-

|  |  |
| --- | --- |
| **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, 8th July 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**

|  |  |
| --- | --- |
| **Item No** |  |
| **24(07)1** | **Chairman’s Welcome** |
| **24(07)2** | **Attendance and Apologies for Absence** |
| **24(07)3** | **Co-Option of a new Councillor** |
| **24(07)4** | **Declarations of Interest**  Councillors are reminded of their obligation under the Codes of Conduct to declare personal and pecuniary interest. |
| **24(07)5** | **Public Time** |
| **24(07)6** | **Approval of Minutes** **for the meetings held on 13th May and 10th June 2024** |
| **24(07)7** | Matters arising - updates of progress on the following items:  23(03)11 A47 Dualling  23(09)15 National Highways Designated/Social Fund  24(06)4 Installation of two defibrillators - update  24(06)12 Bridge HGV exclusion scheme - update  24(06)4 Parking in Nene Close |
| **24(07)8** | **Clerk and Responsible Financial Officer**  Clerk training dates now 24 & 31/07/24  Contract of Employment (to be discussed outside the public meeting) |
| **24(07)9** | **Peterborough, North Northamptonshire and Huntingdonshire District Council Local Plans**  Co-ordination with neighbouring Parish Councils. |
| **24(07)10** | **Planning**  **24/00764/TRE** [T.1 - Pine - Fell - (80/00007/TPO)](https://planpa.peterborough.gov.uk/online-applications/applicationDetails.do?keyVal=SEWS36MLHM300&activeTab=summary) 13 Robins Field Wansford  **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 hearings will be 1000-1600 each day. |
| **24(07)11** | **Accounts to Date 2023/2024**  To approve the Receipts and Payments accounts for May-June 2024  To approve accounts for financial year 2023/24  Update on Auditor contact |
| **24(07)12** | **Budget 2024/2025**  To highlight any deviations from the agreed budget. |
| **24(07)13** | **Correspondence with National Highways**  To review and approve a draft letter to National Highways on lack of communications, lack of progress reports and safety. |
| **24(07)14** | **Data storage and Exchange for Wansford Parish Council**  Planned steps on the way forward and update on progress |
| **24(07)15** | **Mobile Phone Signal in Wansford**  Discuss ways to get the mobile phone signal strength in Wansford improved |
| **24(07)16** | **Finance**  Initiate individual applications to set up Cllrs Stevens and Taylor-Pitt as signatories to the bank account.  Set up Clerk as the bank contact |
| **24(07)17** | **Councillors’ Reports** |
| **24(07)18** | **Committee Reports** |
| **24(07)19** | **Correspondence**  To discuss any correspondence received since last meeting on 10th June 2024  Reminder to read email form Cate Harding (8 attachments- discussion) |
| **24(07)20** | **Matters for future consideration**  To consider Agenda items for the next meeting not already covered above. |
| **24(07)21** | **Wansford Parish Council contributions to Living Village**s  July Report for August LV Cllr Graham Garner  August Report for September LV Cllr Tim Pearson  September Report for October LV TBC |
| **24(07)22** | **Date of next meeting**  Monday 12th August 2024 at 7.30 p.m. in the Community Hall, Peterborough Road, Wansford. |