

Spaldwick Parish Council

Chairman: Steve Fane de Salis

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

Email: clerkspaldwick.pc@gmail.com Website: www.spaldwickparishcouncil.org.uk/

Dear Member

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 19th November 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**- Meeting ID: 758 3837 3359. Passcode: mockpwd

<https://us04web.zoom.us/j/75838373359?pwd=UIBnWWk0N3RsdHgzalp4c0Y2VDhjdz09>

Meeting ID: 740 0340 3812. Passcode: mockpwd

<https://us04web.zoom.us/j/74003403812?pwd=eWpIM2VYNWpSVE9BRGpvTmhJNHJNQT09>

Meeting ID: 726 1588 4005. Passcode: mockpwd

<https://us04web.zoom.us/j/72615884005?pwd=MEhrYmVEZC9KbXlyNnVRT3FicDVIQT09>

NOTICE and AGENDA

20/11/1 To Receive Apologies and Reasons for Non-Attendance

20/11/2 Declarations of Interests for Members (Disclosable Pecuniary Interests)

20/11/3 To Receive and Approve the Minutes of the Parish Council Meeting on 15th October 2020 (to be signed at a future meeting)

20/11/4 Matters arising from those Minutes

20/11/5 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.

20/11/6 Planning

To consider new planning consultations:

20/11/6.1

PARISH COUNCIL CONSULTATION – APPLICATION REF. 20/02155/FUL

Pair of semi detached houses

Land East Of Ivy House High Street Spaldwick

Council's views to be received by 26th November 2020.

20/11/6.2

PARISH COUNCIL CONSULTATION – APPLICATION REF. 20/02109/HHFUL

Single storey rear extension

7 Littlecotes Close Spaldwick Huntingdon PE28 0UL

Council's views to be received by 26th November 2020.

Determined by planning authority:

20/11/6.3

Reference: 20/80178/COND Alternative Reference: PP-08894268

Application Received: Wed 15 Jul 2020

Address: Land East Of Ivy House High Street Spaldwick

Proposal: Conditional information for 19/00211/FUL: C3 (Tree protection plan), C4 (ARBORICULTURAL METHOD STATEMENT), C7 (materials), C8 (Arch details),

Status: Condition Reply Decision Issued Date: Fri 06 Nov 2020 Appeal Status: Unknown

20/11/7 Finance

20/11/7.1 To note: Account balance at 11.11.20: £75,414.98

20/11/7.2 To approve a budget and precept for 2021/22- precept form to be returned by Friday 11th December 2020.

- 20/11/7.3 Update regarding viewing access for the Clerk for the bank accounts
- 20/11/7.4 To note: VAT reclaims received £613.06 for 2018/19 and £328.42 for 2019/20
- 20/11/7.5 Huntingdonshire District Council's next Community Infrastructure Levy (CIL) funding round-bids will need to be submitted to HDC by 14th December 2020.
- 20/11/7.6 To consider request from Finding Fitness for funding of £1500 to support their Sports Holiday Club scheme so it can be offered to users for free or minimal costs
- 20/11/7.7 20/11/7.16 Total invoices- to note: ESPO electricity price increase, as detailed in email circulated, due to the impact of the pandemic. The only documents issued this month are credits to cancel previous invoices (Account 3006069330: Nov £2.83. Account 3006069341: Nov credits for £6.69 & £6.69 totalling £13.38.

Expenditure for approval 19th November 2020:

- 20/11/7.8 Clerk's wages (Oct – Nov): **£502.86**, (S.Cardwell: £502.86, HMRC £0.00- (to note: backdated pay of £120.96 for 2.75% pay increase agreed from April 2020 for local government included in total. Following a tax code change, Clerk is under threshold for tax so there is no HMRC payment due and a reclaim is to be made for previous monthly payments)
- 20/11/7.9 To note: overpayment for grasscutting has been made- Cllr S Fane de Salis to report on the grass growth in the village following assessment and additional cuts or refund to be agreed based on this information.
- 20/11/7.10 Reimbursement of Sheila and Russel Wallace for grass seed purchased for Fuller Close: £30.99 and £33, also £31.95 for wood stain for repairs to the playpark bench. Total: **£95.94**
- 20/11/7.11 RBL donation for poppy wreath for Remembrance Day- recommended donation **£18.50**
- 20/11/7.12 Reimbursement of **£31.50** to Graham Smith for installation of Allotment noticeboard by Alison Morgan
- 20/11/7.13-Zoom subscription- to consider purchase of the first level of paid subscription at a cost of **£119.90** per year
- 20/11/7.14-Clerk to attend budget training through CAPALC at a cost of **£30-** to consider paying for this.

