

# Spaldwick Parish Council

8 January 2020

Dear Member

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 16 January 2020** at 8pm at Community Room, **Spaldwick Primary School**, to deal with the following business:

Public and Press are invited to attend

## **NOTICE and AGENDA**

**20/01/1 To Receive Apologies and Reasons for Non Attendance**

**20/01/2 Declarations of Interests for Members (Disclosable Pecuniary Interests).**

**20/01/3 To Receive and Approve the Minutes of the Parish Council Meeting 17 November 2019.**

**20/01/4 Matters arising from those Minutes.**

**20/01/4.1** Chairman thanks Ian Harriman for his time and assistance during the last four years.

**20/01/5 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*

**20/01/6 Planning**

To consider new planning consultations:

**20/01/6.1 Re-location of wc area from G.05 to G.02. Erection of dividing partition and door.** 

15 High Street Spaldwick Huntingdon PE28 0TD

Ref. No: 19/02431/LBC | Received: Fri 29 Nov 2019 | Validated: Fri 29 Nov 2019 | Status: In progress

Determined by Planning Authority

**20/01/6.2. Fencing and gates to front (south) and parts north and west and east boundaries.**

15 High Street Spaldwick Huntingdon PE28 0TD

Ref. No: 19/01904/HHFUL | Received: Tue 24 Sep 2019 | Validated: Tue 08 Oct 2019 | Status: Approved

**20/01/7 Finance**

Balance at 8 January 2020 £78,695.65

**20/01/7.1** Expenditure for approval

## Payee Description and Amount

Y Karl Cleaning of Community Room £20

S Fane de Salis Expenses, replacing bulb in kitchen of Community Room and buying light starters £4.99 and £4.69

20/01/7.2 CIL Report 2018/19

### **20/01/8 Assets – Provision/Maintenance**

20/01/8.1 Monthly Ferriman Road Play Area Inspection

20/01/8.2 Play ground inspection report by Wicksteed

### **20/01/9 Highways, footpaths, byways, gritting bin, trees, etc**

20/01/9.2 Hedges around play area and open space. Members of the public have assisted with removing some of the hedging around the play area after it was agreed to remove the hedging. Update in progress.

20/01/9.3 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.

20/01/9.4 Update regarding dog poo bag dispensers.

### **20/01/10 Community Room.**

20/01/10.1 Consider replacing the kettles due to their poor condition (complaints received that one does not work)

20/01/10.2 Consider the purchase of an internal notice board

20/01/10.3 Consider the purchase of an external sign

20/01/10.4 PAT Testing

20/01/10.5 Fire extinguisher test

### **20/01/11 Correspondence**

20/01/11.1 A resident has raised concerns about the location of the Bus Stop on High Street, Parked vehicles cause a problem at this location. A suggestion is to add an additional stop on Stow Road.

20/01/11/2 Consider co-opting to fill the vacancy created by Ian Harriman's resignation.

### **20/01/12 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.

### **20/01/13 Date of the next meeting: Thu 20 February 2020 at 8pm at the Community Room**

Signed Chairman Date: