

**Wolfhampcote Parish Council Annual Meeting**

**Thursday 15<sup>th</sup> May 2025 – 7.30pm**

**To members of the Council: You are hereby summoned to attend a meeting of Wolfhampcote Parish Council**

**Flecknoe Village Hall**

**Please inform your Clerk on 07539 627632 if you will not be able to attend**

**AGENDA**

<b>1</b>	<b>ELECTION OF CHAIRMAN</b>	
<b>2</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3</b>	<b>DECLARATION OF INTEREST</b> Declaration of any Disclosable Interest or Other Interest	
<b>4</b>	<b>CHAIRMAN'S REVIEW</b>	
<b>5</b>	<b>FINANCIAL REVIEW</b> Approval and signing of Standing Orders and Councillors Code of Conduct Review of Insurance Policies Review of Subscriptions Delegate Powers to Financial Officer	
<b>6</b>	<b>Programme of Meetings</b> Agree Council Meeting dates 2025/2026	
<b>7</b>	<b>Appointment of Members to Committees, Working Groups and Outside Bodies</b>	
<b>8</b>	<b>VILLAGE HALL COMMITTEE REVIEW</b> To receive Accounts 2024/2025	
<b>9</b>	<b>WOLFHAMPCOTE RECREATION &amp; CRICKET FIELD COMMITTEE REVIEW</b>	
<b>10</b>	<b>Public Issues</b> Issues from Members of the Public	
<b>11</b>	<b>MINUTES OF PARISH COUNCIL MEETING</b> To agree the Minutes of the Parish Council Meeting on 06/03/2025	
<b>12</b>	<b>MATTERS ARISING</b> Ownership of land up Bush Hill Lane (AB) Nethercote Road ditch (AB) Arnolds Hill Canal bridge (AB) Village one way system (CK) Horse warning signs (CK) Miry bridge footpath closed (HK) Andrew Grant proposed plans (WPC) Village Hall boiler (CM) Protection for new trees on Rec field (DA) Allotment shelter (DA)	

	Allotment maintenance grant (JL) Defribulator check (CM) Website emails received (KP) Village bins – payment (HK) Village bins – Sawbridge (HK) Village hall bins – query re payment (CK) Note re litter pick (HK)													
<b>13</b>	<b>COUNCILLOR KEELING Update</b>													
<b>14</b>	<b>PLANNING MATTERS</b> <table border="1"> <thead> <tr> <th></th><th>Planning Details</th><th>Status</th></tr> </thead> <tbody> <tr> <td><b>R24/0799 Cherry Tree Farm, Nethercote Road, Wolfhampcote</b></td><td>Demolition of existing dwelling and construction of a replacement dwelling with carport</td><td>Application valid</td></tr> <tr> <td><b>R25/0185 The Old Post Office, Flecknoe Village Road, Flecknoe</b></td><td>Variation of condition 2 and 3 of R23/1088 (Refurbishment of an existing house to include a single storey ground floor rear extension) to revise drawings and reports.</td><td>Approved 16/04/25</td></tr> <tr> <td><b>R25/0153 The Manor House</b></td><td>To repair collapsed listed garden wall and carry out maintenance to the rest of the wall to the east of the gate.</td><td>Consultation carried out</td></tr> </tbody> </table>		Planning Details	Status	<b>R24/0799 Cherry Tree Farm, Nethercote Road, Wolfhampcote</b>	Demolition of existing dwelling and construction of a replacement dwelling with carport	Application valid	<b>R25/0185 The Old Post Office, Flecknoe Village Road, Flecknoe</b>	Variation of condition 2 and 3 of R23/1088 (Refurbishment of an existing house to include a single storey ground floor rear extension) to revise drawings and reports.	Approved 16/04/25	<b>R25/0153 The Manor House</b>	To repair collapsed listed garden wall and carry out maintenance to the rest of the wall to the east of the gate.	Consultation carried out	
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<b>15</b>	<b>FINANCE</b> Notification of change of clerk to auditors <b>Accounts 2024/5</b> 1 Certificate of Exemption (PCs with expenditure under £25k) 2 Annual Internal Audit 2024/5 3 Annual Governance Statement 2024/5 4 Accounting Statements 2024/5 Variance report Bank reconciliation To receive Village Hall Accounts 2024/5 Insurance													
<b>16</b>	<b>VILLAGE HALL UPDATE</b> Glass Washer proposal Volunteer work													
<b>17</b>	<b>RECREATION AND CRICKET FIELD Update</b> Swings													
<b>18</b>	<b>HIGHWAYS Update</b>													
<b>19</b>	<b>FOOTPATHS</b>													

<b>20</b>	<b>ENVIRONMENT</b> Allotments Defribulator Website - Agendas/Minutes held on website IT Policy	
<b>21</b>	<b>PARISH MAINTENANCE</b> Viillage bins (litter/poo) Street lighting Housing Needs Survey Sawbridge Green mowing	
<b>22</b>	<b>CORRESPONDENCE</b> GU Scoping document and response Response to Andrew grant proposed plans Highways Community Action Fund SAPPP 2025 Practitioners Guide	
<b>23</b>	<b>ITEMS for next Agenda</b>	