

To Members of Wolverley and Cookley Parish Council

You are duly summoned to attend a meeting of Wolverley and Cookley Parish Council to be held at Cookley School at 7.00pm on Tuesday 6th June 2023 for the purpose of transacting the following business.

AGENDA

Presentation on Full Fibre installation in Cookley - Jake Hammond, Community Engagement Officer.

1. Apologies. To consider the acceptance of apologies for absence from Councillors and approve reasons for absence.
2. Declarations of Councillors Interests
 - a) Register of Interests: Councillors are reminded to complete and need to regularly update their register of interests.
 - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c) To declare any Other Registerable Interests or Non-Registerable Interests in items on the agenda and their nature.

The meeting will now be adjourned for PUBLIC QUESTION TIME

Members of the public are invited to give their views and question the Council on items on the agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Council Meeting itself. The time allocated is at the discretion of the Chairman.

The meeting now reconvened to conduct the items of business listed below.

3. To consider the adoption of the minutes of the Annual Council meeting held on 22nd May 2023 at 7.00pm (minutes previously circulated).
- Matters for Discussion / Decision.
4. Police Report.
 5. County / District Councillor Reports.
 6. To discuss letter received from Chair of Governors - Cookley Primary School regarding child safety concerns on A449 crossing.
 7. Financial Matters:
 - a) To discuss progress with online banking.
 - b) To agree the schedule of cheques to be signed.
 - c) Annual Governance and Accountability Return (AGAR) 2022/2023
 - i) To approve Section 1 - Annual Governance Statement 2022/2023
 - ii) To approve Section 2 - Accounting Statements 2022/2023
 8. Lengthsman Contract.
 9. To discuss 20mph Speed Limit in Wolverley & Cookley.

10. To agree signing of Heads of Terms - Cookley Allotments.

11. Planning Applications for Consideration: -

PC No WFDC No/Details

- 3677 23/0224/HOU: New build orangery in the traditional style with kitchen/living space, bathroom and bedroom. Alterations to the existing driveway and a new pathway to the orangery at The Old Vicarage, Wolverley Village.
- 3678 23/0338/NMA: FOR INFORMATION ONLY - Removal of a single detached garage to Plot 213 and creation of a parking place in situ at Former Lea Castle Hospital, Lea Castle Drive, Lea Castle.
- 3679 23/0339/S73: Variation of conditions 11 and 14 attached to Planning Permission 19/0750/S73 to suit revised access arrangements and timings due further development within the vicinity (C.11 to be varied to consider revised junction arrangements and delivery of A449 completion of works by 346th occupation and C.14 to be varied to consider completion of works by 599th occupation) at Former Lea Castle Hospital, Lea Castle Drive, Lea Castle.
- 3680 23/0347/TCA: Fell fir tree at Wolverley Vicarage, Wolverley Village.

Planning Decisions;

- | | | |
|---------|--------|------------------------------|
| 23/0238 | Permit | Reservoir at Gipsy Lane |
| 23/0241 | Permit | Highfield House, Solcum Lane |

Parish Matters for Update Only - no decisions required.

12. Clerks Report. (Clerk) Dog Bin Transfer, Review of Standing Orders, PCC Newsletter, Armed Forces Flag Flying Ceremony, Road Traffic Order, Road Closure Order, Funding Newsletter.
13. Update on Lengthsman. (RD/WS)
14. Austcliffe Footbridge Iron. (JW/DJ)
15. Cookley/Caunsall Neighbourhood Plan. (DJ)
16. New Issues / Items for Next Meeting. (All)
17. Date of Next Meeting - to confirm the date of the next meeting which is scheduled for Tuesday 4th July 2023.



Mrs Beverley Drew
Clerk to Wolverley and Cookley Parish Council
31st May 2023.