on any matters arising not on this agenda
21(6)7	Ward Councillor To welcome Cllr Elsey to the meeting and to receive an update on his activities
21(6)8	Planning To receive any planning applications for review Reference: 20/01443/FUL Proposal: Replacement dwelling Site address: 9 Robinswood Wansford Peterborough PE8 6JQ

	<p>Reference: 21/00653/HHFU Proposal: Replacement entrance porch, external alterations for replacing timber wall cladding with natural stone walling and garage door alterations Site address: Holystones 2 Yarwell Road Wansford Peterborough PE8 6JP</p> <p>Reference: 21/00636/HHFUL Proposal: Single storey rear extension Site address: 5 Black Swan Spinney Wansford Peterborough PE8 6LE</p> <p>Reference: 21/00172/FUL (Clarification requested from the Planning dept) Proposal: Replacement of the existing 30m telecommunication tower Site address: Wansford Pumping Station, Leicester Road, Wansford The tower to be the same height of 30m, the base will measure 5.7m by 5.7m</p>
21(6)9	<p>Accounts to Date 2021/2022 To receive an update on the accounts to date</p>
21(6)10	<p>Budget 2021/2022 To agree any changes to the budget if necessary</p>
21(6)11	<p>Finance</p> <p>a) To approve the following payments</p> <ul style="list-style-type: none"> • Parish Clerk Salary • Parish Clerk Expenses • Excitant Limited (replacement cheque) £360.00 • Thornhaugh & Wansford Parish BGC – Maint £2,000 <p>b) To receive an update on payments made since the last meeting</p> <ul style="list-style-type: none"> • Cllr Clarke – Re-imburement of new laptop - £841.00 • Heartbeat Annual Support for defibrillator - £198.00 • Peterborough Accountancy Services, Internal Audit - £150.00 • Excitant Limited (replacement cheque) £240.00 <p>c) To approve the AGAR 2020-2021</p> <ul style="list-style-type: none"> • To approve the Certificate of Exemption AGAR 2020-21 Part 2 be signed by the Chairman and the RFO • To approve the Annual Governance Statement 2020-21 Section1 be signed by the Chairman and the RFO • To approve the accounting Statements for 2020-21 Section1 be signed by the Chairman and the RFO <p>d) Financial Risk Assessment</p> <ul style="list-style-type: none"> • To approve and sign off the Financial Regulations <p>e) HMRC</p> <ul style="list-style-type: none"> • To discuss the setting up of HMRC PAYE for the Clerks wages
21(6)12	<p>To Review and adopt the following Policies</p> <ul style="list-style-type: none"> • Standing Orders • Complaints Policy
21(6)13	<p>Wansford Play Area To receive a report on the Play Area</p>
21(6)14	<p>Wansford Community Hall To receive a report on the Community Hall</p> <ul style="list-style-type: none"> • To discuss the Deeds • To discuss Governance

21(6)15	Wansford Christie Hall To receive a report on the Christie Hall
21(6)16	Footpath Warden To discuss the possibility of a Footpath Warden
21(6)17	Old Leicester Road/A47 Junction To receive a report on the junction
21(6)18	Vehicle Activated Speed Sign: To receive an update on the VAS
21(6)19	Kings Cliffe Industrial Estate traffic routing To receive a report on the traffic issues
21(6)20	Additional road signage outside No 23 Old North Road To receive a report on the additional road signage
21(6)21	Highways – Declassification (road signs) To receive a report on the replacement road signs
21(6)22	A47 Dualling To receive an update of the meeting held on 18 th May 2021
21(6)23	Wall near to the Telephone Exchange (Sacrewell) To receive an update on the wall
21(6)24	Public Right of Way – Nene Close to the Community Hall To receive an update on the footpath
21(6)25	Filing Cabinet To agree to purchase a filing cabinet to store Council documents
21(6)26	Correspondence To receive a report on any correspondence not already covered by an agenda item
21(6)27	Agenda items for Consideration at the next meeting To consider agenda items for the next meeting not already covered above
21(6)28	Date of next meeting: To confirm the date of the next meeting as 12 th July 2021 at 7.30pm
21(6)29	Village Magazine Reports Rota July – Cllr Johnson August – Cllr Clarke September – Cllr Thorley October – Cllr Handley
21(6)30	To discuss the following in closed session <ul style="list-style-type: none"> • Clerks Pay • Clerks Contract of Employment • CALC Local Council Award Scheme