

WICKEN PARISH COUNCIL

THE MONTHLY MEETING WILL BE HELD IN THE VILLAGE HALL AT 19.30 HRS ON TUESDAY 13 OCTOBER 2020

All councillors are summoned to attend. Members of the press and public are welcome.

1. **Welcome, Apologies for Absence and Declarations of Interest**
2. **Public Participation. The meeting will be adjourned for up to 10 minutes to allow members of the public and Councillors who have declared an interest to make a statement on matters to be discussed.**
3. **Minutes of the Last Meeting held on 8 September 2020**
4. **Signing of the Previous Minutes**
 - 4.1 Minutes Agreed at Virtual Monthly Meetings
 - April 2020
 - May 2020
 - June 2020
 - July 2020
 - August 2020
 - 4.2 Minutes of the Annual Meeting held in June 2020
5. **Planning Matters**
 - 5.1 To Remove Condition 12 (General Permitted Development) of previously approved 18/00861/FUL for Proposed 4 bed detached dwelling and garage
 - 5.2 Proposed dwelling with detached double garage. Plot 1 Land South of 3 Old School Lane, Upware. Ref 20/01165/FUL
 - 5.3 To add a first floor with a pitched roof on an existing roof extension. 1 Lower Road, Wicken, Ely, Cambs. Ref 20/00876/FUL. Appeal
 - 5.4 Update on Planning Applications Granted
6. **County and District Councillor Reports**
7. **Progress Report on Matters Arising from the Minutes – 8 September 2020**
8. **Financial Matters**
 - 8.1 Bill payments
 - 8.2 Monthly finance update
 - 8.3 Electric supply for street lights
 - 8.4 Purchase of rubbish bin for the recreation Ground from CIL money
 - 8.5 Invoices for allotments, green licences and garden land
9. **Local Council Award Scheme**
10. **Upware Open Space Approval of Action Plan and Budget**

11. ECDC Small Business Grant – Ideas for Projects

12. Grass Cutting Tender

13. Review of Council Documents

13.1 Financial Regulations (unchanged for approval)

13.2 Code of Conduct (to be signed)

13.3 Standing Orders (Updated following 2020 review. For approval)

13.4 Risk Register (full review)

13.5 Fixed Assets Register (full review)

13.6 Climate Strategy

14. Items for Information

- Boundary of 35 North Street Wicken
- Permission to put scaffolding on Pond Green

Rachel Earl
Parish Clerk