

SPALDWICK PARISH COUNCIL

CHAIRMAN: Steve Fane de Salis

Clerk to the Council: -
Ms Ramune Mimiene
24 Manchester Road
Brampton
Huntingdon
PE28 4QF
01480 535265
clerkspaldwick.pc@gmail.com

13 April 2018

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 19 April 2018** at **8pm** at Community Room, **Spaldwick Primary School**, to deal with the following business:

Public and Press are invited to attend

NOTICE and AGENDA

04/365 To Receive Apologies and Reasons for Non Attendance

04/366 Declarations of Interests for Members (Disclosable Pecuniary Interests)

04/367 To Receive and Approve the Minutes of the Parish Council Meeting 15 March 2018

04/368 Matters arising from those Minutes

04/369 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.

04/370 Elections – Notice of Uncontested Elections received

04/371 Planning

To consider new planning consultation:

Proposal: Conversion of Outbuilding to Residential Dwelling, Site Address: 8 High Street Spaldwick Huntingdon, Reference: 18/00604/FUL

Consultation: None received in this period.

Determined by planning authority:

18/00305/TRCA: 14 Thrapston Road Spaldwick Huntingdon PE28 0TA, T1 2x Silver Birch - Re reduce to historic reduction points to maintain size (approx2m) – Approved

18/00154/TRCA: 18 Thrapston Road Spaldwick Huntingdon PE28 0TA, (T2) Ash - Crown lift to give 5.5m clearance above road and remove dead branches. (T3) Horse Chestnut - Remove dangerous branches showing signs of canker and dieback (brown leaves and split bark) – Approved.

04/372 Finance

04/372.1 To Note the updated Cashbook, Q4 Accounts, Income and Expenditure against the Budget report to 31 Mar 18

04/372.2 Year End accounts: Internal Auditor visit and Changes to External audit for 2017/18

04/372.3 Outcome re: Internet banking, Cllr G Smith

04/372.4 Expenditure for approval 19 Apr 18:

Date	Cheque No.	Payee and Description	Amount
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19 Apr 18	757	R Mimiene, Clerk wages Apr 18	£181.12
19 Apr 18	-	HMRC: tax deductions from Clerk's Apr 18 wages £28.00 – no payment to be submitted HMRC in order to balance the overpayment -£12.32	£0.00
19 Apr 18	758	R Mimiene, Expenses on running cost of PC Apr 18 (mileage £10.80, envelopes £1.20, parking £0.80 and 1 x 1 st class stamp)	£13.45
		Total:	£194.57

04/373 Update regarding signage on A14 for no HGV's at Spaldwick Service Area, update

04/374 A new General Data Protection Regulation (GDPR) - new regulation coming into force by 25 May 2018. To consider and approve the cost of Data Protection Officer (DPO) as suggested by CAPALC: The cost of being part of the county wide scheme will be an annual cost of £25 for councils with an annual spend not exceeding £25,000

04/375 To Review and Approve:

04/375.1 Info Publication Scheme

04/375.2 Standing Orders

04/375.3 Complaints Procedure

04/375.4 Risk Assessment

04/375.5 Financial Regulations

04/376 Assets – Provision/Maintenance

04/376.1 Grass cutting season 2018

04/376.2 Play Area hedge cutting and other overgrown hedges at the Community Area

04/376.3 Monthly Ferriman Road Play Area's Inspection

04/376.4 War Memorial, further update by Cllr G Smith

04/376.5 Update regarding the grass outside the property of 51 Stow Road, Spaldwick

04/377 Highways, footpaths, byways, gritting bin, trees, etc

04/377.1 Off road motorcycles

04/378 To discuss the state of Village Sign, update by Cllr R Johnson

04/379 To discuss the ownership of the Community Room and the running cost

04/380 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman

04/381 Good Neighbours Scheme for Spaldwick, Cllr M Robinson

04/382 To further discuss the Defibrillator for Spaldwick

04/383 Village Hall

04/384 Website:

04/384.1 Recent issues uploading info onto the website

04/384.2 To consider linking PC website with Facebook page, Cllr S Jackson-Rimmer

04/385 Correspondence

04/386 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.

04/387 Date of the next meeting: Annual Parish Council Meeting on Thu 17 May 2018 at 8pm and

Annual Parish Meeting/ Assembly straight after that

Signed (Clerk) Ramune Mimiene



Date: 13 April 2018