

## 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 17th February 2022 at 8pm in Spaldwick Community Room**, Spaldwick Primary School, to deal with the following business.

Public and Press are invited to attend.

Social distancing and masks are recommended in line with government guidelines.

*S.E.B Cardwell*

Signed (Clerk) Sarah Cardwell

Date: 11<sup>th</sup> February 2022

### **NOTICE and AGENDA**

22/2/1 To Receive Apologies and Reasons for Non-Attendance.

22/2/2 Declarations of Interests for Members (Disclosable Pecuniary Interests)

22/2/3 To Receive and Approve the Minutes of the Parish Council Meeting on 20<sup>th</sup> January 2022.

22/2/4 Matters arising from those Minutes- To note: change to financial regulation 7.2 to confirm payments will be made for the Clerk's salary and Cleaner's wages each month even if a meeting does not take place and that the payments should then be ratified retrospectively at the next meeting.

22/2/5 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.

#### **22/2/6 Planning**

To consider new planning consultations:

22/2/6.1

Reference: 22/00044/TRCA

Application Received: Mon 10 Jan 2022

Address: 2 Pound Close Spaldwick Huntingdon PE28 0UH

Proposal: T1 and T2 Ash: Reduce crowns by 2 metres to previous reduction points. To maintain size in location. T3 Box Elder: Reduce crown by circa 2 metres to re-shape and balance crown. Poor Specimen.

Status: In progress

For note only, no comment has been requested.

22/2/6.2

Reference: 22/00214/TREE

Application Received: Tue 01 Feb 2022

Address: 5 Pound Close Spaldwick Huntingdon PE28 0UH

Proposal: T1 - Silver birch reduce height by 2 metres and reduce lateral limbs by up to 1.5 metres, T2 European Lime, TPO 45.87 remove basal growth, T3 Common Ash, TPO45.97 G1 Fell, T4 - Common Ash, TPO45.97 G1 - Fell, T5 - Common Ash, TPO45.97 G1 - Fell, T6 - Common Ash, TPO45.97 G1 - Fell, T7 - Common Ash, TPO45.97 G1 -reduce height by up to 4 metres and reduce lateral limbs by up to 3 metres.

Status: In progress

Appeal Status: Unknown

Comments to be received by 4<sup>th</sup> March 2022.

Determined by planning authority:

22/2/6.3

Reference: 21/02221/HHFUL

Application Received: Tue 28 Sep 2021

Address: 9 Burton Way Spaldwick Huntingdon PE28 0YX

Proposal: Single storey rear extension

Status: Approved

Decision Issued Date: Tue 01 Feb 2022

Appeal Status: Unknown

### **22/2/7 Finance**

22/2/7.1 To note: Account balance at 31.01.22: £63,231.59.

22/2/7.2 Update regarding bank accounts (access and signatories).

22/2/7.3 To further consider purchase of Queen's Jubilee commemorative mugs.

22/2/7.4 To finalise purchase details for the David Ogilvie bench order for the Queen's Jubilee.

#### Expenditure for approval 17<sup>th</sup> February 2022:

22/2/7.5 Clerk's wages (Jan-Feb) (S.Cardwell: **£313.87**, HMRC: **£0**).

22/2/7.6 Total Energies invoices (Accounts 3006693866 & 3006693855) Jan-Feb- £18.73 & £12.84  
total: **£31.57** (inc. VAT).

22/2/7.7 A.Murphy invoice for cleaning of the Community Room (Jan-Feb): **£30.00**.

22/2/7.8 Hags invoice for replacement swing: **£252.00** (inc. VAT).

22/2/7.9 Grafton invoice 1/IO0853 for office supplies: **£76.66** (inc. VAT).

22/2/7.10 Replacement defibrillator pads from London Hearts- **£47.19** (inc. VAT).

22/2/7.11 Jarrodean Recruitment Solutions- 1.5hrs IT consultancy- Francisco Ferrero- **£67.50** (no VAT).

### **22/2/8 Assets – Provision/Maintenance**

22/2/8.1 Weekly Ferriman Road Play Area's Inspection.

22/2/8.2 Update regarding concerns raised by The War Memorials Trust.

22/2/8.3 To discuss the Parish Council laptop and consider options for replacement.

22/2/8.4 Update regarding the defibrillator.

### **22/2/9 Highways, footpaths, byways, gritting bin, trees, etc.**

22/2/9.1 Update regarding MVAS Flashing Speed Sign and to discuss the most suitable equipment for Spaldwick.

22/2/9.2 Update regarding the uneven road surface due to tree roots on Thrapston Rd / Church Lane.

22/2/9.3 Update regarding Stow Road and Bury Close hedgecutting.

22/2/9.4 Update regarding the horse chestnut trees on the village green.

22/2/9.5 Footpaths update.

22/2/9.6 Hedgecutting update at the open space, Ferriman Road.

22/2/9.7 To further discuss the Local Highway Improvement bid submitted and attendees for the upcoming meeting. Confirmation of approval or comments to be raised regarding the feasibility study received from the County Council to be sent by Friday 18th February 2022.

22/2/9.8 To discuss a resident request for a sign to be posted at the entrance to Long Lane.

22/2/9.9 To consider a resident request for trees to be planted.

### **22/2/10 Community Room**

22/2/10.1 Update regarding the Community Room

22/2/11 Update regarding official domain email addresses for the Council.

22/2/12 To further discuss The Queen's Platinum Jubilee.

22/2/13 To discuss access to the school field should Spaldwick school become an academy.

22/2/14 Any items for the next edition of Spaldwick News.

**22/2/15 Correspondence** (-previously circulated)

22/2/15.1 CAPALC: NALC Chief Exec Bulletin- 17/01/22

22/2/15.2 CAPALC: OFCOM Review of Postal Regulations- 18/01/22

22/2/15.3 CAPALC: NALC Newsletter- 19/01/22

22/2/15.4 CAPALC: January and February Training - Councillor, Chairmanship and Elections- 19/01/22

22/2/15.5 CAPALC: NALC National Networks- 21/01/22

22/2/15.6 CAPALC: NALC Chief Executive's Bulletin- 24/01/22

22/2/15.7 CAPALC: NALC Events - Including Levelling Up The Nation- 27/01/22

22/2/15.8 CAPALC: NALC Elections Publication- 28/01/22

22/2/15.9 CAPALC: NALC Newsletter- 28/01/22

22/2/15.10 CCC: Welcome to the January 2022 Cambridgeshire Matters newsletter- 02/02/22

22/2/16 Councillors' questions

**22/2/17 Date of the next meeting:** Thursday 17<sup>th</sup> March.