WICKEN PARISH COUNCIL

THE ANNUAL MEETING OF WICKEN PARISH COUNCIL WILL BE HELD IN THE VILLAGE HALL AT 19.30 HRS ON TUESDAY

13 MAY 2025

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

- 1. Welcome, Apologies for Absence
- 2. Election of Chair and Vice Chair
- 3. Acceptance of Office
- 4. To Receive Declarations of Interest
 - a) Councillors to declare any personal interest in any items on the agenda
 - b) Councillors to declare any prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation
 - c) Councillors to declare any pecuniary interest in any items on the agenda
- 5. Appointment of Committees and Trustees
- 6. Public Participation.

The meeting will be adjourned for up to 10 minutes to allow any members of the public and Councillors declaring a prejudicial interest to address the meeting in relation to the business to be transacted at that meeting.

- 7. Minutes of the Last Meeting held on 8 April 2025
- 8. Progress Report on Matters Arising from the Minutes 8 April 2025
- 9. Planning Matters
- 9.1 Accessible Ramp Access. The Pavillion, Chapel Lane, Wicken. Ref 25/00474/FUL
- 9.2 Update on Planning Applications Approved/Refused by ECDC
- 10. County and District Councillor Reports
- 11. Internal Auditors Report
- 12. Approval of the Annual Governance Statement 2024/25
- 13. Approval of the Accounting Statements 2024/25
- 14. Approval of the Standing Orders
- 15. Approval of the Financial Regulations
- 16. ROSPA Report of the Recreation Ground and Pond Green Play Area
- 17. Insurance Tender and Fixed Assets for Insurance

18.	Update from the Wicken Fen Forum
19.	Changing Rooms Project
20.	Churchyard Garden of Remembrance
21.	Neighbourhood Plan Update
22.	Financial Matters
22.1	Bill payments
22.1 22.2	Bill payments Monthly finance update
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22.2	Monthly finance update

Rachel James

Rachel James Parish Clerk