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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, 13 May 2024 at 7.30** pm in the Community Hall, Wansford. PE8 6JN.

Members of the Public and Press are invited to attend, to participate in Public Time, to contribute to discussion when invited 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(04)1** | **Chairman’s Welcome** |
| **24(04)2** | **Attendance and Apologies for Absence** |
| **24(04)3** | **Declarations of Interest**  Councillors are reminded of their obligation under the Codes of Conduct to declare personal and pecuniary interest. |
| **24(04)4** | **Public Time**  Members of the public may raise any issues of importance in the Parish |
| **24(04)5** | **Approval of Minutes** **for the meeting held on 11th March 2024** |
| **24(04)6** | Matters arising - updates of progress on the following items:  23(03)11 A47 Dualling  21(11)12 Community Hall.  23(09)15 National Highways Designated/Social Fund  24(01)16 Installation of two defibrillators  24(06)12 Bridge Multi Agency Teams Meeting 10 April |
| **24(04)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(04)8** | **Peterborough Local Plan**  Next steps and co-ordination with neighbouring Parish Councils. |
| **24(04)9** | **Planning**  **24/00172/WCPP** 23 Old North Road, Variation of Condition C2 (approved drawings) and C16 (approved drawings) to allow internal layout of Plot 2 to include accommodation within roof space and above attached garage, pursuant to planning permission (EXTENSION TO 14 May) |
|  | **Accounts to Date 2023/2024**  To approve the Receipts and Payments accounts for March-April 2024  To approve accounts for financial year 2023/24 |
| **24(04)11** | **Budget 2023/2024**  To agree any changes to the budget if necessary |
| **24(04)12** | **Finance**  To consider quotations for installation of the electricity supply or the Village defibrillators.  To consider a proposal to contribute to the production of artwork for the new bus route campaign in the sum of £80.00.  To approve the following payments:   1. Payment for temporary Clerk services by Elinor Beasley, April invoice awaited 2. Pay CAPALC Membership £344.77 3. GDPR/DATA fee to pay £40.00 |
| **24(04)13** | **Councillors’ Reports**  Reports from Councillors on any recent meetings not covered elsewhere. |
| **24(04)14** | **Committee Reports**  To discuss any reports not covered in Councillors’ Reports. |
| **24(04)15** | **Correspondence**  To discuss any correspondence received since last meeting on 11th March 2024.   1. CAPALC Membership |
| **24(04)16** | **Matters for future consideration**  To consider Agenda items for the next meeting not already covered above.   1. Village Spring Clean, ( Bus stop, Wooden bins, bench seating ) |
| **24(04)17** | **Wansford Parish Council contributions to Living Villages**  May Report for June LV Cllr Jane Taylor - Pitt  June Report for July LV Cllr Richard Clarke |
| **24(04)18** | **Date of next meeting**  Monday, 10th June 2024 at 7.30 p.m. in the Community Hall, Peterborough Road, Wansford. |