

MINUTES

**The Parish Council Meeting of Spaldwick was held on Thursday 14 December 2017 at 8.00pm
in Spaldwick Primary School**

Present: S Fane de Salis (Chairman), M Robinson (Vice Chairman), I Harriman, R Johnson, G Smith, S Jackson Rimmer.
Ms R Mimiene, Clerk.
1 member of the public.

12/279 To Receive Apologies and Reasons for Non Attendance
12/279.1 Cllr J Pope sent apologies for absence.

12/280 Declarations of Interests for Members (Disclosable Pecuniary Interests)
12/180.1 There were no declarations of interest.

12/281 To Receive and Approve the Minutes of the Parish Council Meeting 16 November 17
Proposal: Proposed by Councillor IH, seconded by Councillor GS, all in favour, and it was **Carried**
RESOLVED that the minutes of 16 November 17 Parish Council Meeting be accepted and signed as a true record of the meeting.
Chairman signed the Minutes.

12/282 Matters arising from those Minutes (not on the Agenda)
12/282.1 No matters arising.

Meeting closed for the following item

12/283 Public Open Forum
Each person wishing to address the council will be allowed to speak, it cannot be longer than 10 minutes per item.
No issues raised.

Meeting re-opened

12/284 Planning
12/284.1 To consider a new planning consultation –
Proposal: Demolition of existing garage, dormer bungalow incorporating disabled facilities, Site Address: House On The Hill Stow Road Spaldwick, Reference: 17/01904/FUL - further information received by HDC – Approved by HDC.

12/284.2 Consultations – None received in this period

12/284.3 Determined by planning authority –

- 1) 17/00607/FUL – Land east of Ivy House, High Street, Spaldwick, Erection of detached dwelling and associated works, Approved by HDC.
- 2) 17/00556/LBC has been approved by HDC on 7 Dec 17 – provide more details.

Clerk

12/284.4 Referred to the Development Management Committee:
17/01480/FUL has been referred to the Development Management Panel on Monday 18 December as *Spaldwick Parish Council's recommendation of refusal is contrary to the officer recommendation of approval*, <http://docs.huntingdonshire.gov.uk/AnitePublicDocs/01416862.pdf>
No one to attend.

12/285.5 Appeal:
Proposed erection of 2 dwellings (Class C3) and associated works, including works to junction of Long Lane with High Street - Land West Side Of Long Lane Spaldwick Ref. No: 17/00023/REFUSL | Status: Appeal Dismissed | Case Type: Planning Appeal

12/286 Finance
12/286.1 To consider and Approve Internal Auditor fees for 2017/18 Internal audit. The increase for Spaldwick Internal Audit is by £10 and Note info provided by the External auditors
Approved and noted.

12/286.2 To Note Accounts for Nov 17: updated Cashbook, Income and Expenditure against the Budget report Noted.

Barclays a/c balance as at 30 Nov 17: £27,459.25. Noted.

12/286.3 To Note Santander Business a/cs x 2 Interest and balance as at 30 Nov 17
Santander:

- Reserve a/c Balance: £29,721.10



- Grounds Maintenance a/c: £22,850.23
- 12/286.4 Outcome re: letter to Santander to closure 2 x PC accounts and Mandate form, outcome ID provided. Clerk to write cover letter and post all info to the bank. Clerk
- 12/286.5 Note since meeting: Letter and the copies of the ID requested posted to Santander on 15 Dec 27. HMRC: Paying you PAYE at the Post Office – no longer to make payment this way. From 15 Dec 17 ways to pay are: DD, online or telephone banking. Sorted. PC can now do PAYE on internet, Cllrs SFdS and GS are linked in to authorise. Cllr RJ received a card from the bank.
- 12/286.6 To Consider the Grant request to purchase the I-pad/tablet to enable the staff to take photos of the children for their key working folders, made by Play Times Group
The Playtimes are asking for £370. PC agreed to donate £185. Clerk to inform Playtimes. PC hopes that the Playtimes are looking elsewhere too and approaching other PCs in the area as children come from other villages too. S137/Donations – raise a chq payment.
- Proposal: Proposed by Councillor RJ, seconded by Councillor SJR, all in favour and it was Carried**
RESOLVED that the donation of £185 is to be approved.
- 12/286.7 Expenditure for approval 14 Dec 17:

