

SPALDWICK PARISH COUNCIL

CHAIRMAN: Steve Fane de Salis

Clerk to the Council: -
Ms Ramune Mimiene
24 Manchester Road
Brampton
Huntingdon
PE28 4QF
01480 535265

12 May 2017

Dear Member,

You are hereby summoned to attend the **Annual Parish Council Meeting** which will be held on **Thursday 18 May 2017** at **7pm** at **Spaldwick Primary School**, to deal with the following business:
Public and Press are invited to attend

NOTICE and AGENDA

05/156 Election of Chairman

05/157 Election of Vice Chairman

05/158 To Receive Apologies and Reasons for Non Attendance

05/159 Declarations of Interests for Members (Disclosable Pecuniary Interests)

05/160 To Receive and Approve the Minutes of the Parish Council Meeting 20 April 2017

05/161 Matters arising from those Minutes

05/162 Public Open Forum

Each person wishing to address the council will be allowed to speak for a maximum of 5 minutes subject to the Chairman's discretion. This part cannot be longer than 10 minutes per item.

05/163 Planning

To consider new planning consultation:

Proposal: Proposed rear single storey extension and loft flat roof dormer. Site Address: 39 Stow Road Spaldwick Huntingdon. Reference: 17/00643/HHFUL

Consultations

Determined by planning authority:

17/00800/NMA: 1 Mount Pleasant Spaldwick Huntingdon PE28 0TG. Internal alterations. Windows, guttering, doors, facias and soffits all grey opposed to white. Side extension gable end above bifolding doors glazing removed. Side extension door into garden double opposed to single. Rear extension bed 2 rear window to match bed 1 window. Rear extension 2 side windows omitted. Projecting bay window to bed 3 removed for standard window. Approved by HDC. – **PC was not consulted?**

05/164 Finance

05/164.1 To Approve Annual Return Section 1 - Annual Governance Statement 2016/17

05/164.2 To Approve Annual Return Section 2 – Accounting Statements 2016/17

05/164.3 To Note the Suggestion and Approve Internal Auditor Report 2016/17:

05/164.3.1 To check Standing Orders to ensure PC comply

05/164.3.2 To consider opening a separate account for Town & Poors Charity Field

05/164.3.3 To consider funds in reserves which were kept for the future Village Hall

05/164.4 To review and approve the amended Assets Register for 2016/17 (Amended Insured value), Cllr JP

05/164.5 Bank Mandates: to sign the letter to Santander re: closure of PC accounts x 2 and finalize the Mandate form for Barclays Bank

05/164.6 Change of address for the Clerk, further Mandates re: correspondence and Bank statements to come to new address, update

05/164.7 Expenditure for approval 18 May 17:

Date	Cheque No.	Payee and Description	Amount
18 May 17	702	CAPALC Membership fee 2017/18	£223.16
18 May 17	703	Adopt a Kiosk, payable to BT	£1.00
18 May 17	704	R Mimiene, Clerk wages May 17	£162.92
18 May 17	705	HMRC: tax deductions for Clerk's May 17 wages, payable to Post Office Ltd	£40.40
18 May 17	706	R Mimiene, Expenses on running cost of PC Apr 17	£12.58
		Total expenditure May 17	440.06

05/165 Assets – Provision/Maintenance

05/165.1 War Memorial, update

05/166 Highways, footpaths, byways, gritting bin, trees, etc

05/166.1 Horses in Bury Close, Spaldwick – wooden kissing gate reported

05/166.2 Belton's Hill vegetation cut back, further outcome

05/166.3 Update regarding roadworks and replacement of crash barrier

05/167 Adoption of Telephone box, sign the agreement

05/168 Church grass cutting: John Blatch has enquired about keeping a ride on mower in the shed with the Bier and To further discuss contribution towards grass cutting in the Churchyard.

05/169 Update regarding Community Room

05/170 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman

05/171 Good Neighbours Scheme for Spaldwick, Cllr M Robinson

05/172 To further discuss the Defibrillator for Spaldwick

05/173 Village Hall

05/174 Correspondence

05/175 Councillors' questions

Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.

05/176 Date of the next meeting: Thu 22 Jun 2017

Signed (Clerk) Ramune Mimiene



Date: 12 May 2017