

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 10th December 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: 816 8666 7826. Passcode: 550504
<https://us02web.zoom.us/j/81686667826?pwd=dnBIT214RTJkNUVUZzJZTlId4S01PZz09>

NOTICE and AGENDA

20/12/1 To Receive Apologies and Reasons for Non-Attendance

20/12/2 Declarations of Interests for Members (Disclosable Pecuniary Interests)

20/12/3 To Receive and Approve the Minutes of the Parish Council Meeting on 19th November 2020 (to be signed at a future meeting). To note: item 20/11/7.12 Reimbursement of **£31.50** to Graham Smith for installation of Allotment noticeboard by Alison Morgan- payment was made from the Town and Poors account.

20/12/4 Matters arising from those Minutes

20/12/5 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.

20/12/6 Planning

To consider new planning consultations:

20/12/6.1

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

Pair of semi-detached houses

Land East Of Ivy House High Street Spaldwick

Extension granted for Council views to be submitted by 11th December 2020.

Determined by planning authority:

none

20/12/7 Finance

20/12/7.1 To note: Account balance at 02.12.20: £74,797.68

20/12/7.2 To note: precept form for 2021/22 has been returned for a precept of £10,405.

20/12/7.3 Update regarding viewing access for the Clerk for the bank accounts

20/12/7.4 Update from Clerk regarding bid for Huntingdonshire District Council's next Community Infrastructure Levy (CIL) funding round- Deadline for submission 14th December 2020.

20/12/7.5 To note: CIL spending breakdown report to be returned by 31st Dec 2020 to HDC also to be put on website

20/12/7.6 Update from Clerk regarding costing for post for bus stop flag

20/12/7.7 To consider Citizens Advice Rural Cambs – donation request towards the cost of operating their service

20/12/7.8 To consider purchase of replacement caps for play equipment mentioned in Wicksteed report- Hags minimum order is £25.00 so at least 23 caps would need to be ordered (to include delivery plus VAT).

20/12/7.9 Following a tax code change, Clerk is under threshold for tax-HMRC reclaim requested for previous monthly payments made.

Expenditure for approval 10th December 2020:

20/12/7.10 Clerk's wages (Nov- Dec): **£262.12** (S.Cardwell: £262.12 (including £32.98 for ink cartridge), HMRC £0.00-

20/12/7.11 Wicksteed invoice- Annual unaccompanied inspection completed at a cost of **£72.00**

20/12/7.12 CAPALC invoice for budget training completed by Clerk-**£30**

20/12/7.13 Reimbursement of Clerk for annual Zoom (Pro level) subscription payment at a cost of £119.90 + VAT = **£143.88**

20/12/7.14 Total invoices for December-(Accounts 3006069330 & 3006069341- to be received.

20/12/8 Assets – Provision/Maintenance

20/12/8.1 Monthly Ferriman Road Play Area's Inspection

20/12/8.2 To discuss grass-cutting on Fuller Close- update to be provided by Clerk

20/12/9 Highways, footpaths, byways, gritting bin, trees, etc.

20/12/9.1 Progress update regarding the issue of motorcyclists using byways during winter months- signs require updating to prevent this- HDC investigating.

20/12/9.2 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.

20/12/9.3 MVAS Flashing Speed Sign- For two of the four locations proposed by Cambridgeshire County Council it must be decided whether to install a fixed post or a moveable post and NAL socket.

[https://www.google.co.uk/maps/@52.3410348,-](https://www.google.co.uk/maps/@52.3410348,-0.3398215,3a,30y,276.49h,88.94t/data=!3m6!1e1!3m4!1s4Ym1-CEBusp9BW2RhypT_w!2e0!7i13312!8i6656)

[0.3398215,3a,30y,276.49h,88.94t/data=!3m6!1e1!3m4!1s4Ym1-CEBusp9BW2RhypT_w!2e0!7i13312!8i6656](https://www.google.co.uk/maps/@52.3410348,-0.3398215,3a,30y,276.49h,88.94t/data=!3m6!1e1!3m4!1s4Ym1-CEBusp9BW2RhypT_w!2e0!7i13312!8i6656)

1 High St- For inbound traffic. On a post to be located between the gate in the wall and the telegraph pole.

Options are a fixed post or a moveable post fitted into a NAL socket.

