

MINUTES

The Parish Council Meeting of Spaldwick was held on Thursday 18 January 2018 at 8.00pm in Spaldwick Primary School

Present S Fane de Salis (Chairman), M Robinson (Vice Chairman), G Smith, S Jackson Rimmer.
Ms R Mimiene, Clerk.
No members of the public.

01/301 To Receive Apologies and Reasons for Non Attendance
01/301.1 Cllrs I Harriman, R Johnson and J Pope sent apologies for absence.

01/302 Declarations of Interests for Members (Disclosable Pecuniary Interests)
01/302.1 There were no declarations of interest.

01/303 To Receive and Approve the Minutes of the Parish Council Meeting 14 December 17
Proposal: Proposed by Councillor MR, seconded by Councillor GS, all in favour, and it was Carried
RESOLVED that the minutes of 14 December 17 Parish Council Meeting be accepted and signed as a true record of the meeting.
Chairman signed the Minutes.

01/304 Matters arising from those Minutes (not on the Agenda)
01/304.1 The newly installed salt bin was well used and is now empty. Salt bins need to be added to PC assets register. Clerk to notify CCC that the salt bins need to be refilled especially Beltons Hill and Littlecotes ones which are totally empty.

Meeting closed for the following item

01/305 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 members of the public to raise any issues.

Meeting re-opened

01/306 Planning
01/306.1 To consider a new planning consultation
None received in this period.

01/306.2 Consultations – None received in this period
Huntingdonshire Local Plan to 2036: Proposed Submission will be available for you to view and comment between the following dates: Start date: 18/12/17 09:00 End date: 05/02/18 17:00
Please select the following link to view this event:
http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/lp2036_pro_sub
No PC comments.

01/306.3 Determined by planning authority –
1) 1 St James Gardens Spaldwick Huntingdon PE28 0UG Ref. No: 17/01799/HHFUL: Approved
2) House On The Hill Stow Road Spaldwick Huntingdon PE28 0TE Ref. No: 17/01904/FUL: Approved
3) 22 Burton Way Spaldwick Huntingdon PE28 0YY, Rear single storey extension to detached house. 17/02247/CLPD: Approved
4) Fell potentially diseased Elm and replace with 3 or 4 new trees, 4 St James Gardens Spaldwick Huntingdon PE28 0UG, 17/00587/TRCA : Refused
5) Change of use to garden land (part retrospective), Land At Chandlers Spaldwick, 17/01480/FUL: Approved.

01/307 Finance
01/307.1 To Note Q3 Accounts for Oct, Nov and Dec 17: updated Cashbook, Income and Expenditure against the Budget report: PC and Charity accounts are now separated as suggested by the Internal Auditor. All PC money are in the main a/c as the Santander bank a/cs x 2 are now closed. Charity field a/c linked to Cllrs for internet banking but not the general one. Cllr GS will sort the outstanding issues with Barclays so that the internet banking could be used.
It was suggested to raise a chq so that Charity money are moved from PC a/c to newly opened

GS



Charity a/c.

Barclays a/c balance as at 31 Dec 17: £79,774.93. Noted.

Proposal: Proposed by Councillor GS, seconded by Councillor MR, all in favour, and it was Carried
RESOLVED that the outstanding Charity money of £814.00 to be transferred to the Charity a/c.

Date	Cheque No.	Payee and Description	Amount
18 Jan 18	748	Money transfer from PC to Charity a/c	£814.00
			Total: £814.00

01/307.2 To Note Santander Business a/cs x 2 Interest and balance as at 20 Dec 17 (accounts are now closed)

Santander:

- Reserve a/c Balance: £29,734.74
- Grounds Maintenance a/c: £22,858.36

01/307.3 Outcome re: letter to Santander to closure 2 x PC accounts and Mandate form. outcome
Santander accounts x 2 are now closed.

01/307.4 HMRC: Paying you PAYE at the Post Office – payment can now be made online.

