

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 21st January 2021 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: 847 4025 5109 Passcode: 317447
<https://us02web.zoom.us/j/84740255109?pwd=VjMyZ0gwWUI1ZFdtTkJ5UVRRTVlFQT09>

NOTICE and AGENDA

21/01/1 To Receive Apologies and Reasons for Non-Attendance

21/01/2 Declarations of Interests for Members (Disclosable Pecuniary Interests)

21/01/3 To Receive and Approve the Minutes of the Parish Council Meeting on 10th December 2020 (to be signed at a future meeting).

21/01/4 Matters arising from those Minutes

21/01/5 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 per item.

21/01/6 Planning

To consider new planning consultations:

21/01/6.1

PARISH COUNCIL CONSULTATION – APPLICATION REF. 20/02450/CLPD

8 Ivy Way Spaldwick Huntingdon PE28 0UN

Single storey extension materials to match that of the existing dwelling and a rear veranda

Determined by planning authority:

21/01/6.2

Conditional Information for 17/00556/LBC: C12 (internal panels)

15 High Street Spaldwick Huntingdon PE28 0TD

Ref. No: 20/80314/COND | Received: Mon 26 Oct 2020 | Validated: Mon 26 Oct 2020 | Status: Condition Reply

21/01/6.3

Single storey rear extension

29 Thrapston Road Spaldwick Huntingdon PE28 0TA

Ref. No: 20/01690/HHFUL | Received: Thu 03 Sep 2020 | Validated: Tue 06 Oct 2020 | Status: Approved

21/01/6.4

Single storey rear extension

7 Littlecotes Close Spaldwick Huntingdon PE28 0UL

Ref. No:20/02109/HHFUL Received: Mon 26 Oct 2020 | Validated: Wed 04 Nov 2020 | Status: Approved

21/01/7 Finance

21/01/7.1 To note: Account balance at 14.01.21: £74,306.48

21/01/7.2 To note: Annual CIL spending breakdown report has been returned to HDC (circulated)- balance carried over for the reported year (2019/20) was £2550.

21/01/7.3 Update from Clerk regarding bid for Huntingdonshire District Council's next Community Infrastructure Levy (CIL) funding round.

21/01/7.4 To note and approve: Q3 Income and expenditure against the budget (file circulated prior to meeting)

21/01/7.5 To note and approve: Q3 Community room receipts and payments document (file circulated prior to

meeting)

21/01/7.6 To note and approve Q3 financial reconciliation (file circulated prior to meeting)

21/01/7.7 Update regarding viewing access for the Clerk for the bank accounts

Expenditure for approval 21st January 2021:

21/01/7.8 Clerk's wages (Dec-Jan): **£461.38** (S.Cardwell: £432.38 (including £3.10 expenses for postage), HMRC £29.00

21/01/7.9 Refund from HMRC for tax on Clerk's wages to be paid to Clerk- £16.80.

21/01/7.10 Total invoices for December & January-(Accounts 3006069330 & 3006069341)- to note supplier system error which delayed receipt of November invoices- Clerk awaiting confirmation from Total

21/01/7.11 Purchase of replacement caps for play equipment from Hags recommended in Wicksteed report- £25.00

21/01/7.12 To consider renewal of Annual Cambs ACRE subscription- £57.

21/01/8 Assets – Provision/Maintenance

21/01/8.1 Monthly Ferriman Road Play Area's Inspection

21/01/8.2 To discuss grass-cutting for the coming year and quotations received.

21/01/9 Highways, footpaths, byways, gritting bin, trees, etc.

21/01/9.1 Progress update regarding the issue of motorcyclists using byways during winter months- signs require updating to prevent this- HDC investigating.

21/01/9.2 Update regarding additional Bus stop on Stow Rd.- deferred pending the trial of 'ordering' buses

21/01/9.3 MVAS Flashing Speed Sign- update from Clerk regarding moveable post and NAL sockets order.

21/01/9.4 Update regarding open footpath reports received from M. Ager

21/01/9.5 To discuss a safety concern raised by a resident regarding pedestrian access at the Petrol Station and the potential for coloured tarmac as a safety measure

21/01/10 Community Room

21/01/10.1 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.

21/01/10.2 To discuss a request from a resident to use the community room for an individual sporting activity.

21/01/10.3 PAT Testing update from Cllr Pope (deferred while closed).

21/01/10.4 Update from Cllr Pope regarding timers for radiators in the Community room (deferred while closed).

21/01/11 Further Discussion of Defibrillator- update including grant application and funding options.

21/01/12 Update regarding official domain email addresses for the Council.

21/01/13 Update regarding the potential for the mobile Post Office van which visits local villages to come to Spaldwick

21/01/14 To approve amended safeguarding policy

21/01/15 Update regarding Accessibility

21/01/16 To note: all Councillors need to review their Register of Interests on the District Council website and inform the Clerk if any amendments are required.

21/01/17 Any items for the next edition of Spaldwick News

21/01/18 Correspondence (-previously circulated)

21/01/18.1 Highways Service Stakeholder Survey- 04/12/20

21/01/18.2 Re: London Luton Airport (LLA) Arrival Flightpath Consultation - Against Luton Airport Stack - FAO Parish Councillors- 05/12/20
21/01/18.3 AD6: London Luton Airport – Arrival flightpaths consultation – Half Way Through- 10/12/20
21/01/18.4 CAPALC: NALC Coronavirus Update- 16/12/20
21/01/18.5 Newgate: Sunnica Energy Farm: statutory consultation- 22/12/20
21/01/18.6 ALAS: Changes to London Luton Airport Arrivals - ALAS- Update & Seasons Greetings To The Parishes Under the LLA/NATS Holding Stack- 24/12/20
21/01/18.7 CCC: National Lockdown Guidance- 05/01/21
21/01/18.8 CAPALC: January bulletin- 06/01/21
21/01/18.9 Cambridgeshire County and Peterborough City Councils: Armed Forces Community Kick Starter- 07/01/21
21/01/18.10 CCC: FW: Vaccination Briefing and social media- 09/01/21
21/01/18.11 CAPALC: For Circulation: NALC Chief Exec Bulletin- 11/01/21
21/01/18.12 IHMC: Roadworks & events bulletin 16th - 31st January 2021- 13/01/21
21/01/18.13 HDC: Rising water levels locally- 14/01/21
21/01/18.14 Cambs ACRE: Cambridgeshire Home Energy Support Service- 14/01/21

21/01/19 Councillors' questions

21/01/20 Date of the next meeting: Thursday 18th February 2021 at 8pm- to be held remotely via Zoom unless the current situation changes

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell
Date: 15th January 2021