**Weston Colville Parish Council**

**Friday 26th April**

**To Members of the Council**

**You are hereby summonsed to the meeting of the Parish Council on Wednesday 1st May 2023, at 7.30pm, in the Reading Room,** **46 Chapel Rd, Weston Colville, Weston Green, Cambridge CB21 5NX . Meeting documents will be able to view on http://www.westoncolville.org.uk**

**Annual General Meeting of Weston Colville Parish Council**

1. **Election of Officers**
   1. **Chairman –** Acceptance of office by Chairman to be signed.
   2. **Vice Chair –** Acceptance of Office by Vice Chairman to be signed.
2. **Determination of Representatives/Responsibilities**
   1. **Financial Overseer**
   2. **Combined Parishes Meeting Representative**
   3. **Footpaths**
   4. **Tree Warden**
   5. **Flood Wardens**
   6. **Playgrounds**
   7. **MVAS**
3. **Chairman’s Welcome**
4. **To accept apologies and reasons for absence**
5. **To make any declarations of interest –** To declare any disclosable pecuniary interests, personal interests, or personal and prejudicial interests.
6. **Co-option of a new Parish Councillor –** An application letter has been received from Matt Russell. To vote on the appointment of a new Cllr by co-option.
7. **Declaration of Acceptance of Office to be signed by co-opted Councillor**
8. **Register of Member Interests:** General Notice of Registerable Interests to be completed and signed by co-opted Councillor. The co-opted Councillor is invited to join the meeting for discussion but is unable to vote because the papers and declarations have yet to be acknowledged by SCDC.
9. **To approve minutes-** For the meeting of Weston Colville Parish Council on 4th March 2024.
10. **Public Participation Session –** The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed.
11. **District and County Council reports and items of interest** – To receive reports.
12. **1 Planning – Decisions from SCDC – Comments made under delegation to the Clerk**

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| --- | --- | --- | --- |
| **Planning reference** | **Address** | **Proposal** | **Decision** |
| **24/01012/FUL** | Land To The Rear Of Yew Tree Cottage 59 The Green Weston Colville | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/monthlyListResults.do?action=firstPage)  **No objections, stressed the importance of parking being provided on site, and traffic management in place** | **Awaiting decision** |
| **24/00236/HFUL** | Naika Mill Hill Weston Colville | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/monthlyListResults.do?action=firstPage)  **No Comments** | **Awaiting decision** |
| **24/00192/FUL** | Mines Park Chapel Road Weston Colville | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/simpleSearchResults.do?action=firstPage) | **Awaiting decision** |
| **24/00271/S73** | 44 Mill Hill Weston Colville | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/simpleSearchResults.do?action=firstPage)  **No Comments** | **Awaiting Decision** |

**12.2 Planning –** To discuss the lack of communication received by residents regarding 24/01012/FUL from SCDC.

* 1. **Flooding** – To receive an update
  2. **Footpaths –** To receive an update.
  3. **MVAS -**
  4. **RAF Wratting Common War Memorial Maintenance –** To determine actions.

1. **Risk Assessment/Health and Safety –** To note any concerns.
2. **Playground –** To receive an update and determine actions.
3. **Finance –** 
   1. **To Approve cheques –**
   2. **Year End Accounts –** To receive accounts.
   3. **Annual Return 2023-24 –** To approve the Certificate of Exemption
   4. **Annual Return 2023-24 –** To approve the Annual Governance Statement
   5. **Annual return 2023-24 ­–** To approve the Annual Accounting Statement
   6. **Online Banking Update and mandate change**

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| --- | --- |
| **Credit Received – precept 19th April** | £12,500 |
| **Wages s/o** | £235.17 |
| **Balance at Lloyds Bank on 31st March 2024** | £20,975.09 |
| **Briggs Gift Account Balance** | £ |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Cheque number** | **Detail and Date** |  | **Amount** | **VAT** |
| D/D | Street lighting |  |  |  |
| D/D | PWLB (£0 remaining) |  | £1143.39 |  |
|  | iTransact – outstanding balance |  | £109.79 |  |
|  | SLCC Annual Membership – split 3 ways |  | £54.90 |  |
|  | CAPALC – Annual Membership |  | £268.83 |  |
|  | Zurich Insurance |  | £704.61 |  |
|  | CAPALC Annual Subscription |  | £283.53 |  |
| **Total** |  |  | £2,565.05 |  |
|  | **Total of Outstanding Cheques** |  | £ |  |
|  | **After above Cheques** |  | **£18,410.04**  **(Before Precept as not reconcilled)** |  |

1. **Matters for next Agenda**

**Dates of Parish Council meetings in 2024 are: 1st July, 2nd September, 4th November.**

Jessica Ashbridge

Parish Clerk

Email: clerk@westoncolville.org.uk