
Wentworth Parish Council

Minutes of meeting : 10th May 2017

To follow the Annual Parish Meeting in the Church Hall

Present Cllr D Lee (Chair) Cllr C Stone
Cllr S Springthorpe Clerk – Mrs A Lowes
Cllr G Lowes

1.	Apologies were received and accepted from Cllr E Atkin, DC Mark Hugo, DC Stuart Smith and DC S Cheetham.
2.	Minutes of the last meeting. <ul style="list-style-type: none">• The minutes of the last meeting were approved and signed.
3.	Matters arising. <ul style="list-style-type: none">• None
4.	Election of Officers: Chair: Cllr D Lee – Proposed by Cllr Lowes, seconded by Cllr Stone Vice-Chair: Cllr G Lowes – Proposed by Cllr Stone, seconded by Cllr Springthorpe
5.	Correspondence. <ul style="list-style-type: none">• Cllrs noted a donation request letter from Magpas which will be considered at the end of the financial year.• Cllrs noted that planning reference 17/00423/FUL has been approved.
6.	County Councillors report. <ul style="list-style-type: none">• No report presented.
7.	District Councillors report. <ul style="list-style-type: none">• In the absence of the DC's, the Clerk read their report which is attached to the Minutes.
8.	Balfour Beatty Maintenance contract. <ul style="list-style-type: none">• After some discussion it was proposed by Cllr Stone and seconded by Cllr Springthorpe that the Parish Council accept the 3 year contract from Balfour Beatty. The Clerk will process the paperwork accordingly.

9.	<p>Adoption of Accounts.</p> <p>a) It was proposed by Cllr Springthorpe and seconded by Cllr Stone that the Statement of Assurance is certified.</p> <p>b) It was proposed by Cllr Springthorpe and seconded by Cllr Lee that the 2016/17 accounts are adopted.</p> <ul style="list-style-type: none"> The Clerk confirmed that the Internal Audit has been completed and has no action points. 														
10.	<p>Review of Financial regulations.</p> <ul style="list-style-type: none"> The Financial regulations were reviewed and adopted. 														
11.	<p>Review of Standing Orders.</p> <ul style="list-style-type: none"> The Standing Orders were reviewed and adopted. 														
12.	<p>Playpark maintenance/inspection.</p> <ul style="list-style-type: none"> The playpark inspection noted that the bark chippings are not deep enough in some places. Cllr Lee will work out how much is need and inform the Clerk who will then get some quotes. Cllr Lowes will contact Cllr Atkin about beginning work on the paths. 														
13.	<p>Local Plan suggested sites report.</p> <ul style="list-style-type: none"> Site /29/05 Land at Marrowway Lane. Cllrs were concerned about access to the site and traffic on Marrowway Lane. Site Site/29/04 Land South of Witcham Toll. Cllrs were very concerned about the impact on the A142 and particularly the junction with the A1421. They were also concerned by the proposed number of dwellings which would be completely out of keeping with the area and feel that the site is more suited to 3 or 4 infill properties. The Clerk will pass on the comments to ECDC. 														
10.	<p>Accounts for payment:</p> <table> <tr> <td>• Wentworth Parochial Church Council (Hall Hire 10th May 2017)</td> <td>£15.00</td> </tr> <tr> <td>• Wentworth fundraising (Publication of minutes 10th May 2017)</td> <td>£10.00</td> </tr> <tr> <td>• Clerk Salary (A Lowes April – June 2017)</td> <td>£250.00</td> </tr> <tr> <td>• RoSPA Inspection</td> <td>£79.80</td> </tr> <tr> <td>• Balfour Beatty Maintenance</td> <td>£TBC</td> </tr> <tr> <td>• GG Barnes (Internal Audit)</td> <td>£50.00</td> </tr> <tr> <td>• Mrs A Lowes (Printer ink)</td> <td>£16.48</td> </tr> </table> <p>Proposed by Cllr Springthorpe and seconded by Cllr Stone.</p>	• Wentworth Parochial Church Council (Hall Hire 10 th May 2017)	£15.00	• Wentworth fundraising (Publication of minutes 10 th May 2017)	£10.00	• Clerk Salary (A Lowes April – June 2017)	£250.00	• RoSPA Inspection	£79.80	• Balfour Beatty Maintenance	£TBC	• GG Barnes (Internal Audit)	£50.00	• Mrs A Lowes (Printer ink)	£16.48
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	<p>Items to be discussed at the next meeting.</p> <ul style="list-style-type: none"> None 														
	<p>The Meeting closed at 9.00pm</p>														

Signed..... Dated.....

Parish Council Meetings – April 2017

District Councillors – ‘Key Points’ Update

6th April 2017 – Corporate n and Finance Committee

Local Plan

With the very large number of additional sites that require full review, the 3rd draft of the local plan would not now be submitted to the June 2017 full council meeting but probably a special council meeting at a date tba.

13th April 2017 – Full Council

The business plan of the East Cambs Trading Company was approved with incomes of c£12.2m costs of c £10.8m in 2018/19 growing to income of c£14.5m in 2020/21 and cost of c£8.2m showing a clear return on the council investment in the trading company in 2016 – 2018.