

SPALDWICK PARISH COUNCIL

CHAIRMAN: Steve Fane de Salis

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

14 July 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 20 Jul 2017** at **8pm** at **Spaldwick Primary School**, to deal with the following business:
Public and Press are invited to attend

NOTICE and AGENDA

07/196 To Receive Apologies and Reasons for Non Attendance

07/197 Declarations of Interests for Members (Disclosable Pecuniary Interests)

07/198 To Receive and Approve the Minutes of the Parish Council Meeting 15 Jun 2017

07/199 Matters arising from those Minutes

07/200 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.

07/201 Planning

To consider new planning consultation:

Received 13 Jul 17 by post: 17/01353/CLED Certificate of Lawfulness (existing) for use as separate dwelling. The Barn 12A High Street, Spaldwick, PE28 0TD

Consultations – None received.

Determined by planning authority:

17/00643/HHFUL 39 Stow Road Spaldwick Huntingdon PE28 0TE – Approved

17/00858/ADV Spaldwick Service Area High Street Spaldwick Huntingdon PE28 0TD – Approved

07/202 HDC documents – consultation period for the first 4 consultations is 3 Jul to 25 Aug 17

- a. Housing and Economic Land Availability Assessment 2017
<http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/cd2017/helaa2017>
- b. Call for Sites 2017
<http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/cd2017/cfs2017>
- c. Huntingdonshire Local Plan to 2036: Draft Final Sustainability Appraisal 2017
<http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/cd2017/dfsaa2017>
- d. Huntingdonshire Local Plan to 2036: Consultation Draft 2017
<http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/cd2017/cd2017>
- e. REPLACEMENT OF DOG CONTROL ORDERS WITH A PUBLIC SPACE PROTECTION NOTICE - <http://www.huntingdonshire.gov.uk/environmental-issues/dogs-and-animal-welfare/> - comments by 28 Aug 17

07/203 Consultation by the Cambridgeshire and Peterborough Police and Crime Commissioner, Jason Ablewhite, launched the fire governance consultation. All the information regarding the consultation, including a short survey, can be found using the link below;
<http://www.cambridgeshire-pcc.gov.uk/get-involved/fire-governance-consultation/>

07/204 Finance

07/204.1 To Approve Cashbook, Bank reconciliation, Income and Expenditure against the Budget report for the period of 1 Apr to 30 Jun 17

07/204.2 To Note Santander Business a/cs x 2 Interest and balance as at 30 Jun 17

07/204.3 Assets Register and PC Insurance

07/204.4 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

07/204.5 Expenditure for approval 20 Jul 17:

Date	Cheque No.	Payee and Description	Amount
20 Jul 17	712	R Mimiene, Clerk wages Jul 17	£161.72
20 Jul 17	713	HMRC: tax deductions from Clerk's Jul 17 wages, payable to Post Office Ltd	£40.60
20 Jul 17	714	R Mimiene, Expenses on running cost of PC Jul 17	£30.30
20 Jul 17	715	SLCC membership – split between all 7 PCs	£18.32
20 Jul 17	716	Spaldwick Primary School – summer time lettings. PC meetings Apr, May, Jun & Jul 17	£55.50
		Total expenditure Jul 17	£306.44
		<i>To approve in principle Aug 17 payments:</i>	
7 Aug 17	717	R Mimiene, Clerk wages Aug 17	£around 161.72
7 Aug 17	718	HMRC: tax deductions from Clerk's Aug 17 wages	£around 40.60
		Total expenditure Aug 17	£202.32

07/205 Assets – Provision/Maintenance

07/205.1 Play area inspection by Wicksteed planned on Tue 15 Aug 17

07/205.2 War Memorial, further update

07/206 Highways, footpaths, byways, gritting bin, trees, etc

07/206.1 Overgrown hedges and other issues

07/206.2 Horses in Bury Close, Spaldwick – wooden kissing gate, outcome

07/206.3 Belton's Hill vegetation, further outcome

07/207 Adoption of Telephone box, agreement signed

07/208 Update regarding Community Room

07/209 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman

07/210 Good Neighbours Scheme for Spaldwick, Cllr M Robinson

07/211 To further discuss the Defibrillator for Spaldwick

07/212 Village Hall

07/213 Correspondence

07/214 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.

07/215 Date of the next meeting: Thu 21 Sep 2017

Signed (Clerk) Ramune Mimiene



Date: 14 Jul 2017