

MINUTES OF THE PARISH COUNCIL MEETING

OF

WICKEN PARISH COUNCIL

On Friday 22nd May 2015

In The Village Hall, Wicken at 7.00 pm

27/15 Attendance and apologies; To receive and accept any apologies.

Cllr. Philip Ivens – Chairman,

Cllr. Richard Edmondson,

Cllr. Celina Franklin,

Cllr. Jef Williams, **Apologies Accepted**

Cllr. Richard Forman **Apologies Accepted**

Cllr. Alan Cartwright,

Cllr Med Blower

28/15 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 to Members and by the Localism Act 2011. None were declared.

29/15 Members to sign the declaration of office;

Members signed the declaration of office. Richard Forman to do this at his earliest convenience

30/15 Election of Chairman;

Cllr Philip Ivens was nominated as chairman

Proposed: Cllr Franklin, Seconded: Cllr Edmonson.

Resolved: Cllr Philip Ivens elected as Chair.

31/15 Election of the Vice Chairman;

Cllr Alan Cartwright was nominated as vice chairman

Proposed: Cllr Ivens, Seconded: Cllr Franklin.

Resolved: Cllr Alan Cartwright elected as Vice Chairman

32/15 Approval of minutes; held at the Village Hall on 15th April 2015

Resolved; That the minutes from the Parish Council Meeting held on Wednesday 15th March 2015, be approved and signed as a true record.

33/15 Confirmation of arrangements for insurance cover in respect to all insured risk

Resolved: It was noted that there is insurance cover.

34/15 Review of inventory of land and assets including buildings and office equipment

Resolved: Inventory noted

35/15 Determining time and place of ordinary meetings of the full council up to and including the next annual meeting of the full council.

Resolved: Meetings to be held 1st Wednesday of every other month.

36/15 Annual Return; Section 1 – Accounting statements 2014/15

It was noted this needed to be done

37/15 Annual Return; Section 2 – Annual governance statement 2014/15

It was noted this needed to be done

38/15 Matters Arising;

- A **Highways and footpaths;** to report any defects
 - a) **A422 Diversions;** to receive any updates and discuss.
It was agreed to contact Cllr D Aaronson
 - b) **Cable Laying Mess;** to receive an updates
Still chasing Western Power
- B **Playground;** report of inspection.
Resolved: G. Millard to carry out repairs.

39/15 Planning; no applications received to date

40/15 Receipts and payments of accounts; to note the financial statements of accounts and bank reconciliations to the year end.

INSERT DETAILS

Resolved; to pay all invoices received

41/14 Correspondence Circulars and Consultations;

Resolved: Correspondence was noted.

42/15 Village Hall;

- a) **Future of the Village Hall;**
Chairman and vice chairman to fix date with Merchant Venturers regarding Sports Field

43/15 Date and Time and venue of next meeting; The next Parish Council meeting will be held at the village hall, Wicken on Wednesday 1st July 2015 at 7pm