

## Spaldwick Parish Council

Chairman: Steve Fane de Salis

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

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Dear Member

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 15<sup>th</sup> July 2021** at **8pm in Spaldwick Community Room, Spaldwick Primary School**, to deal with the following business.

Public and Press are invited to attend.

**Social distancing to be maintained at all times and masks to be worn.**

### **NOTICE and AGENDA**

**21/07/1 To Receive Apologies** and Reasons for Non-Attendance

**21/07/2 Declarations of Interests for Members** (Disclosable Pecuniary Interests)

**21/07/3 To Receive and Approve the Minutes of the Parish Council Meeting on 24<sup>th</sup> June 2021.**

**21/07/4 Matters arising** from those Minutes

**21/07/5 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.

#### **21/07/6 Planning**

To consider new planning consultations:

None

Determined by planning authority:

21/07/6.1

Reference: 21/00930/CLPD

Application Received: Wed 21 Apr 2021

Address: 9 Littlecotes Close Spaldwick Huntingdon PE28 0UL

Proposal: Single storey rear extension

Status: Approved

Decision Issued Date: Fri 04 Jun 2021

Appeal Status: Unknown

21/07/6.2

Reference: 21/00557/HHFUL

Application Received: Tue 09 Mar 2021

Address: 8 Thrapston Road Spaldwick Huntingdon PE28 0TA

Proposal: Proposed single storey rear extension and conservatory demolition

Status: Approved

Decision Issued Date: Thu 17 Jun 2021

Appeal Status: Unknown

#### **21/07/7 Finance**

21/07/7.1 To note: Account balance at 08.07.21: £49,472.72.

21/07/7.2 Update from Clerk regarding Community Infrastructure Levy (CIL) funding and the necessary paperwork.

21/07/7.3 Update regarding bank accounts (access and signatories).

21/07/7.4 Update from Clerk regarding Insurance renewal due later in the year.

21/07/7.5 To note & approve: Q1 Income & expenditure against budget (file to be circulated prior to meeting)

21/07/7.6 To note & approve: Q1 Community room receipts & payments document (file circulated prior to meeting).

21/07/7.7 To note and approve Q1 financial reconciliation (file circulated prior to meeting).

21/07/7.8 To note and approve VAT reclaim to be submitted.

**Expenditure for approval 15<sup>th</sup> July 2021:**

21/07/7.9 Clerk's wages (Jun-Jul): **£234.09** (S.Cardwell: TBC, HMRC TBC)

21/07/7.10 Grass-cutting- Payments to CGM for July and August: £200 each = **£400 + VAT**

21/07/7.11 Total Energy invoices (Accounts 3006069330 & 3006069341). To note: Total Gas & Power Limited has been rebranded to TotalEnergies.

21/07/7.12.Y.Karl invoice for cleaning of the Community Room (June-Jul) total **TBC**

21/07/7.13 To agree payment of the Community Room cleaning invoice to be received in August (5 weeks) = **£50.00**.

**21/07/8 Assets – Provision/Maintenance**

21/07/8.1 Monthly Ferriman Road Play Area's Inspection.

21/07/8.2 To consider reducing the crown of the small trees at the Play Area.

21/07/8.3 Update regarding the village noticeboard which has been damaged.

21/07/8.4 Update regarding concerns raised by The War Memorials Trust.

**21/07/9 Highways, footpaths, byways, gritting bin, trees, etc.**

21/07/9.1 Update regarding MVAS Flashing Speed Sign.

21/07/9.2 Footpaths update.

21/07/9.3 Any updates from Highways regarding additional safety measures for the village.

21/07/9.4 Update regarding hedge cutting for the field behind Ferriman Road homes.

21/07/9.5 To discuss a request from a resident for the grass to be cut in front of the pump house (not currently included in contract).

21/07/9.6 To discuss a resident concern raised regarding cranes travelling through the village to the gas works rather than using the designated route.

**21/07/10 Community Room**

21/07/10.1 Update regarding the Community Room

21/07/10.2 To note: radiator timers have been fitted by Cllr Pope

**21/07/11** Further Discussion of Defibrillator installation.

**21/07/12** Update regarding official domain email addresses for the Council.

**21/07/13** Update regarding the potential for the mobile Post Office van coming to Spaldwick.

**21/07/14** To note Clerk will be on annual leave during week commencing 19th July.

**21/07/15** Any items for the next edition of Spaldwick News

**21/07/16 Correspondence** (-previously circulated)

21/07/16.1 Cambs PCC: INVITATION: Virtual roundtable meeting with the Police and Crime Commissioner for Cambridgeshire and Peterborough- 22/06/21

21/07/16.2 CAPALC: For Circulation- NALC Chief Exec Bulletin- 23/06/21

21/07/16.3 CAPALC: CALL FOR ACTION - Energy Bill- 23/06/21

21/07/16.4 ESPO: Exciting news: Total has undergone a rebrand! - 23/06/21

21/07/16.5 AD6: London Luton Airport arrival routes airspace change- 25/06/21

21/07/16.6 Highways: Events Diary - July 21- 29/06/21

21/07/16.7 CAPALC: For Circulation- July Bulletin- 06/07/21

21/07/16.8 Bedford Group of Drainage Boards: Notification of Watercourse Maintenance- 06/07/21

**21/07/17 Councillors' questions**

**21/07/18 Date of the next meeting:** Thursday 16<sup>th</sup> September

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell

Date: 9<sup>th</sup> July 2021