

Spaldwick Parish Council

11 July 2019

Dear Member

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 18 July 2019** at 8pm at Community Room, **Spaldwick Primary School**, to deal with the following business:

Public and Press are invited to attend

NOTICE and AGENDA

19/07/1 To Receive Apologies and Reasons for Non Attendance *Apologies S FdS Chair*

19/07/2 Declarations of Interests for Members (Disclosable Pecuniary Interests). *None*

19/07/3 To Receive and Approve the Minutes of the Parish Council Meeting 20 June 2019.

19/07/4 Matters arising from those Minutes.

19/07/5 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.

No members of the public present

19/07/6 Planning

To consider new planning consultations:

PARISH COUNCIL CONSULTATION – APPLICATION REF. 19/01248/LBC

Replacement of one front window's sashes to identically match the eight other casement sashes in the front elevation.

38 High Street Spaldwick Huntingdon PE28 0TD

Observations of Spaldwick Parish Council.

Recommend approval becausethe replacement will not alter the street view of this Grade 2 listed property and ongoing remedial works are necessary to protect this valuable asset

Determined by planning authority

Proposed two storey and single storey rear extension

23 Ivy Way Spaldwick Huntingdon PE28 0UN

Ref. No: 19/00949/HHFUL | Received: Tue 07 May 2019 | Validated: Tue 07 May 2019 | Status:

Approved

19/07/7 Finance

Balance at 11 July 2019 £ 84,120.51

19/07/7.1 Expenditure for approval

Payee Description and Amount

Y Carl Cleaning of Community Room £45

19/07/8 General Data Protection Regulation (GDPR) to consider:

- 19/07/8.1 Social Media and Electronic Communication Policy
- 19/07/8.2 Information & Data protection Policy
- 19/07/8.3 List of documents for Retention or Disposal
- 19/07/8.4 Subject Access Request Form
- 19/07/8.5 Consent Form
- 19/07/8.6 Privacy Notice Staff, Councillors and Role Holders
- 19/07/8.7 General Privacy Notice
- 19/07/8.8 Data Audit Schedule/ Mapping
- 19/07/8.9 Cyber Security Checklist
- 19/07/8.10 Security Incident Response Policy

19/07/9 Assets – Provision/Maintenance

- 19/07/9.1 Monthly Ferriman Road Play Area Inspection
- 19/07/9.2 To consider the Annual Play Area Inspection to be carried out by Wicksteed at a cost of £45 per play area
- 19/07/9.3 To consider the request from St James Church PCC to relocate the Bier to the Church and use Parish Council shed to store the petrol lawnmower. Email confirmation from Came and Company Local Council's Insurers stating that The Bier would continue to be covered on our policy

19/07/10 Highways, footpaths, byways, gritting bin, trees, etc

- 19/07/10.1 Complaint received regarding footpath 13 between Easton and Spaldwick.
- 19/07/10.2. Hedges around play area and open space, quotes required from three contractors.
- 19/07/10.3. It is proposed to lift the crown of the small trees which are the responsibility of PC to allow the grass to be cut underneath.
- 19/07/10.4 complaints received regarding grass cuttings being dumped under trees and hedges, Mount Pleasant and the Open Space.

19/07/11 Community Room.

Update regarding curtains and flooring

19/07/12 Parish Council Laptop

Consider replacing the laptop due to very slow response time

19/07/12 Correspondence

19/07/13 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.

19/07/14 Date of the next meeting: Thu 19 September 2019 at 8pm at the Community Room

Signed Chairman Date: