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| **WANSFORD PARISH COUNCIL**  [***www.wansford***](http://www.wansford)***-pc.gov.uk***  ***Parish Clerk: Claire Coles***  ***clerk@wansford-pc.gov.uk***  **Tel: 07960 303590**  ***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, 10th June 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(06)1** | **Chairman’s Welcome** |
| **24(06)2** | **Attendance and Apologies for Absence** |
| **24(06)3** | **Declarations of Interest**  Councillors are reminded of their obligation under the Codes of Conduct to declare personal and pecuniary interest. |
| **24(06)4** | **Public Time** |
| **24(06)5** | **Approval of Minutes** **for the meeting held on 13th May 2024** |
| **24(06)6** | Matters arising - updates of progress on the following items:  23(03)11 A47 Dualling  23(09)15 National Highways Designated/Social Fund  24(01)16 Installation of two defibrillators  24(04)12 Bridge Multi Agency Teams Meeting 20th May 2024  24(05)4 Parking in Nene Close  24(05)16 Progress with Clean Up, the OLR Bench, the Bus Stop and Noticeboards |
| **24(06)7** | **Clerk and Responsible Financial Officer**  To discuss the appointment of Claire Coles and necessary follow on actions. |
| **24(06)8** | **Peterborough Local Plan**  Co-ordination with neighbouring Parish Councils. |
| **24(06)9** | **Planning**  **APP/J0540/W/21/3287538** Field To The East Of Old Pump House, Old Leicester Road, Wansford  Following a judicial review, this appeal will be reheard with the Public Hearing being on the 16th and 17th July 2024 at the Wansford Community Hall. The timings for the hearings will be announced later but will probably be 1000-1600 |
| **24(06)10** | **Accounts to Date 2023/2024**  To approve the Receipts and Payments accounts for May-June 2024  To approve accounts for financial year 2023/24 |
| **24(06)11** | **Data storage and Exchange for Wansford Parish Council**  To consider the way that WPC electronic data is stored and whether a move to a cloud based system using Teams/Sharepoint/One Drive is preferred. |
| **24(06)12** | **The Timing of WPC Meetings**  To consider whether WPC meetings should start at 7.30pm, 7.00pm or some other time |
| **24(06)12** | **Budget 2023/2024**  To agree any changes to the budget if necessary |
| **24(06)13** | **Finance**  To consider quotations for installation of the electricity supply or the Village defibrillators.  To approve the following payments:  (a) Payment for temporary Clerk services by Elinor Beasley, (May) up to £200  (b) Payment to Newflame on behalf of Wansford Community Hall (retrospective) £50.10 |
| **24(06)14** | **Councillors’ Reports** |
| **24(06)15** | **Committee Reports** |
| **24(06)16** | **Correspondence**  To discuss any correspondence received since last meeting on 13th May 2023 |
| **24(06)17** | **Matters for future consideration**  To consider Agenda items for the next meeting not already covered above. |
| **24(06)18** | **Wansford Parish Council contributions to Living Village**s  June Report for July LV Cllr Richard Clarke  July Report for August LV Cllr Graham Garner  August Report for September LV Cllr Tim Pearson |
| **24(06)19** | **Date of next meeting**  Monday, 10th June 2024 at 7.30 p.m. in the Community Hall, Peterborough Road, Wansford. |