

WANSFORD PARISH COUNCIL

MINUTES OF MEETING OF WANSFORD PARISH COUNCIL ON TUESDAY 29 May 2007 AT 9.15 pm IN THE VILLAGE HALL

Present:
Cllr F Aspin
Cllr R Clark
Cllr D Johnson
Cllr T Pearson *Chairman*
Cllr P Rudd
Cllr D Stuart-Mogg *(from Minute 008)*
Cllr G Ward

In attendance: Two members of the public

	Action
001 Apologies for Absence	
None	
002 Vacancy	
No applicants have been received following the public notice regarding the vacancy.	
It was agreed by a majority vote to fill the vacancy by co-option.	
Mr D Stuart-Mogg was nominated and it was agreed unanimously to appoint him to fill the vacancy.	
He signed the declaration of office and joined the meeting.	
003 Minutes of Meeting of the 18 April 2007	
The Minutes were agreed and signed.	
004 Matters Arising [for information]	
Item 4 ~ Matters Arising	
Leedsgate – no decision has been made by East Northants Council.	
Item 5 ~ Planning Application	
No response has been received to the request to East Northants Council for the Parish Council to be kept informed. The Parish Council will continue to pursue their request.	
Item 7 ~ No Cold Call Areas	
The boards have been erected in the designated areas.	
Item 8 ~ Village Seat	
The seat has been installed but there is no provision for a wheelchair to manoeuvre from the path to the seat. The work needs to be completed to tidy the area.	

The style of the seat is not considered appropriate and being metal will possibly become uncomfortable for seating with certain types of weather. Peterborough City Council are to be asked to change the style and to make a change to allow for wheelchair access.

Item 9 ~ Notice Board

The plaque is still to be delivered and fixed.

005 Minutes of Meeting of the 30 April 2007

The Minutes were agreed and signed.

006 Matters Arising [*for information*]

Item 3 ~ Planning Applications

No response has been received from Peterborough City Council.

007 Quality Status Presentation

The certificate is to be presented by the Mayor on Tuesday 5 June 2007 at 7.00 pm.

Mrs P Stuart-Mogg has contacted various organisations within the Village inviting them to the presentation.

008 Planning

The following planning applications were considered and 'No objections' were recorded:

Single storey rear extension 5 Thackers Close [07/00552/FUL]

Rear conservatory 2 The Old Nursery [07/00531/FUL]

009 Annual Accounts 2006 – 2007

The internal audit for the Annual Accounts has been completed and the accounts and Annual Report will now be submitted to the Auditors.

Clerk

010 Finance

010.01 Payments

Payments to G Wingrove [litter warden] £90.40; Stebbing Workshop [noticeboard posts] £141.78; CALC [subscription] £127.96; Living Villages [magazine] £130.00; D Powell [newsletter] £6.00; Sutton Engineering [installation noticeboard] £47.00 and M Foster [travel coordinator] £25.00 were approved for payment.

010.02 Receipts

The receipt from Peterborough City Council [precept] £3,792.00 was noted.

010.03 Bank Mandate

The Bank Mandate is to be changed to include for all Councillors and the new Clerk

Clerk

011 Correspondence

The following correspondence has been received and was noted:

- (i) Christie Hall; 08 May 2007; Email – seeking assistance to appoint a Treasurer.
- (ii) East Northants; 10 May 2007; Consultation on Preferred Options for Three Towns Plan.
- (iii) North Northants JP Unit; 15 May 2007; Core Spatial Strategy.
- (iv) CALC; Papers for meeting 31 May 2007.
- (v) North Northants JP Unit; 24 May 2007; Further to letter 15 May 2007.

012 Village Matters [for information]

A query was raised with respect to the section of wall demolished at Rivermede as to whether it will be reinstated.

The method of determining a tree preservation order at 21 Nene Close is to be explored.

013 Clerk and Responsible Financial Officer

It was agreed to appoint Derek Lea to the position of Clerk and Responsible Financial Officer to Wansford Parish Council.

The Chairman on behalf of the Parish Council is to agree the draft contract of employment with the Clerk. Any matter that is required to be referred to the Parish Councillors will be dealt with at the next meeting. During this period, he will continue in the two positions.

Cllr T Pearson

014 Litter Warden

It was agreed to re-appoint G Wingrove as the Litter Warden for the Village.

015 Date of Next Meeting

Monday 25 June 2007 at 7.30 pm.

Signed..... Date.....