SPALDWICK PARISH COUNCIL

CHAIRMAN: Steve Fane de Salis

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

13 October 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 19 October 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

- 10/235 To Receive Apologies and Reasons for Non Attendance
- 10/236 Declarations of Interests for Members (Disclosable Pecuniary Interests)
- 10/237 To Receive and Approve the Minutes of the Parish Council Meeting 21 September 2017
- 10/238 Matters arising from those Minutes

10/239 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.

10/240 Planning

To consider new planning consultations:

- 1) 17/01480/FUL re: Change of use to garden land (part retrospective) at Land at Chandlers received n 21 Sep 17 at PC meeting day. Members to agree comments by email Spaldwick Parish Council recommends refusal for the following reasons.
 - The proposal to change the use of this undeveloped paddock/field to garden land and erect a post and rail fence would urbanise this land adjacent to a Grade 1 Listed Building.
 - The property's occupants are likely to have domestic paraphernalia in the space and may well seek privacy from the adjoining public footpath by constructing a more solid fence, thereby eroding the open view of The Church.
 - Any intrusion into this open space behind 33 Thrapston Road would only result in harming the view of The Church.
 - It is disappointing that the developer of Chandlers has allowed this paddock to become an overgrown mess.
- Proposal: Demolition of existing garage, dormer bungalow incorporating disabled facilities, Site Address: House On The Hill Stow Road Spaldwick, Reference: 17/01904/FUL, received 25 Sep 17

Consultations

HDC: Housing & Economic Land Availability Assessment: October 2017 will be available for you to view and comment between the following dates: Start date: 04/10/17 18:00 End date: 03/11/17 16:30 Please select the following link to view this event: http://consult.huntingdonshire.gov.uk/portal/pp/helaa/helaa-10-2017

10/241 Finance

- 10/241.1 <u>To Approve Quarterly Accounts (Q2): Cashbook, Bank reconciliation, Income and Expenditure against the Budget report for the period of 1 Jul to 30 Sep 17</u>
- 10/241.2 To Note Santander Business a/cs x 2 Interest and balance as at 30 Sep 17
- 10/241.3 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
- 10/241.4 <u>HMRC: Paying you PAYE at the Post Office no longer to make payment this way.</u> From 15 Dec 17 ways to pay are: DD, online or telephone banking.
- 10/241.5 Budget proposals and Precept 2018/19
- 10/241.6 Expenditure for approval 19 Oct 17:

Date	Cheque No.	Payee and Description	Amount
19 Oct 17	727	R Mimiene, Clerk wages Oct 17	£161.72
19 Oct 17	728	HMRC: tax deductions from Clerk's Oct 17 wages, payable to Post Office Ltd	£40.60
19 Oct 17	729	R Mimiene, Expenses on running cost of PC Oct 17	£5.40
19 Oct 17	730	S Fane de Salis, reimbursement for materials to build shelves for phone box	£52.44
19 Oct 17	731	Spaldwick Primary School, Room rent for PC meetings Sep & Oct 17	£30.50
19 Oct 17	732	K Fergussons Ltd grass cutting: 11 cuts at £180.00per cut and 5 Rough Cuts at £70.00. Cut & collect Ferrimans Rd grass 14 cuts, Prune shrubs	£2,005.68
		Total expenditure Oct 17	£

10/242 To discuss: Woolley Hill Wind Farm Community Fund and Vacancy caused by resignation

10/243 Update regarding signage on A14 for no HGV's at Spaldwick Service Area

10/244 Update regarding the mobile post office, Cllr S Jackson-Rimmer

10/245 Assets - Provision/Maintenance

- 10/245.1 Grass cutting map 2016: issues raised by resident of 56 Stow Road
- 10/245.2 Play Area hedge cutting: Overgrown hedges (outcome re: overgrown hedge at 1 Thrapston Road) and other issues (vegetation at the rear of the property at 36 Ferriman Road).
- 10/245.3 War Memorial, further update

10/246 Highways, footpaths, byways, gritting bin, trees, etc

- 10/246.1 Horses in Bury Close, Spaldwick wooden kissing gate, outcome
- 10/246.2 Outcome re: Thrapston Road Bridge over the brook and beyond the bridge travelling westbound on the left issue of vehicles parking on the verge. *Reply from District Highways Manager and Highways officer received.*
 - 10/246.3 Thank you to Ed Wooddisse who cut the hedges on Beltons Hill
 - 10/246.4 Overgrown hedges at Long Lane obstructing the path reported on 9 Aug 17, outcome

10/247 Telephone box - Book exchange

- 10/248 To discuss the state of Village Sign
- 10/249 To discuss the ownership of the Community Room and the running cost
- 10/250 Community Highways Volunteering Scheme and Community Flood Group, update from

CIIr Harriman

10/251 Good Neighbours Scheme for Spaldwick, Cllr M Robinson

10/252 To further discuss the Defibrillator for Spaldwick

10/253 Village Hall

10/254 Correspondence

10/255 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: 13 October 2017

10/256 Date of the next meeting: Thu 16 November 2017

Signed (Clerk) Ramune Mimiene