WILBURTON PARISH COUNCIL

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

AGENDA

There will be a Full Council meeting to which all members are summoned to attend Date, Time: Wednesday 3rd July 2024, 8.00PM 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.

24-18: Apologies, Acceptance of apologies and declarations of interests

- 24-19: To approve the minutes of the previous meeting held on 5th June 2024
- 24-20: 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)
- 24-21: Reports from County and District Councillors will not be permitted due to July elections

24-22: Business Matters

- 1. Request from the cricket club for work to be carried out on the pavilion Tom Walker/Cllr Attrill
- 2. Review cemetery policies, terms and conditions and fees from Kara Atkinson (Assistant Clerk) papers attached
- 3. Cemetery Biodiversity sign (attached) Cllr Whittle
- 4. Beer Festival, follow up to the event Cllr Attrill
- 5. Village/Classic show updates 20.07.24 Cllr Attrill
- 6. Update on funding and budget for outdoor gym equipment Clir Spencer
- 7. Lime work on cemetery wall/Conservation officer Cllr Morgan
- 8. Solar panels update on research Cllr Whittle
- 9. Bins for the REC Cllr Attrill
- 10. MUGA Funding and writing specifications pre contract Cllr Attrill/Cllr Morgan

- 11. Volunteers required for speed watch batteries and duties Cllr Attrill
- 12. Approve internal auditors for next years internal audit Clerk/vote
- 13. Community engagement/village voice update (SAI) Cllr Pinkney
- 14. Neighbourhood Plan update and progress so far Clir Duckworth
- 15. CILCA Qualification for the Clerk (more info to follow) The Clerk
- 16. PC facebook page Cllr Spencer
- 17. Planning Applications Attached Cllr Attrill

24/00517/FUL – 77 Streatham Road Wilburton Cambridgeshire CB6 3RX – Construction of a self build (1 in number) Three bed bungalow - <u>24/00517/FUL | Construction of self-build 1no. 3 bedroom bungalow |</u> <u>77 Stretham Road Wilburton Cambridgeshire CB6 3RX (eastcambs.gov.uk)</u>

24/00519/FUL – 11 Littlefield Close Wilburton Ealy Cambridgeshire CB6 3RU – Site extension, rear extension, Newport area, new windows and façade changes including air source heat pump - 24/00519/FUL | Side extension, rear extension, new porch area, new windows and facade changes including air source heat pump | 11 Littlefield Close Wilburton Ely Cambridgeshire CB6 3RU (eastcambs.gov.uk)

24-23: Agenda items for next meeting in 4th September 2024

- 1. Highways/bollards agree specification and costs Cllr Attril
- 2. Approve new Financial Regulations (2024) Clerk/vote

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

24-25: Date of next meeting – Wednesday 4th September 2024

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

Andly M

Signed: Mr A Milne Date: 27/06/2024 16:36