**Weston Colville Parish Council**

**Monday 30th December 2024**

**To Members of the Council**

**You are hereby summonsed to the meeting of the Parish Council on Monday 6th January 2025, 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 4th November.
5. **Age UK –** To receive a short presentation from Age UK Wardens.
6. **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.
7. **District and County Council reports and items of interest** – To receive reports.

**8.1 Planning – Decisions with SCDC**

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| **Planning reference** | **Address** | **Proposal** | **Decision** |
| **24/00192/FUL** | Mines Park Chapel Road | [Planning Details](https://applications.greatercambridgeplanning.org/online-applications/simpleSearchResults.do?action=firstPage) | **Awaiting decision** |

* 1. **Flooding** – To receive an update
  2. **Footpaths –**
  3. **MVAS -** To receive an update.
  4. **Kingsway Solar Farm Environment Impact Assessment (EIA) –** To receive a letter from the Planning Inspectorate and determine comments to be made, as a consultee of the application.
  5. **Policies –** To review and adopt the following policy – biodiversity policy.
  6. **BT Digital Voice –** To receive an update.
  7. **Village Event 2025 –** To receive a report and determine actions for holding a Village Event.

1. **Risk Assessment/Health and Safety –** To note any concerns.
2. **Playground –** To note that the works for fenced area were completed in November. The deposit has been paid for the second stage, which should be installed in mid/late January. At the time of publication grant funding from Thalia was awaited. The Clerk had secured a donation of £1,000 from Field Compost Ltd. To determine acquiring picnic benches for the area, and new signage.
3. **Finance –** 
   1. **To Approve payments –** T Potter grass cutting, Elevate Play balance of playground works following completion £18,507.50 + VAT (£3,611.50).
   2. **Accounts –** To receive the accounts.
   3. **Budget 2025-26 –** To determine the budget.
   4. **Precept 2025-26 –** To determine the precept.

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| **Credit Received – VAT refund**  **Field Compost Donation for Playground** | £9,137.03  £1,000 |
| **Wages s/o** | £250.18 |
| **Balance at Lloyds Current Account 30/12/24** | £7,080.29 |
| **Balance Lloyds Savings Account** | £22.67 |
| **Briggs Gift Account Balance** | £249 |

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| **Date** | **Detail** |  | **Amount** | **VAT** |
| D/D | Street lighting |  | £25.66 | £1.84 |
| 22.11.24 | Elevate Play deposit – Itemised amount for Rural Prosperity Grant |  | £21,669 | £3,611.50 |
| 02.12.24 | DM Payroll |  | £63 |  |
| 02.12.24 | Setter Play final payment |  | £33,153.15 | £5,525.53 |
| 11.12.24 | Thalia payment to release grant funding |  | £2,750 |  |
| 20.11.24 | Clerk’s wages and back pay due to pay scale rise |  | £322.71 |  |
| **Total** |  |  | £57,983.52 | £9138.87 |

1. **Matters for next Agenda**

**14. Grass Cutting Tender -** 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 tenders **P:** To receive grass cutting tenders and to determine actions.

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**Dates of Parish Council meetings in 2025 are: 3rd March, Wednesday 7th May, 7th July, Wednesday 10th September, 3rd November.**

Jessica Ashbridge

Parish Clerk

Email: clerk@westoncolville.org.uk