

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 Tuesday, 5th March 2024 at 7.00pm in Wicken Sports Club.
Issue date: 22nd February 2024

AGENDA

Note: * indicates supporting document

19/24 To receive and accept any apologies for absence.

20/24 To approve the minutes of the Parish Council Meeting held on 3rd January 2024.

21/24 To consider and vote for co-option to the Parish Council Vivienne Kime and Christopher Martindale.

22/24 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.

23/24 To consider online security

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

25/24 Public Forum.

26/24 To note update on standing items:

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

27/24* Finance

- To approve payments made since the previous meeting.

Date	Payee	Description	Amount inc. VAT
02/01/2024	DNH Contracts	Dog bins (December)	£60.00
02/01/2024	E.ON	Streetlight maintenance	£52.80
15/01/2024	E.ON	Replacement photocell	£28.16
15/01/2024	NPower	Power supply	£127.84
15/01/2024	P Ivens	Village maintenance	£492.00
16/01/2024	E.ON	Replacement photocell	£28.16
16/01/2024	PCC Wicken	Grant	£500.00
16/01/2024	Wicken Village Community	Grant	£800.00
18/01/2024	Giles Butterfield	Defibrillator (part payment)	£1500.00
02/02/2024	HMRC	PAYE on Clerk's salary	£159.05
02/02/2024	J Westlake	Clerk's salary Dec 2023 – Jan 2024 + backpay	£624.12
12/02/2024	DNH Contracts	Dog bins (January)	£72.00
12/02/2024	Wicken Sports Club	Grant for roof repair	£5820.00

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- To confirm receipts since the previous meeting

Date	Payor	Description	Amount
09/01/2024	Lloyds Bank	Interest	£45.84
09/02/2024	Lloyds Bank	Interest	£40.15

- To confirm bank balances with Lloyds Bank at 22nd February

Treasurers Account	£11030.80
Business Bank Instant	£26469.91

28/24 To approve a grant of £500 to Wicken Sports Club for grass cutting around playground

29/24 To approve increased cost of £1854.62 (inc. VAT) for purchase of village defibrillator

30/24 To consider planning issues.

31/24 To consider action on playground maintenance.

32/24 To consider tree planting.

33/24 To consider participation in grass cutting scheme under the provisions of Section 136 of the Local Government Act.

34/24 To consider repair of wall adjacent to Pound Close.

35/24 To review the following policies:

- Wicken Freedom of Information Policy.
- Wicken Gifts and Hospitality Policy.
- Wicken e-mail Policy.
- Wicken Schedule of Charges.

36/24 To note future meeting dates: 1st May 2024, 3rd July 2024, 4th September 2024.

37/24 To note/consider items for next meeting.

John Westlake
Clerk to Wicken Parish Council