

WICKEN PARISH COUNCIL

Clerk to the Council: John Westlake email: wickenclerk@outlook.com

Councillor, you are hereby summoned to attend a Meeting of the Parish Council on Wednesday, 3rd January 2024 at 7.00pm in Wicken Sports Club. Issue date: 21st December 2023

AGENDA

Note: * indicates supporting document

01/24 To receive and accept any apologies for absence.

02/24 To approve the minutes of the Parish Council Meeting held on 2nd November 2023.

03/24 Members Interests: Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Wicken Parish Council Code of Conduct for Members and by the Localism Act 2011.

04/24 To receive a report from WNC Councillor Ken Pritchard.

05/24 Public Forum.

06/24* To note update on standing items:

- Flood prevention
- New housing
- Road condition and overhanging trees
- Solar farm 2
- Speed monitor
- Path wardens
- Resident complaints

07/24* Finance

- To confirm bank balances with Lloyds Bank at 21st December 2023

Treasurers Account	£3294.93
Business Bank Instant	£44383.92

- To confirm receipts since the previous meeting

Date	Payor	Description	Amount
27/10/2023	N Gordon-Lee	Refund of overpayment for wreath	£20.00
09/11/2023	Lloyds Bank	Interest	£48.89
11/12/2023	Lloyds Bank	Interest	£50.53

- To approve payments made since the previous meeting.

Date	Payee	Description	Amount inc. VAT
02/11/2023	Tree Solutions	Work on Gospel Elm	£480.00
02/11/2023	Heart Internet	Website hosting	£71.86
04/12/2023	HMRC	PAYE on Clerk's salary	£112.00
04/12/2023	J Westlake	Clerk's salary Aug/Sept 2023	£448.12
05/12/2023	DNH Contracts	Dog Bins (Nov)	£78.00
11/12/2023	HMRC	PAYE on Clerk's salary	£112.00
11/12/2023	J Westlake	Clerk's salary Oct/Nov 2023	£448.12

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08/24*To consider and approve the budget for the financial year 2024/25

09/24 Review of the following polocies:

- Financial Policy
- Training Statement of Intent
- Complaints Policy
- GDPR and Privacy Policy
- Solar Farm Terms of Reference

10/24 To approve grants to village institutions as follows:

Beneficiary	Amount
Wicken Village Community	£800
Wicken Sports Club for grass cutting around playground	£500
Parochial Church Council for grass cutting around War Memorial	£500

11/24 To consider schemes for environmental improvement.

- Tree planting on Whittlebury Road
- Suggestions by Andrew Stockbridge
- “One off” schemes

12/24 To consider planning issues.

13/24 To consider the state of the village green and the area next to the phone box caused by vehicles driving on the grass.

14/24 To consider action on playground maintenance.

15/24 Village defibrillator

16/24 Co-option to the Parish Council.

17/24 To note future meeting dates: 6th March 2024, 1st May 2024, 3rd July 2024

18/24 To note/consider items for next meeting.

John Westlake
Clerk to Wicken Parish Council