

WICKEN PARISH COUNCIL

Temporary Clerk to the Council: Hazel Dunphy email: wickenclerk@outlook.com

Councillor - You are hereby summoned to attend the Parish Council Meeting on Wednesday 4 May 2022, 7.30pm in Wicken Sports Club.

AGENDA: Issue date – 27 April 2022

Note: * indicates supporting paper

16/22 Attendance and apologies: to receive and accept any apologies.

17/22 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.

18/22 To elect Chair for 22/23

19/22 To elect vice Chair for 22/23

20/22 To receive a report from the County Councillor

21/22 *To approve the minutes of the meeting held on 02 March 2022

- To consider, approve/adopt /readopt policies and procedures
Financial regulations, standing orders, annual risk assessment, code of conduct and asset register
- To review the internal audit report and agree any actions necessary
To approve:
 - a) Annual Governance Statement 2021-22
 - b) Accounting Statements 2021-22
 - c) Certificate of exemption 2021-22

22/22 *To receive update on standing/information only items:

- road condition and overhanging trees/bushes
- solar farm
- streetlighting
- flood risk and river clearance
- Village Hall CIO
- Path Wardens
- drainage improvement work at Wicken Park Road bridge
- Gigaclear
- Northants Asset Mapping

23/22 *Finance - to receive and approve accounts, review actual expenditure against budget.

24/22 Noted : Policy review – none required

WICKEN PARISH COUNCIL

Temporary Clerk to the Council: Hazel Dunphy email: wickenclerk@outlook.com

25/22 To discuss current planning issues

26/22 To agree further action required re playground maintenance

27/22 To discuss village fete being held on 25.06.2022

28/22 To note progress on appointment of new clerk

29/22 Trees

30/22 Dog fouling

31/22 To note future meeting dates: 2022 – 6 July, 7 September, 2 November, 4 January 2023

32/22 To note/consider items for next meeting

Members of the public are welcome to attend but will need to follow all applicable COVID regulations at the time.

Temporary Parish Clerk Hazel Dunphy