

MINUTES

The Parish Council Meeting of Spaldwick was held on Thursday 18 October 2018 at 8.00pm in Spaldwick Primary School

- Present S Fane de Salis (Chairman), G Smith, R Johnson and J Pope, Parish Councillors
Ms R Mimiene, Clerk.
1 member of the public.
- 10/490** **To Receive Apologies and Reasons for Non Attendance**
10/490.1 Cllrs M Robinson, S Jackson-Rimmer and I Harriman sent apologies for absence.
- 10/491** **Declarations of Interests for Members (Disclosable Pecuniary Interests)**
10/491.1 There were no declarations of interest.
- 10/492** **To Receive and Approve the Minutes of the Parish Council Meeting 20 Sep 2018**
Proposal: **Proposed by Councillor GS, seconded by Councillor RJ, all in favour, and it was** **Carried**
RESOLVED that the minutes of 20 Sep 2018 Parish Council Meeting be accepted and signed as a true record of the meeting.
Chairman signed the Minutes.
- 10/493** **Matters arising from those Minutes (not on the Agenda)**
None raised.
- 10/494** **Public Open Forum**
Each person wishing to address the council will be allowed to speak, it cannot be longer than 10 minutes per item.
No public participation.
- 10/495** **Planning**
10/495.1 To consider a new planning consultations
1) Proposal: Development of a pair of semi-detached houses on land adjacent to Ivy House Site
Address: land East of Ivy House High Street Spaldwick Reference: 18/01365/FUL
It was agreed to submit further comments: the brick wall to be reinstated as per original plan not the shortened version shown on the amended plans.
Proposal: **Proposed by Councillor SFdS, seconded by Councillor RJ, all in favour, and it was** **Carried**
RESOLVED that further comments to be submitted.
2) Proposal: Alterations and extensions and removal of front dwarf boundary wall with creation of opening for side access.
Recommend Approval.
Proposal: **Proposed by Councillor RJ, seconded by Councillor SFdS, all in favour, and it was** **Carried**
RESOLVED that this planning consultation is to be approved.
- A member of the public approached PC re: the following Agenda item.
3) Proposal: Replace existing War Memorial WM4235 with a like for like new War Memorial.
Retiring the old War Memorial to Spaldwick Churchyard. Site address: Cross High Street Spaldwick. Reference: 18/01936/FUL.
It is a hard-wearing stone so should last very long.
Proposal: **Proposed by Councillor RJ, seconded by Councillor JS, all in favour, and it was** **Carried**
RESOLVED that this planning consultation is to be approved.
- 10/495.2 Consultations – None received in this period
10/495.3 Determined by planning authority
18/01366/LBC Development of pair of semi detached houses on land adjacent to Ivy House 38 High Street Spaldwick PE28 0TD – Withdrawn.
- 10/496** **Finance**
10/496.1 Internal Auditor's report and checklist, further outcome
Formal Risk Assessment document. Auditor suggested to incorporate Play Area inspections into the Risk Register. In progress.
10/496.2 To note Q2 Accounts for Jul, Aug and Sep 18 including bank Reconciliation, I & E report and up to date Cashbook
Noted. It was also agreed that till Clerk is in position, Cllr GS will carry out RFO duties.
Proposal: **Proposed by Councillor RJ, seconded by Councillor SFdS, all in favour and it was** **Carried**
RESOLVED that Cllr GS is an RFO till Clerk's position is covered.
10/496.3 Outcome re: internet banking – Cllr SFdS will inform the bank re: change of address and online SFdS

banking.

10/496.4 To consider CIL spending – No update.

10/496.5 Expenditure for approval 18 Oct 18:

Date	Cheque No.	Payee and Description	Amount
18.10.18	100788	Clerk wages Oct 18 (up to 11 Oct 18)	£65.94
18.10.18	100789	HMRC: Tax deductions from Clerk's Oct 18 wages	£16.40
18.10.18	100790	Expenses on running cost of PC Sep & Oct 18	£21.69
		Total:	£104.03

Proposal: Proposed by Councillor GS, seconded by Councillor RJ, all in favour and it was Carried
RESOLVED that the payments listed in 10/496.5 are to be paid.

10/497 A new General Data Protection – in progress.

10/498 Assets – Provision/Maintenance

10/498.1 Monthly Ferriman Road Play Area's Inspection forms.

Play Area Inspection for Oct 2018 carried.

10/498.2 To note and consider the outcome after the Annual Play Area Inspection carried by Wicksteed

Relate to the state of paint, PC are looking at sorting this out.

Action for Cllr MR.

MR

10/498.3 War memorial, further update

Application submitted and is with HDC now.

10/498.4 Outcome re: Chevron boards which were removed in 2017, Thrapston Road junction to the Littlecoats on the bend. No feedback.

10/499 Highways, footpaths, byways, gritting bin, trees, etc

10/499.1 Footpaths in the village

No issues.

10/499.2 Overhanging hedges in the village – Response from CCC received.

10/500 To discuss the state of Village Sign, update by Cllr RJ

No update.

10/501 To discuss the ownership of the Community Room and the running cost

Cllr SFdS received a notification that the updated lease is now to be received at the end of this month. A working party to be formed.

10/502 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman

No update.

10/503 Good Neighbours Scheme for Spaldwick

No update.

10/504 Village Hall

No update.

10/505 Website

10/505.1 PC website linked with Facebook page, outcome

It was noted by the parishioner that the recent Minutes and Agendas are shown at the bottom of the website page. It was suggested to change the order. SJR

10/506 Correspondence, dealt with

10/507 Councillors' questions, none raised.

10/508 Date of the next meeting: Thu 15 Nov 2018 at 8pm.

Meeting finished at 8.37pm.

These minutes are considered draft until ratified at the next Spaldwick Parish Council meeting

Date

Chairman: Steve Fane de Salis