**Weston Colville Parish Council**

**Wednesday 26th June**

**To Members of the Council**

**You are hereby summonsed to the meeting of the Parish Council on Monday 1st July 2024, 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**

1. **Chairman’s Welcome**
2. **To accept apologies and reasons for absence**
3. **To make any declarations of interest –** To declare any disclosable pecuniary interests, personal interests, or personal and prejudicial interests.
4. **To approve minutes-** For the meeting of Weston Colville Parish Council on 1st May 2024, and the Annual Parish Meeting on 1st May 2024.
5. **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.
6. **District and County Council reports and items of interest** – To receive reports.
7. **7.1 Planning – Applications requiring comments**

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| **Planning reference** | **Address** | **Proposal** | **Decision** |
| **24/02156/REM** | Garage Plot to North Of 14 Horseshoes Lane  | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/applicationDetails.do?activeTab=dates&keyVal=SELIZHDXJMY00) | **Awaiting Decision** |

**7.2 Planning – Decisions with SCDC**

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| --- | --- | --- | --- |
| **Planning reference** | **Address** | **Proposal** | **Decision** |
| **24/01012/FUL**  | Land To The Rear Of Yew Tree Cottage 59 The Green  | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/monthlyListResults.do?action=firstPage) | **Awaiting decision** |
| **24/00236/HFUL**  | Naika Mill Hill  | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/monthlyListResults.do?action=firstPage) | **Approved** |
| **24/00192/FUL**  | Mines Park Chapel Road  | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/simpleSearchResults.do?action=firstPage) | **Awaiting decision** |
| **24/00271/S73**  | 44 Mill Hill  | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/simpleSearchResults.do?action=firstPage)  | **Approved** |
| **24/01763/HFUL****24/01764/LBC** | 73 Common Road | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/applicationDetails.do?activeTab=dates&keyVal=SD854KDXIAQ00) | **Awaiting Decision** |

* 1. **Flooding** – To receive an update
	2. **Footpaths –** To receive an update, to determine comments for Bridleway diversion 14.
	3. **MVAS -** To receive an update.
	4. **Trees –** To receive an update.
	5. **Policies –** To review and adopt the following policies – Standing Orders (change to 18), new Financial Regulations, GDPR, Risk Management (updated for online banking)
	6. **BT Digital Voice –** To determine actions.
1. **Risk Assessment/Health and Safety –** To note any concerns.
2. **Playground –** To receive the Playground Inspection report and determine actions. To receive an update for the playground rejuvenation.
3. **Finance –**
	1. **To Approve payments –**
	2. **AGAR 23-24 –** To note documents have been submitted to PKF Littlejohn, and placed on the website.
	3. **AGAR 23-24 –** To receive the Internal Audit report and determine actions.
	4. **Online Banking Update and mandate change**
	5. **Savings Account –** To determine, other than playground grant funding, monies to be added to the instant access saving account.
	6. **Management of online banking.**

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| **Credit Received –**  | £ |
| **Wages s/o**  | £235.17 |
| **Balance at Lloyds Bank on 29th May 2024** | £50,028.36 |
| **Briggs Gift Account Balance**  | £189.13 |

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| --- | --- | --- | --- | --- |
| **Date** | **Detail** |  | **Amount** | **VAT** |
| D/D | Street lighting  |  | £19.97 | £1.84 |
| 24.06.24 | Daines Lowe – ditch works |  | £800 | £160 |
| 24.06.24 | Simon Ratford – grass cutting |  | £375 |  |
| 20.05.24 | Simon Ratford – grass cutting |  | £375 |  |
| 29.05.24 | Elan City – brackets for MVAS |  | £114 |  |
| **Total** |  |  | £1,308.97 |  |
|  | **Total of Outstanding Cheques**  |  | £0 |  |

1. **Matters for next Agenda**
2. **Employment -** Under the Public Bodies (Admission to Meetings) Act 1960 and in accordance with 3d pursuant to Standing Order 11, it was resolved that the Public are excluded from any discussion on this item as it concerns employment matters **P:** To receive a report, and determine actions to support the Clerk.

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

Jessica Ashbridge

Parish Clerk

Email: clerk@westoncolville.org.uk