SPALDWICK PARISH COUNCIL

CHAIRMAN: Steve Fane de Salis

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

12 January 2018

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 18 January 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

- 01/301 To Receive Apologies and Reasons for Non Attendance
- 01/302 Declarations of Interests for Members (Disclosable Pecuniary Interests)
- 01/303 To Receive and Approve the Minutes of the Parish Council Meeting 16 November 2017
- 01/304 Matters arising from those Minutes

01/305 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.

01/306 Planning

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

Consultation:

Huntingdonshire Local Plan to 2036: Proposed Submission will be available for you to view and comment between the following dates: Start date: 18/12/17 09:00 End date: 05/02/18 17:00 Please select the following link to view this event:

http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/lp2036_pro_sub

Determined by planning authority:

- 1) 1 St James Gardens Spaldwick Huntingdon PE28 0UG Ref. No: 17/01799/HHFUL: Approved
- 2) House On The Hill Stow Road Spaldwick Huntingdon PE28 0TE Ref. No: 17/01904/FUL: Approved
- 3) 22 Burton Way Spaldwick Huntingdon PE28 0YY, Rear single storey extension to detached house. 17/02247/CLPD: Approved
- 4) Fell potentially diseased Elm and replace with 3 or 4 new trees, 4 St James Gardens Spaldwick Huntingdon PE28 0UG, 17/00587/TRCA: Refused
- 5) Change of use to garden land (part retrospective), Land At Chandlers Spaldwick, 17/01480/FUL: Approved.

01/307 Finance

01/307.1 To Note Q3 Accounts for Oct. Nov and Dec 17: updated Cashbook, Income and Expenditure against the Budget report

01/307.2 To Note Santander Business a/cs x 2 Interest and balance as at 31 Dec 17. The a/cs are now closed.

01/307.3 HMRC: Paying you PAYE at the Post Office - outcome

01/307.4 Expenditure for approval 18 Jan 18:

Date	Cheque No.	Payee and Description	Amount
18 Jan 18	745	Playtimes grant towards the I-pad/tablet	£185.00
18 Jan 18	746	R Mimiene, Clerk wages Jan 18	£167.12
18 Jan 18	747	HMRC: tax deductions from Clerk's Jan 18 wages	£42.00
18 Jan 18	748	R Mimiene, Expenses on running cost of PC Jan 18	£18.93
		Total:	£413.05

01/308 Update regarding signage on A14 for no HGV's at Spaldwick Service Area, update

01/309 Update regarding the mobile post office, Cllr S Jackson-Rimmer

01/310 Assets - Provision/Maintenance

01/310.1 Grass cutting map 2016: issues raised by resident of 56 Stow Road, outcome, Cllr S Fane de Salis

01/310.2 Play Area hedge cutting, future plan

01/310.3 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

01/310.4 Monthly Ferriman Road Play Area's Inspection; To consider position of sign 'No Dogs' 01/310.5 War Memorial, further update by Cllr G Smith

01/311 Highways, footpaths, byways, gritting bin, trees, etc

01/312 To discuss the state of Village Sign, update by Cllr R Johnson

01/313 To discuss the ownership of the Community Room and the running cost

01/314 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman

01/315 Good Neighbours Scheme for Spaldwick, Cllr M Robinson

01/316 To further discuss the Defibrillator for Spaldwick

01/317 Village Hall

01/318 To consider linking PC website with Facebook page, Cllr S Jackson-Rimmer

01/319 Correspondence

01/320 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: 12 Jan 2018

01/321 Date of the next meeting: Thu 15 Feb 2018

Signed (Clerk) Ramune Mimiene