# SPALDWICK PARISH COUNCIL

CHAIRMAN: Steve Fane de Salis

Clerk to the Council: Ms Ramune Mimiene
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9 March 2018

Dear Member,

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

03/343 To Receive Apologies and Reasons for Non Attendance

03/344 Declarations of Interests for Members (Disclosable Pecuniary Interests)

03/345 To Receive and Approve the Minutes of the Parish Council Meeting 15 February 2018

03/346 Matters arising from those Minutes

## 03/347 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.

03/348 Elections - The public Notice of Election will be out 19 March, individual nominations must be received by Huntingdonshire District Council by 4.00 pm Fri 6 April 2018

### 03/349 Planning

To consider new planning consultations: None received.

Consultation: None received in this period.

Determined by planning authority: None in this period

#### 03/350 Finance

03/350.1 <u>To Note the updated Cashbook, Income and Expenditure against the Budget report to</u> 28 Feb 18

03/350.2 Outcome re: Internet banking, Cllr G Smith

03/350.3 Expenditure for approval 15 Mar 18:

Date	Cheque No.	Payee and Description	Amount
15 Mar 18	751	R Mimiene, Clerk wages Mar 18	£181.12
15 Mar 18	-	HMRC: tax deductions from Clerk's Mar 18 wages £28.00 – no payment to be submitted HMRC in order to balance the overpayment -£40.32.	£0.00
15 Mar 18	752	R Mimiene, Expenses on running cost of PC Mar 18 (mileage)	£5.40
15 Mar 18	753	Reimburse Cllr I Harriman re: cutting new keys x 2	£10.00
15 Mar 18	754	Reimburse Cllr S Fane de Salis re: purchase of the sign for the Play Area	£7.74

Total: £204.26

03/351 Update regarding signage on A14 for no HGV's at Spaldwick Service Area, update

03/352 A new General Data Protection Regulation (GDPR) coming in force by 25 May 18,

## 03/353 Assets - Provision/Maintenance

03/353.1 Grass cutting season 2018

03/353.2 Play Area hedge cutting and other overgrown hedges at the Community Area, to choose the best quote

03/353.3 Monthly Ferriman Road Play Area's Inspection; Prices for the sign 'No Dogs'

03/353.4 War Memorial, further update by Cllr G Smith

## 03/354 Highways, footpaths, byways, gritting bin, trees, etc

03/354.1 Off road motorcycles

03/355 To discuss the state of Village Sign, update by Cllr R Johnson

03/356 To discuss the ownership of the Community Room and the running cost

**03/357 Community Highways Volunteering Scheme and Community Flood Group**, update from Cllr Harriman

03/358 Good Neighbours Scheme for Spaldwick, Cllr M Robinson

03/359 To further discuss the Defibrillator for Spaldwick

03/360 Village Hall

03/361 To consider linking PC website with Facebook page, Cllr S Jackson-Rimmer

03/362 Correspondence

03/363 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.

Date: 9 Mar 2018

03/364 Date of the next meeting: Thu 19 Apr 2018

Signed (Clerk) Ramune Mimiene