


Wiggenhall St Mary Magdalen Parish Council

I hereby give you notice that an Ordinary meeting of the above named Parish Council will be held at Wiggenhall St Mary Magdalen Village Hall on 14 December 2023 at 6.30 pm. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder. The meeting will be open to the public unless the Council otherwise direct.

10 minutes will be allowed during the meeting for members of the public to raise points of concern on agenda items.

Agenda

- 128.23** Receive **apologies** for absence
- 129.23** Confirm as a correct record the **minutes of the meetings** of the Council held 9 and 30 November. Draft minutes previously circulated
- 130.23** Accept **declarations of interest and dispensation requests** on agenda items
- 131.23** Agree meeting be adjourned to allow **members of the public** to speak
- 132.23** **Matters arising** not covered elsewhere on the agenda (for information only)
- 133.23** **Correspondence** (for information only)
- 134.23** **Highways**
 - a Receive reports of highways issues including lighting and public footpaths
 - b Decide on works for Rangers visit in January
- 135.23** Receive **Councillors reports**
- 136.23** Receive update on **Magdalen Wild Wood** replacement trees and resolve to pay 50% of tree supply and associated costs as per signed agreement with Woodland Trust
- 137.23** Formally state position of Parish Council as **Custodian Trustee of Village Hall** in regards to public meeting being held on 28 December, concerning future of the Village Hall
- 138.23** **Paddock/Allotments –**
 - a Respond to request to rent paddocks for 3 months in 2024 and then vacate plots
 - b Sign agreements for 2024
- 139.23** **Planning** - Consider applications received including 23/01957/F Extension and Alterations to form front porch, bay window to bedroom, double garage to right side, rear infill extension, former garage conversion, re-roof of former conservatory, addition of windows to front and rear for loft conversion, removal of portacabin to front drive and retrospective consent for front boundary fence including that on sides going down plot to gate posts. 32 Mill Road, Magdalen, PE34 3BZ
- 140.23** **Finance**
 - a Resolve to accept monthly accounts to 30 November 2023
 - b Approve payment for Clerk Induction training and SLCC membership
 - c Approve purchase of laptop and printer – this is retrospective as replacements were urgent due to failure of printer and laptop. Decide future of current laptop and Oki printer.
 - d Agree that S Goodwin's pay to increase in line with LGA National Salary Award 22-23 and arrears to be paid backdated to 1 April 2023
 - e Resolve to pay schedule of payments
 - f Receive budget suggestions
- 141.23** **Councillors' concerns and agenda items** for next meeting –*information only*
- 142.23** Agree meeting be adjourned for **Public Speaking**
- 143.23** Confirm date of next meeting 11 January 2024.



7 December 2023