

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 Jun 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 15 Jun 2017 at 8pm** at **Spaldwick Primary School**, to deal with the following business:
Public and Press are invited to attend

NOTICE and AGENDA

06/177 To Receive Apologies and Reasons for Non Attendance

06/178 Declarations of Interests for Members (Disclosable Pecuniary Interests)

06/179 To Receive and Approve the Minutes of the Annual Parish Council Meeting 18 May 2017

06/180 Matters arising from those Minutes

06/181 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.

06/182 Planning

To consider new planning consultation: None received in this period.

Consultations – None received.

Determined by planning authority: None.

06/183 Finance

06/183.1 To Approve Cashbook, Bank reconciliation, Income and Expenditure against the Budget report for Apr 17

06/183.2 To Note Santander Business a/cs x 2 Interest and balance as at 30 Apr 17

06/183.3 Assets Register for 2016/17 and PC Insurance

06/183.4 Outcome re: letter to Santander to closure 2 x PC accounts and Mandate forms for Chairman (to become a signatory) and Clerk (to receive bank statements and also change of address mandate) for Barclays Bank, outcome

06/183.5 To Note that Annual Return been posted to External Auditors, notice of Public inspection of accounts is on PC NBs and Website

06/183.6 Expenditure for approval 15 Jun 17:

Date	Cheque No.	Payee and Description	Amount
15 Jun 17	707	R Mimiene, Clerk wages Jun 17	£161.92
15 Jun 17	708	HMRC: tax deductions for Clerk's Jun 17 wages, payable to Post Office Ltd	£40.40

15 Jun 17	709	R Mimiene, Expenses on running cost of PC May 17	£15.46
15 Jun 17	710	Reimbursement of Graham Leech re: village plants	£5.00
15 Jun 17	711	MiJan Ltd Internal Audit for 2016/17	£52.70
		Total expenditure Jun 17	£275.48

06/184 Assets – Provision/Maintenance

06/184.1 Play area inspection by Wicksteed

06/184.2 War Memorial, further update

06/185 Highways, footpaths, byways, gritting bin, trees, etc

06/185.1 Overgrown hedges alongside Church Lane and Cockway Lane and other issues

06/185.2 Horses in Bury Close, Spaldwick – wooden kissing gate, outcome

06/185.3 Belton's Hill vegetation cut back, further outcome

06/185.4 Update regarding roadworks and replacement of crash barrier - repaired

06/186 Adoption of Telephone box, agreement together with the payment of £1 is posted to BT

06/187 HDC Cllr Terry Hayward request to consider: FUTURE OF HDC TREE WARDEN CO-ORDINATOR

06/187 Update regarding Community Room

06/188 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman

06/189 Good Neighbours Scheme for Spaldwick, Cllr M Robinson

06/190 To further discuss the Defibrillator for Spaldwick

06/191 Village Hall

06/182 Correspondence

06/193 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.

06/194 Date of the next meeting: Thu 20 Jul 2017

Signed (Clerk) Ramune Mimiene



Date: 9 Jun 2017