

# SPALDWICK PARISH COUNCIL

CHAIRMAN: Steve Fane de Salis

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

12 April 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 20 April 2017 at 8.00pm** at **Spaldwick Primary School**, to deal with the following business:

**Public and Press are invited to attend**

## NOTICE and AGENDA

**04/135 To Receive Apologies and Reasons for Non Attendance**

**04/136 Declarations of Interests for Members (Disclosable Pecuniary Interests)**

**04/137 To Receive and Approve the Minutes of the Parish Council Meeting 16 March 2017**

**04/138 Matters arising from those Minutes**

**04/139 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.*

**04/140 Planning**

To consider new planning consultation:

Proposal: The repair, restoration and alterations of a dilapidated farmhouse to create a family home using the original material as far as possible. Structural engineering report Part 1. Site Address: 15 High Street Spaldwick Huntingdon. Reference: 17/00556/LBC, received 31 Mar 17

Proposal: The repair, restoration and alterations of a dilapidated farmhouse to create a family home using the original material as far as possible. Site Address: 15 High Street Spaldwick Huntingdon Reference: 17/00561/LBC, received 31 Mar 17

Consultations:

HDC: Houghton and Wyton Neighbourhood Plan: Proposed Alternative Modifications will be available for you to view and comment between the following dates: 07/04/17 16:00, End date: 22/05/17 17:00

Determined by planning authority:

17/00094/NMA Amendment to 16/01050/HHFUL minor changes to externals, 39 Stow Road Spaldwick Huntingdon PE28 0TE – Withdrawn

17/00185/TRCA T1 and T2 Spruce trees - remove T4 Hawthorn in front garden - remove T3 Elm Tree - Crown reduce by up to 15% and shape as necessary. Also crown clean by removing any dead, diseased, dying, rubbing, poorly formed and duplicate branches. Also strip the ivy from within the crown. G1 Hedgerow running down the side boundary - Remove any established trees back to the boundary line. Approximately 4, including the large dead elm tree, 1 St James Gardens Spaldwick Huntingdon

PE28 OUG – Approved

16/00837/FUL 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 – Refused

17/00256/CLPD Erection of single storey rear extension, 2 St James Gardens Spaldwick Huntingdon - Approved

#### **04/141 Finance**

04/141.1 Annual Accounts for Year Ended 31 Mar 17

04/141.2 Bank Mandates: to sign the letter to Santander re: closure of PC accounts x 2 and finalize the Mandate form for Barclays Bank

04/141.3 Change of address for the Clerk, further Mandates re: correspondence and Bank statements to come to new address

04/141.4 Expenditure for approval 20 Apr 17:

<b>Date</b>	<b>Cheque No.</b>	<b>Payee and Description</b>	<b>Amount</b>
20 Apr 17	699	Balfour Beatty, street Lighting Maintenance 2016-17 1 asset.	£27.24
20 Apr 17	670	Ms Ramune Mimiene, Clerk wages Mar 17 £170.91 and expenses on running cost of PC £10.34	£to be confirmed
20 Apr 17	671	HMRC Tax deductions from Clerk' swages Mar 17	£to be confirmed
		Total Apr 17 expenditure:	£to be confirmed

#### **04/142 To Review Policy Documents**

04/142.1 Info Publication Scheme

04/142.2 Standing Orders

04/142.3 Complaints Procedure

04/142.4 Risk Assessment

04/142.5 Financial Regulations

#### **04/143 Assets – Provision/Maintenance**

04/143.1 War Memorial, update

04/143.2 To approve Assets Register for 2016/17

#### **04/144 Highways, footpaths, byways, gritting bin, trees, etc**

04/144.1 Horses in Bury Close, Spaldwick – wooden kissing gate reported

04/144.2 Belton's Hill vegetation cut back, further outcome

04/144.3 Update regarding roadworks and replacement of crash barrier

#### **04/145 Adoption of Telephone box, in process**

**04/146 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.**

#### **04/147 Update regarding Community Room**

**04/148 Town & Poors Charity**, to further consider renting the field

**04/149 Community Highways Volunteering Scheme and Community Flood Group**, update from Cllr Harriman

**04/150 Good Neighbours Scheme for Spaldwick, Cllr M Robinson**

**04/151 To further discuss the Defibrillator for Spaldwick**

**04/152 Village Hall**

**04/153 Correspondence**

**04/154 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.*

**04/155 Date of the next meeting:** Thu 18 May 17 Annual Parish Council Meeting at 7pm and Annual Parish Meeting directly afterwards.

Signed (Clerk) Ramune Mimiene



Date: 12 April 2017