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| **WANSFORD PARISH COUNCIL**  [***www.wansford***](http://www.wansford)***-pc.gov.uk***  ***Acting Parish Clerk: Martyn Handley***  ***clerk@wansford-pc.gov.uk***  **Tel: 07850 973232**  ***The Community Hall, Peterborough Road, Wansford, PE8 6JN*** |  |

All Councillors are hereby summoned and required to attend the Ordinary Meeting of the Parish Council to be held on **Monday, 12th February 2024** at 7.30 pm 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 shall not do so in a way that would disrupt the meeting.

**AGENDA**

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| **Item No** |  |
| **24(02)1** | **Appointment of a Chairman and Chairman’s Welcome** |
| **24(02)2** | **Attendance and Apologies for Absence** |
| **24(02)3** | **Declarations of Interest**  Councillors are reminded of their obligation under the Codes of Conduct to declare personal and pecuniary interest. |
| **24(02)4** | **Public Time** |
| **24(02)5** | **Minutes** **of the meetings held on 8th January 2024** |
| **24(02)6** | **Matters arising - updates of progress on the following items:**  23(03)11 A47 Dualling  23(06)12 WPC Strategy Document  23(08)16 Peterborough Mayor’s donation towards Wansford and Wittering Parishioners’  Transport to receive healthcare at Wansford and King’s Cliffe Surgeries.  21(11)12 Community Hall  23(09)15 National Highways Designated/Social Fund  24(01)16 Purchase and installation of two defibrillators  Any other matters arising which Councillors may wish to raise |
| **24(02)7** | **Clerk and Responsible Financial Officer**  To discuss progress with finding a new Clerk and how to cover the next few months if an appointment is not made in the near future. |
| **24(02)8** | **Peterborough Local Plan**  Report from Cllr Taylor-Pitt on Parish Councils meeting with PCC. |
| **24(02)9** | **Planning**  24/00064/CTR T1. Walnut Tree - Reduce height by 4.5m and reduce lateral branches by 2m to  balance shape, Church House 5 Bridge End Wansford Peterborough PE8 6JH  24/00111/HHFUL 21 Peterborough Road Wansford Peterborough, Proposed rear glazed veranda, adjustments to rear elevation fenestration and replacement windows throughout. |
| **24(02)10** | **Accounts to Date 2023/2024**  To approve the Receipts and Payments accounts for January-February 2024 |
| **24(02)11** | **Budget 2022/2023**  To agree any changes to the budget if necessary. |
| **24(02)12** | **Finance**  To approve the following payments:   1. Payment for temporary Clerk services by Charlie Newman = £71.05 (retrospective) 2. WPC web site fee to Netwise = £600 3. Wansford community hall web site fee £75 |
| **24(02)13** | **Councillors Reports**   1. Other reports from Councillor |
| **24(02)14** | **Committee Reports**  To discuss any reports not covered in Councillors Reports. |
| **24(02)15** | **Correspondence**  To discuss any correspondence received since last meeting on 8th January 2024. |
| **24(02)16** | **Matters for future consideration**  To consider Agenda items for the next meeting not already covered above. |
| **24(02)17** | **Wansford Parish Council contributions to Living Villages**  February: Cllr Jane Taylor-Pitt  March : Cllr Graham Garner  April : Cllr Richard Clarke |
| **24(02)18** | **Date of next meeting**  Monday, 11th March 2024 at 7.30 p.m. in the Community Hall, Peterborough Road, Wansford. |

**Signed:**

**Acting Chairman, Wansford Parish Council**