20/11/8 Assets – Provision/Maintenance

- 20/11/8.1 Monthly Ferriman Road Play Area's Inspection- to note: bulbs have been donated to be planted around the play area
- 20/11/8.2 To discuss future areas for grass-cutting on Fuller Close
- 20/11/8.3 Annual unaccompanied inspection has been requested- Wicksteed to confirm date in due course.

20/11/9 Highways, footpaths, byways, gritting bin, trees, etc.

- 20/11/9.1 Progress update regarding the issue of motorcyclists using byways during winter months- signs require updating to prevent this- HDC investigating.
- 20/11/9.2 Progress update regarding the location of the Bus Stop on High Street (issue of parked vehicles) & the suggestion to add an additional stop on Stow Rd.
- 20/11/9.3 MVAS Flashing Speed Sign. Update after meeting with CCllr Ian Gardiner as part of concerns regarding speeding.
- 20/11/9.4 Footpath reports received from M. Ager for discussion by the Council:
- Spaldwick Footpath 12: Field cultivated, path missing - footpath heading towards Easton (direction SSE) has no markings the whole length
 - Long Lane, Spaldwick, (10 metres south of High St.-Unsafe building, barn adjacent and partly encroaching on right of way
 - Spaldwick footpath 10: Stile missing just replaced with wire

20/11/10 Community Room

- 20/11/10.1 To discuss reopening of the Community Room (documents for consideration circulated by Clerk.) Hire documents to be approved, actions to be completed prior to re-opening to be agreed and a list of cleaning products to be purchased in line with safety requirements.
- 20/11/10.2 PAT Testing update from Cllr Pope (deferred while closed).
- 20/11/10.3 Update from Cllr Pope regarding timers for radiators in the Community room (deferred while closed).
- 20/11/10.4 Further Discussion of Defibrillator- update from Cllr Parfrey, including grant application.

20/11/11 Update regarding official domain email addresses for the Council.

20/11/12 To approve Website accessibility statement & discuss requirements going forward for compliance.

20/11/13 London Luton Airport – Arrival flightpaths - Airspace change consultation to consider whether SPC would like to submit a response to the consultation; emails have been received by residents expressing concerns. To note: It is possible to make comments on the proposals on the website https://consultations.airspacechange.co.uk/london-luton-airport/ad6_luton_arrivals/ HDC have advised that individual representations from local communities often carry more weight than a “petition” approach.

20/11/14 Cambridgeshire and Peterborough Minerals and Waste Local Plan - Proposed Main Modifications Consultation- any comments to be submitted

20/11/15 To consider a request from a resident for a Councillor to monitor and sign-off a weekly litter pick they intend to complete as part of the Duke of Edinburgh award scheme

20/11/16 Any items for the next edition of Spaldwick News

20/11/17 Correspondence (-previously circulated)

20/11/17.1 CAPALC: For Circulation: October Bulletin- 13th Oct 2020

20/11/17.2 Sports Holiday Club Proposal- 14th Oct 2020

20/11/17.3 London Luton Airport – Arrival flightpaths - Airspace change consultation- 19th Oct 2020

20/11/17.4 AD6- London Luton Airport – Arrival flightpaths – Airspace change consultation- 26th Oct 2020

20/11/17.5 Funding Opportunity - British Cycling (Places to Ride: Small Grants Programme)- 3rd Nov 2020

20/11/17.6 CAPALC- For Circulation November Bulletin- 5th Nov 2020

20/11/17.7 HDC: Consultation on Luton Airport flight paths- 6th Nov 2020

20/11/17.8 Police and Crime Commissioner briefings for Councillors: toolkit for encouraging reporting online [OFFICIAL]- 6th Nov 2020

20/11/17.9 CCC: Covid 19 Lockdown communications toolkit- 9th Nov 2020

20/11/17.10 Youth & Community Coordinator Newsletter-10th Nov 2020

20/11/17.11 Letter from Shailesh Vara regarding Local Electricity Bill- 12th Nov 2020

20/11/17.12 COVID-19 National Lockdown Update & Information- 12th Nov 2020

20/11/18 Councillors' questions

20/11/19 Date of the next meeting: Thursday 10th December 2020 at 8pm- to be held remotely via Zoom unless the current situation changes

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell

Date: 13th November 2020