WILLINGHAM PARISH COUNCIL

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NOTICE IS HEREBY GIVEN of an ordinary meeting of Willingham Parish Council to be held on Wednesday 7th August 2024 at 7 30 pm.at the Octagon, St Mary and All Saints Church, Willingham

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.

The Public and Press are invited to address the Council under Item 124/24

Mandy Powell - Parish Council Clerk - 31st July 2024

AGENDA

122/24 Apologies for absence

123/24 Declarations of interest

<u>124/24</u> Public forum (maximum 3 minutes per person, with an overall limit of 15 minutes) All parishioners wishing to speak, must make their name known to the Clerk prior to the commencement of the meeting. Maximum of five people to speak. Large groups must decide on a spokesperson representative. (Please see important note above)

125/24 To receive and ratify minutes from the Council meeting held on the 3rd July 2024.

126/24 To deal with any matters arising from the meeting on the 3rd July 2024 not elsewhere on the agenda.

<u>127/24</u> To receive and consider County Council report and any other reports and communications not covered elsewhere on this agenda including:

<u>128/24</u> To receive and consider District Council reports and any other reports and communications not covered elsewhere on this agenda, including:

129/24 Chair's report including:

- To receive correspondence regarding Cambridgeshire County Council's (CCC) consultation regarding Active Travel Hierarchy and consider any actions.
- To receive information regarding CCC proposed action plan to support community energy and consider any actions

<u>130/24</u> To receive from the following Committees: reports from lead councillors, note any delegated decisions taken, and make any recommendations.

F&GP Committee – updates including:

- To receive and ratify minutes of the F&GP Meeting held on the 18th July 2024
- To ratify recommendations from the above meeting.
- To receive and consider proposal from the RFO on Alternative Bank Accounts.
- To receive and ratify biodiversity policy and action plan.
- To receive an update regarding the Asset of Community Value application and consider any actions
- To receive an update on flooding in the village and consider any actions.

Planning Committee – updates including:

- To receive draft minutes from the meetings held on the 8th July and 31st July 2024.

HALLS – Updates including:

 To receive an update regarding the 2014 PHUC agreement due to expire in December 2024 and consider any actions

- To receive any other updates regarding the Public Hall and consider any actions
- To receive an update regarding Willingham Youth Trust user agreement due to expire February 2025 and consider any other actions.
- To receive an update on storage at the Ploughman Hall and consider any quotations received and actions.
- To receive any other updates regarding the Ploughman Hall

Cemetery – updates including

- To receive an update on the Cemetery Gate repairs (Lane Stile) and consider any actions
- To receive any other cemetery updates and consider any actions.

Green & Boundaries – updates including:

Leisure & Amenities - updates including:

- To receive an update on new land opportunities and consider any actions
- To receive an update on the MUGA and consider any actions.

131/24 To receive and consider quarterly budget statement.

132/24 To receive and ratify monthly accounts for payment

Paid Items:			
Salaries	July 2024	Salaries	4953.72
HMRC	PAYE	Salaries	961.72
Nest Pension	Pension	Salaries	264.44
Mick George	Skip Hire	L&A	270.00
Drax	Street Lighting	G & B	18.65
C Littlefair	Halls Deposit	Halls	100.00
Items paid by credit card			
Amazon	Camera & Insurance	G & B	121.28
Amazon	Stationery	Est	53.46
Amazon	Padlocks	Halls	16.98
Items to be paid by BACS:			
Suds & Bubbles	Cleaning Ploughman	Halls	560.00
Suds & Bubbles	Cleaning Pavilion	L & A	241.00
Suds & Bubbles	Cleaning Office	Est	40.00
Willingham PPC	Meetings	Est	90.00
Konica Minolta	Photocopier	Est	166.45
CBE Ltd	Bowls club RCD	L & A	84.00
Roger Mason	Manhole key	Est	16.99
A J King	Spraying rec Fields	L & A	1020.00
Atlas Tree Surgery	Pyrethrum Way	G & B	276.00
Atlas Tree Surgery	Cemetery tree works	Cemetery	516.00
ACA Heating	Disabled toilet	L&A	52.79
CAPALC	Annual Conference	Est	75.00
Proludic	Replacement parts	L&A	£583.26

133/24 Police update including:

134/24 To receive an update on HCVs and traffic issues and consider any actions including:

- To receive an update on the proposal for a 20mph zone in the village and consider any actions.
- To receive an update on the minor highways bid application and consider any actions.
- To receive an update on the Convex Traffic Mirror at the junction of West Fen Road and consider any actions

135/24 Environment and Sustainability update including:

136/24 Items for future meetings.

137/24 Date of next meeting