It was noted that due to the mistake made at the bank, the internet banking is linked to the Charity a/c instead of PC. Cllr GS will finalise the process. GS

01/307.5 Expenditure for approval 18 Jan 18:

Date	Cheque No.	Payee and Description	Amount
18 Jan 18	745	Playtimes grant towards the I-pad/tablet	£185.00
18 Jan 18	746	R Mimiene, Clerk wages Jan 18	£167.12
18 Jan 18	747	HMRC: tax deductions from Clerk's Jan 18 wages	£42.00
		<i>Due to new tax code issued, Jan 18 payroll had to be redone. No tax deductions, tax refund of £96.32 added to basic pay.</i>	
18 Jan 18	746	R Mimiene, Clerk wages Jan 18 (£96.32 a tax refund added to £209.12)	305.32
18 Jan 18	747	R Mimiene, Expenses on running cost of PC Jan 18	£18.93
			Total: £509.25

Proposal: Proposed by Councillor RS, seconded by Councillor SJR, all in favour and it was Carried
RESOLVED that the payments listed in 01/307.5 are to be paid with the above amendment.

01/308 **Update regarding signage on A14 for no HGV's at Spaldwick Service Area**

Chase CCC Cllr I Gardener again re: Signage and the problems it is causing.

Note since meeting: Email sent to CCC Cllr IG on 22 Jan 18 and reply received.

Clerk

01/309 **Update regarding the mobile post office, Cllr S Jackson**

No outcome. Remove it from the Agenda.

01/310 **Assets – Provision/Maintenance**

01/310.1 Grass cutting map 2016: issues raised by resident of 56 Stow Road – no reply why residents are not cutting the grass outside their property. Cllr SFdS to investigate further. SFdS

01/310.2 Play Area hedge cutting, future plan
Still to discuss with possible contractors.

01/310.3 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.

01/310.4 Monthly Ferriman Road Play Area's Inspection forms for Jan 18 received.

There is a dog sign but it is obstructed by the bushes. Buy another one and attach at the entrance gate. Cllr SFdS will check the cost. SFdS

Proposal: Proposed by Councillor SJR, seconded by Councillor GS, all in favour and it was Carried
RESOLVED that the sign to be purchased.

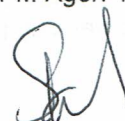
01/310.5 War memorial, further update

IMI informed Cllr GS that they need to come to Spaldwick to take some more pictures before the quote is provided as the one quoted before is out of date now.

01/311 **Highways, footpaths, byways, gritting bin, trees, etc**

Newly installed gritting bin is being well used.

Fallen tree in Long Lane was reported to PC and then to CCC by Footpath Officer M Ager. Thank you expressed to Footpaths Officer.



- 01/312 To discuss the state of Village Sign, update by Cllr RJ**
No update.
- 01/313 To discuss the ownership of the Community Room and the running cost**
01/313.1 Cllr SFdS chased CCC again. PC provided CCC the solicitor's details. It is with the Local Education Authority. PC is waiting to hear back.
It was noted by Cllr MR that PC Public Liability Insurance will only cover casual users of the Community Room, not regular groups.
Note since meeting: The regular users of The Bowls Club and Escape were approached re: Public Liability Insurance to cover use of the Community Room.
- 01/314 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman**
No update.
- 01/315 Good Neighbours Scheme for Spaldwick, Cllr M Robinson**
Community Protection update received from Community Protection Officer, CCC, and forwarded to Cllr JP by Cllr MR for the PC website.
Note since meeting: Poster added to the PC website.
- 01/316 To further discuss the Defibrillator for Spaldwick**
Waiting for the Community room to be sorted.
- 01/317 Village Hall**
No outcome.
- 01/318 To consider linking PC website with Facebook page, Cllr S Jackson-Rimmer**
No update.
- 01/319 Correspondence, circulated by email prior to the meeting**
01/319.1 GDPR – new legislation coming in force on 25 May 2018. Awaiting for further instructions from CAPALC.
01/319.2 Buckingham House Garden Party - 15th May 2018 – PC did not nominate anyone this year.
- 01/320 Councillors' questions**
None raised.
- 01/321 Date of the next meeting: Thu 15 Feb 2018.**
Meeting finished at 8.49pm.

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

15² 18

Date



Chairman: Steve Fane de Salis