

SPALDWICK PARISH COUNCIL

CHAIRMAN: Steve Fane de Salis

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

9 February 2018

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 15 February 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

02/322 To Receive Apologies and Reasons for Non Attendance

02/323 Declarations of Interests for Members (Disclosable Pecuniary Interests)

02/334 To Receive and Approve the Minutes of the Parish Council Meeting 18 January 2018

02/335 Matters arising from those Minutes

02/336 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.

02/337 Planning

To consider new planning consultations:

Proposal: Construction of a three bay garage with solar panels and storage in eaves, Site Address: Land At 8 Thrapston Road, Spaldwick, Reference: 17/02598/HHFUL – received from HDC 22 Jan 18, extension provided till 16 Feb 18

Consultation: None received in this period.

Determined by planning authority: None over this period

02/338 Finance

02/338.1 To Note the updated Cashbook, Income and Expenditure against the Budget report

02/338.2 Outcome re: Internet banking, Cllr G Smith

02/338.3 Expenditure for approval 15 Feb 18:

Date	Cheque No.	Payee and Description	Amount
15 Feb 18	749	R Mimiene, Clerk wages Feb 18	£181.12
15 Feb 18	750	HMRC: tax deductions from Clerk's Feb 18 wages	£28.00
15 Feb 18	751	R Mimiene, Expenses on running cost of PC Feb 18	£13.35
		Total:	£222.47

02/339 Update regarding signage on A14 for no HGV's at Spaldwick Service Area, update

02/340 A new General Data Protection Regulation (GDPR) coming in force by 25 May 18, workshop available to attend, to approve this training

02/341 Assets – Provision/Maintenance

02/341.1 Grass cutting season 2018

02/341.2 Play Area hedge cutting, future plan

02/341.3 Other Overgrown hedges:

Vegetation at the rear of the property at 36 Ferriman Road – to consider adding to grass cutting map for the next season, quote needed

02/341.4 Monthly Ferriman Road Play Area's Inspection; Prices for the sign 'No Dogs'

02/341.5 War Memorial, further update by Cllr G Smith

02/342 Highways, footpaths, byways, gritting bin, trees, etc

02/343 To discuss the state of Village Sign, update by Cllr R Johnson

02/344 To discuss the ownership of the Community Room and the running cost

02/345 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman

02/346 Good Neighbours Scheme for Spaldwick, Cllr M Robinson

02/347 To further discuss the Defibrillator for Spaldwick

02/348 Village Hall

02/349 To consider linking PC website with Facebook page, Cllr S Jackson-Rimmer

02/350 Correspondence

02/351 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.

02/352 Date of the next meeting: Thu 15 Mar 2018

Signed (Clerk) Ramune Mimiene



Date: 9 Feb 2018