

WILBURTON PARISH COUNCIL

Chair of the meeting: Cllr Liz Whittle
Clerk: Mr A Milne
5 Soham Road, Stuntney, Ely, Cambs, CB75TP
Email: clerk2@wilburtonparishcouncil.org

Members: 8 Quorum: 4 Vacancies: 1

AGENDA

There will be a Full Council meeting to which all members are summoned to attend

Date, Time: Wednesday 6th November, 8.15PM

Venue: Village Hall, Wilburton

Members of the press and public are welcome to attend the meeting except for any specific item deemed to be confidential. The press and public may not speak when the council is in session, but they can make points relating to agenda items in the allocated time of 15 minutes.

24-42: Apologies & Reasons for Absence and Acceptance of the same (*LGA 1972 s 85 (1)*)

24-43:- To Receive any declarations of interests from Councillors

(Relating to items to be considered at the meeting in accordance with the provisions of the Council's Code of Conduct and related to the Localism Act 2011 s.31, s.33)

24-44: To approve the minutes of the previous meeting held on 2nd October 2024

24-45: Matters arising from the minutes of the meeting held on 2nd October 2024

24-46: Public Participation (15 mins) – to accept questions and comments from members of the public and councillors with a prejudicial interest. (max 3 mins per person)

(At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman)

24-47: Reports from County and District Councillors

24-48: Business Matters

1. Update on the fireworks evening 9th November 2024 – **Cllr Attrill**
2. External auditors report (30.09.24) AGAR sect 3 – **Certificate/paper to follow** - Clerk
3. The steps on the transition from .org to .gov.co.uk **(paper/flowchart?)** – **Cllr Upton**
4. Update re The Village Voice and information re new email address - **Cllr Pinkney**
5. Review the one and only quote received for safety works behind the social club **Paper** – Clerk

6. Discussion about community projects relating to parish council capital – **Cllr Attrill**
7. Website to be updated. May need new volunteer with sufficient time and expertise to oversee this - **Clerk**
8. Support From Council to write to Bill Hunt regarding a number of issues in the village – **Cllr Attrill**
9. Community engagement/village voice - **Cllr Pinkney**
10. Update on the pub/village shop - **Cllr Attrill**
11. Hinton Way byway repair update – **Cllr Lambert**
12. Update on SPH piano and Piano Equals Application - **Clerk**
13. Update on the vacancy for a Parish Councillor – **Cllr Attrill/Cllr Spencer FB /Clerk**
14. Why WPC should allow the Clerk to join the SLCC **paper to follow** – **Clerk**
15. Planting for car park discharging conditions of planning approval of car park. Owl post – **Cllr Whittle/Morgan**
16. Update on the neighbourhood Plan – **Cllr Duckworth**
17. Christmas Tree costs and other details – **Cllr Lambert**

18. Planning applications

None

24-49: Motion to exclude the public and press: *In accordance with schedule 12A, local government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters. It is therefore recommended pursuant to the provisions of the public bodies (Admissions to meetings) Act 1960, that the public and press be excluded for these items only.*

24-50: Council to consider payroll services to be provided by LGS services quote attached **paper..... Clerk**

24-51: Council to consider an additional CILCA training allowance for the Clerk for 1 year (until 31.11.25) **paper** attached – **Cllr Whittle**

24-52: Motion to readmit the public and press: *To resolve that the confidential business having been concluded, the press and public be readmitted to the meeting*

24-53: Agenda items for next meeting on Wednesday 6th November 2024

CLlr Bill Hunt should be in attendance

1. The 2024/2025 Budget

24-54: Councillors Questions – To receive any comments or questions from the Councillors

24-55: Date of next meeting – Wednesday 4th December 2024

Please note that copies of minutes can be obtained from the Parish Clerk or by visiting www.wilburtonparishcouncil.org



Signed: Mr A Milne Date: 01.11.24 15.3301/11/2024 15:40