[https://www.google.co.uk/maps/@52.3428911,-](https://www.google.co.uk/maps/@52.3428911,-0.3450861,3a,37.5y,293.01h,93.89t/data=!3m6!1e1!3m4!1sDxdELpvalYkmd9-qWrzO6g!2e0!7i13312!8i6656)

[0.3450861,3a,37.5y,293.01h,93.89t/data=!3m6!1e1!3m4!1sDxdELpvalYkmd9-qWrzO6g!2e0!7i13312!8i6656](https://www.google.co.uk/maps/@52.3428911,-0.3450861,3a,37.5y,293.01h,93.89t/data=!3m6!1e1!3m4!1sDxdELpvalYkmd9-qWrzO6g!2e0!7i13312!8i6656)

18 Thrapston Rd- For outbound traffic. On the lighting column on the left-hand side of the road near the cul-de-sac.

[https://www.google.co.uk/maps/@52.3411547,-](https://www.google.co.uk/maps/@52.3411547,-0.345563,3a,75y,55.43h,94.96t/data=!3m6!1e1!3m4!1sCvAOze59t0Rmyh-yQafVAA!2e0!7i13312!8i6656)

[0.345563,3a,75y,55.43h,94.96t/data=!3m6!1e1!3m4!1sCvAOze59t0Rmyh-yQafVAA!2e0!7i13312!8i6656](https://www.google.co.uk/maps/@52.3411547,-0.345563,3a,75y,55.43h,94.96t/data=!3m6!1e1!3m4!1sCvAOze59t0Rmyh-yQafVAA!2e0!7i13312!8i6656)

6 Stow Rd- For inbound traffic. On the lighting column on the right-hand side of the road. The hazard warning sign may need to be temporarily removed to enable the MVAS bracket to be fitted to the column.

[https://www.google.co.uk/maps/@52.3394991,-](https://www.google.co.uk/maps/@52.3394991,-0.3499246,3a,75y,19.11h,91.47t/data=!3m6!1e1!3m4!1sihp6qxuSIf393t2SWqBgTg!2e0!7i13312!8i6656)

[0.3499246,3a,75y,19.11h,91.47t/data=!3m6!1e1!3m4!1sihp6qxuSIf393t2SWqBgTg!2e0!7i13312!8i6656](https://www.google.co.uk/maps/@52.3394991,-0.3499246,3a,75y,19.11h,91.47t/data=!3m6!1e1!3m4!1sihp6qxuSIf393t2SWqBgTg!2e0!7i13312!8i6656)

Stow Rd- For inbound traffic. On a post located after the lighting column with the two hazard warning signs on it, probably located the far side of the driveway on the left-hand side. Options are a fixed post or a moveable post fitted into a NAL socket.

20/12/9.4 Update regarding footpath reports received from M. Ager and discussed last meeting, also footpath 13 which runs diagonally from Easton to Spaldwick, leaving footpath 12

20/12/10 Community Room

20/12/10.1 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.

20/12/10.2 PAT Testing update from Cllr Pope (deferred while closed).

20/12/10.3 Update from Cllr Pope regarding timers for radiators in the Community room (deferred while closed).

20/12/10.4 Further Discussion of Defibrillator- update from Cllr Parfrey, including grant application.

20/12/11 Update regarding official domain email addresses for the Council.

20/12/12 A previous request for the mobile Post Office van which visits local villages to come to Spaldwick,

was denied. Barham and Wooley Parish Council are currently interested in requesting this service- to discuss whether Spaldwick Parish Council would like to reapply.

20/12/13 To approve updated safeguarding policy

20/12/14 To approve updated Equal opportunities policy

20/12/15 Any items for the next edition of Spaldwick News

20/12/16 Correspondence (-previously circulated)

20/12/16.1 London Luton Airport (LLA) Arrival Flightpath Consultation - Against Luton Airport Stack - FAO Parish Councillors: 15th Nov 2020

20/12/16.2 Office for National Statistics: Census 2021- 16th Nov 2020

20/12/16.3 CCC: FW: Cambridgeshire and Peterborough leading the way with Vision Zero- 16th Nov 2020

20/12/16.4 District Council Support- 19th Nov 2020

20/12/16.5 Citizens Advice Rural Cambs – donation request- 20th Nov 2020

20/12/16.6 How to reduce carbon emissions and improve health in your area- 21st Nov 2020

20/12/16.7 Christmas and New Year Waste Collection Arrangements- 27th Nov 2020

20/12/16.8 Cambridge & Peterborough: HAVE YOUR SAY: Combined Authority Draft Budget 2020/21- Fri 27th Nov

20/12/16.9 Cambridgeshire County Council: This Land- an update- 1st Dec 2020

20/12/16.10 Cambridgeshire County and Peterborough City Councils: COVID-Safe Winter – social media toolkit- 2nd Dec 2020

20/12/16.11 CAPALC- For Circulation: December Bulletin- 3rd Dec 2020

20/12/17 Councilors' questions

20/12/18 Date of the next meeting: Thursday 21st January 2021 at 8pm- to be held remotely via Zoom unless the current situation changes

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell

Date: 4th December 2020