

SPALDWICK PARISH COUNCIL

CHAIRMAN: Steve Fane de Salis

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

8 December 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 14 December 2017** at **8pm** at Community Room, **Spaldwick Primary School**, to deal with the following business:

Public and Press are invited to attend

NOTICE and AGENDA

12/279 To Receive Apologies and Reasons for Non Attendance

12/280 Declarations of Interests for Members (Disclosable Pecuniary Interests)

12/281 To Receive and Approve the Minutes of the Parish Council Meeting 16 November 2017

12/282 Matters arising from those Minutes

12/283 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.

12/284 Planning

To consider new planning consultations:

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

Consultations: None received in this period.

Determined by planning authority:

17/00607/FUL: Land East Of Ivy House High Street Spaldwick Erection of detached dwelling and associated work, Approved by HDC.

17/00556/ LBC has been approved by HDC on 7 Dec 17

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>

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

12/285 Finance

12/285.1 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

12/285.2 To Note Accounts for Nov 17: updated Cashbook, Income and Expenditure against the Budget report

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

12/286.4 Outcome re: letter to Santander to closure 2 x PC accounts. Mandate form, outcome

12/286.5 HMRC: Paying you PAYE at the Post Office – outcome

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

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
			£311.82

12/286.9 Community Room Reserve

12/287 Update regarding signage on A14 for no HGV's at Spaldwick Service Area

12/288 Update regarding the mobile post office, Cllr S Jackson-Rimmer

12/289 Assets – Provision/Maintenance

12/289.1 Grass cutting map 2016: issues raised by resident of 56 Stow Road, outcome, Cllr S Fane de Salis

12/289.2 Play Area hedge cutting, future plan

12/289.3 Other Overgrown hedges:

12/289.3.1 Vegetation at the rear of the property at 36 Ferriman Road – to consider adding to grass cutting map for the next season, update after the inspection by Cllrs I Harriman and S Fane de Salis

12/289.4. Monthly Ferriman Road Play Area's Inspection – Sep and Oct 17

12/289.5 War Memorial, further update by Cllr G Smith

12/290 Highways, footpaths, byways, gritting bin, trees, etc

12/291 To discuss the state of Village Sign, update by Cllr R Johnson

12/292 To discuss the ownership of the Community Room and the running cost

12/292.1 To Discuss the Bowls' Club request re: storage of the Bowls Carpet Handling unit

12/293 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman

12/294 Good Neighbours Scheme for Spaldwick, Cllr M Robinson

12/295 To further discuss the Defibrillator for Spaldwick

12/296 Village Hall

12/297 To consider linking PC website with Facebook page, Cllr S Jackson-Rimmer

12/298 Correspondence

12/299 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.

12/300 Date of the next meeting: Thu 18 January 2018

Signed (Clerk) Ramune Mimiene



Date: 8 December 2017