

SPALDWICK PARISH COUNCIL
CHAIRMAN: Steve Fane de Salis

Clerk to the Council
Mrs Sarah Cardwell
63 Highfield Avenue
Alconbury Weston
Huntingdon
Cambs
PE28 4JS

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www.spaldwickparishcouncil.org.uk/

12th June 2020

Dear Member

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 18th June 2020 at 8pm**. In accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”) this meeting will be held **remotely** by Zoom videocall. **Public and Press are invited to attend**- please contact Clerk for meeting link.

The Statutory requirement to hold an Annual Council Meeting has been suspended until May 2021

NOTICE and AGENDA

20/06/1 To Receive Apologies and Reasons for Non-Attendance

20/06/2 Declarations of Interests for Members (Disclosable Pecuniary Interests)

20/06/3 To Receive and Approve the Minutes of the Parish Council Meeting on 21st May 2020 (to be signed at a future meeting)

20/06/4 Matters arising from those Minutes

20/06/5 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.

20/06/6 Planning

To consider new planning consultations:

20/06/6.1

Reference	20/00899/CLPD
Alternative Reference	PP-08731182
Application Received	Thu 21 May 2020
Address	Beech Barn High Street Spaldwick Huntingdon PE28 0TD
Proposal	Loft Conversion with Velux Windows
Status	In progress
Appeal Status	Unknown
Appeal Decision	

Determined by planning authority:

20/06/6.2

- [T1 Multistemmed Silver Birch: Reduce by height by circa 3 metres and laterals by circa 1.5 metres to previous reduction points. Tree has been historically reduced, these works are to maintain size. Tree has low amenity value.](#)

14 Thrapston Road Spaldwick Huntingdon PE28 0TA

Ref. No: 20/00735/TRCA | Received: Mon 20 Apr 2020 | Validated: Mon 20 Apr 2020 | Status: Approved

- [Additional walls to two east bays to outbuilding 1](#)

15 High Street Spaldwick Huntingdon PE28 0TD

Ref. No: 20/00576/LBC | Received: Fri 20 Mar 2020 | Validated: Fri 20 Mar 2020 | Status: Approved

- [Residential development 4-6 dwellings](#)

House On The Hill Stow Road Spaldwick Huntingdon PE28 0TE

Ref. No: 20/00458/PIP | Received: Mon 02 Mar 2020 | Validated: Mon 02 Mar 2020 | Status: Approved

- [Reduction in length of lean-to roof and associated reduction on footprint on outbuilding 1 compared to approved plans.](#)

15 High Street Spaldwick Huntingdon PE28 0TD

Ref. No: 20/00423/LBC | Received: Wed 26 Feb 2020 | Validated: Tue 10 Mar 2020 | Status: Approved

- [Variation of condition 2 \(Plans\) and 3 \(Materials\) of approved application 16/01634/FUL](#)

Land At 2 To 6 Thrapston Road Spaldwick

Ref. No: 19/02551/S73 | Received: Tue 17 Dec 2019 | Validated: Tue 07 Jan 2020 | Status: Approved

- [Condition information for 17/00556/LBC - Conditions 3, 4, 5, 6, 7 \(i,ii,iii,iv\) 8, 9, 10, 11 and 12](#)

15 High Street Spaldwick Huntingdon PE28 0TD

Ref. No: 17/80309/COND | Received: Wed 20 Dec 2017 | Validated: Wed 20 Dec 2017 | Status: Condition Reply

20/06/7 Finance

20/06/7.1 To note: Account balance at 12.06.20: £85,768.23.

20/06/7.2 To note: Internal audit still to be completed. AGAR to be signed at the July meeting (wet signature required) for return to the external auditor by deadline of July 31st. All policies and procedures also to be reviewed and approved at the July meeting of the Council

20/06/7.3 To note CCC Village Maintenance contribution 2020/21 Spaldwick- £498.13- Council to confirm acceptance of amount and Clerk to raise invoice accordingly

20/06/7.4 Update regarding viewing access for Clerk for the bank accounts to be able to monitor payments independently

20/06/7.5 To consider SLCC annual membership for the Clerk at a cost of £150 (£10 Joining fee for new/lapsed members and £140 full year subscription)

20/06/7.6 To consider renewal of ESPO electricity contract

Expenditure for approval 18th June 2020:

20/06/7.7 Clerk's wages: £288.24 (S. Cardwell: £230.64, HMRC £57.60)

20/06/7.8 A. Stancombe Fencing Contractors Ltd- Fencing, water piping and tanks invoice for allotments- £6094.80

20/06/7.9 Payment to Susie Tory for fuel and out of pocket expenses of £50 towards preparing the field for the allotments.

20/06/7.10 Signs of the Times Invoice for Community room sign- £70.97

20/06/7.11 To note: grass cutting payment of £416.66 due to S Y Webb on 1st July, from contract approved in March (Payments also made 1st May and 1st June but omitted in error from previous two agendas

20/06/7.12 CAPALC Councillor training invoice - £150

20/06/8 Assets – Provision/Maintenance

20/06/8.1 Monthly Ferriman Road Play Area's Inspection – currently closed due to social distancing. Update from Clerk regarding repainting of the equipment.

20/06/8.2 To discuss removal of larger root stumps from hedging removed on Fuller Close

20/06/9 Highways, footpaths, byways, gritting bin, trees, etc.

20/06/9.1 Issue of motorcyclists using byways during winter months- signs require updating to prevent this- update from Cllr Fane de Salis

20/06/9.2 Discussion regarding the location of the Bus Stop on High Street (issue of parked vehicles) & the suggestion to add an additional stop on Stow Rd- update from Cllr Johnson

20/06/9.3 Update regarding dog poo bag dispensers from Cllr Jackson-Rimmer

20/06/9.4 A14 diversion- update regarding the situation

20/06/9.5 To discuss damage to the bridge over the brook on Thrapston Road

20/06/10 Community Room

20/06/10.1 PAT Testing update from Cllr Pope (deferred while not in use).

20/06/10.2 Update from Cllr Pope regarding timers for radiators in the Community room (deferred while not in use).

20/06/10.3 Further Discussion of Defibrillator- update from Cllr Parfrey

20/06/11 Update regarding official domain email addresses for the Council from Cllr Pope

20/06/12 Any items for the next edition of Spaldwick News

20/06/13 Correspondence (-previously circulated)

20/06/13.1 3000 Trees Cambridge & Ely - Parish planting - 19/05/20

20/06/13.2 Coronavirus COVID-19 Member Briefing 18th May- 19/05/20

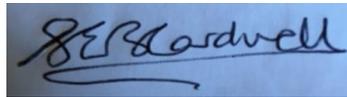
Sarah Cardwell

Spaldwick Parish Council

- 20/06/13.3** Chief executive's bulletin- 25/05/20
- 20/06/13.4** CAPALC- Councillor Training - 20/05/20
- 20/06/13.5** Active Holiday Clubs for Children- 08/06/20
- 20/06/13.6** Neighbourhood Planning Update- 11/06/20
- 20/06/13.7** CAPALC June bulletin- 12/06/20
- 20/06/13.8** CAPALC Chief Executive bulletin- 12/06/20
- 20/06/13.9** CAPALC Chief Executive bulletin- 12/06/20
- 20/06/13.10** Compilation of NALC Correspondence- 12/06/20

20/06/14 **Date of the next meeting:** **Thursday 16th July 2020 at 8pm-** to be held remotely via Zoom unless the current situation changes

Signed (Clerk) Sarah Cardwell
Date: 12th June 2020

A handwritten signature in black ink on a light blue background. The signature is cursive and appears to read 'S. Cardwell'.