Date	Cheque No.	Payee and Description	Amount
14 Dec 17	739	R Mimiene, Clerk wages Dec 17	£189.12
14 Dec 17	740	HMRC: tax deductions from Clerk's Dec 17 wages, payable to Post Office Ltd	£47.20
14 Dec 17	741	R Mimiene, Expenses on running cost of PC Dec 17	£7.50
14 Dec 17	742	Spaldwick Primary School – room hire 16 Nov 17	£12.50
14 Dec 17	743	Cambs ACRE membership – renewal	£55.50
		Due to the Invoice been sent to the wrong email address PC only now received it.	
14 Dec 17	744	Parish Online – membership renewal 16 Sep 17 to 16 Sep 18.	£33.60
		Total Dec 17 Payment:	£345.42

Proposal: Proposed by Councillor GS, seconded by Councillor IH, all in favour and it was RESOLVED Carried
that the payments listed in 12/285.7 are to be paid.

- 12/286.8 Community Room Reserve
It was agreed to create a new cost centre for this financial year. The amount budgeted for 2018/19 is £3,500. Clerk
- 12/287 Update regarding signage on A14 for no HGV's at Spaldwick Service Area**
HGVs are pulling into services. Chase CCC Cllr IG – temporary sign is gone, to report. Clerk
Note since meeting: Clerk emailed CCC Cllr IG on Mon 18 Dec 17.
- 12/288 Update regarding the mobile post office, Cllr S Jackson**
Cllr SJR agreed to investigate further: Will check with Brampton Post Office and petrol station. SJR
- 12/289 Assets – Provision/Maintenance**
- 12/289.1 Grass cutting map 2016: issues raised by resident of 56 Stow Road – Cllr SFdS had no reply why residents are not cutting the grass outside their property. Cllr SFdS to investigate further. SFdS
- 12/289.2 Play Area hedge cutting, future plan
Contractors to quote.
- 12/289.3 Other Overgrown hedges:
1) Vegetation at the rear of the property at 36 Ferriman Road – To consider adding to grass cutting map for the next season. Update from Cllrs IH and SFdS - contractors to quote.
- 12/289.4 Monthly Ferriman Road Play Area's Inspection forms for Nov & Dec 17 received.
PA equipment might need a clean/a paint.
- 12/289.5 War memorial, further update
Cllr GS did a chase re: the quote but not heard back anything.
- 12/290 Highways, footpaths, byways, gritting bin, trees, etc**
Newly installed gritting bin is being used.
- 12/291 To discuss the state of Village Sign, update by Cllr RJ**
In progress.



- 12/292 To discuss the ownership of the Community Room and the running cost**
 Cllr SFdS chased the Local Authority but no response received yet. List of a new headings to address re: The Community Room circulated by Cllr MR.
 12/292.1 To Discuss the Bowls' Club request re: storage of the Bowls Carpet Handling unit
 The tables from the corner of the community room can go into the cupboard and there will be space for the storage unit in the room.
- Proposal:** **Proposed by Councillor SFdS, seconded by Councillor IH, all in favour and it was RESOLVED to allow Bowls Club to store the Bowls Carpet Handling unit in the community room.** **Carried**
- PC agreed that there are lots of boxes in the storage unit when nobody knows whom they belong to, it needs clearing.
Note since meeting: Clerk emailed to bowls club and informed about PC decision re: storage as agreed.
- 12/293 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman**
 No update.
- 12/294 Good Neighbours Scheme for Spaldwick, Cllr M Robinson**
 Nothing new to report. Leaflets in the telephone box.
- 12/295 To further discuss the Defibrillator for Spaldwick**
 Waiting on the response re: the lease. Cllr IH will approach somebody he knows. Need to choose the best unit for the price.
- 12/296 Village Hall**
 AGM by the end of Jan 18. PC are legal custodians of the Village Hall trust. Paperwork on VH passed by G Leach to the chairman if anyone wishes to have a look.
- 12/297 To consider linking PC website with Facebook page, Cllr S Jackson-Rimmer**
 Advertising to combine with the official opening of the community room, on PC monitored Facebook page, for example to remind residents of the meeting.
- 12/298 Correspondence, circulated by email prior to the meeting**
 Cllr MR decided not put his name down re: planning for HDC.
- 12/299 Councillors' questions**
 None raised.
- 12/300 Date of the next meeting: Thu 18 January 2018.**
 Meeting finished at 8.50pm.

These minutes are considered draft until ratified at the next Spaldwick Parish Council meeting

18.1.18

Date



Chairman: Steve Fane de Salis