

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 16th June 2022 at 8pm in Spaldwick Community Room**, Spaldwick Primary School, to deal with the following business. Public and Press are invited to attend.

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell

Date: 10th June 2022

NOTICE and AGENDA

22/6/1 To Receive Apologies and Reasons for Non-Attendance.

22/6/2 Declarations of Interests for Members (Disclosable Pecuniary Interests).

22/6/3 To Receive and Approve the Minutes of the Annual Meeting of the Parish Council on 19th May 2022.

22/6/4 Matters arising from those Minutes.

22/6/5 To receive and consider any applications for co-option.

22/6/6 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.

22/6/7 Planning

To consider new planning consultations:

22/6/7.1

Reference: 22/01038/TREE

Application Received: Fri 06 May 2022

Address: The Old Rectory Pound Close Spaldwick Huntingdon PE28 0UH

Proposal: Dismantle the large declining Elm (ID# 1) located at the left side of drive entrance. Leave stump as close to ground level as possible due to the stem being contact with the wall and causing a large crack and potentially damaging the adjacent oil tank.

Status: In progress

Determined by planning authority:

22/6/7.2

Reference: 22/00801/HHFUL

Application Received: Mon 04 Apr 2022

Address: 12 Mount Pleasant Spaldwick Huntingdon PE28 0TG

Proposal: Proposed single storey side and rear extensions forming enlarged living room and new garden room.

Status: Approved

22/6/7.3

Reference: 22/00740/LBC

Application Received: Mon 28 Mar 2022

Address: 38 High Street Spaldwick Huntingdon PE28 0TD

Proposal: Reinstatement of lime render to window surrounds, pilasters and pediments on front aspect

Status: Approved

22/6/7.4

Reference: 22/00388/TRCA

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: Approved

22/6/7.5

Reference: 21/02733/LBC

Application Received: Fri 03 Dec 2021

Address: 38 High Street Spaldwick Huntingdon PE28 0TD

Proposal: Installation of a woodburning stove in two sitting rooms

Status: Approved

22/6/8 Finance

22/6/8.1 To Approve Year End accounts to March 31st 2022 (To note: amendments to Income and Expenditure against the budget file (mileage figure and payments over £100 tab).

22/6/8.2 To approve the Internal Audit report.

22/6/8.3 To Consider, Approve and Sign AGAR Section 1 – Annual Governance Statement 2021/22.

22/6/8.4 To Consider, Approve and Sign AGAR Section 2 – Accounting Statements 2021/22.

22/6/8.5 To approve explanation of variances – attached.

22/6/8.6 To confirm the dates of the period for the exercise of public rights.

22/6/8.7 To note: Account balance at 31.05.2022: £65,809.46.

22/6/8.8 Update regarding bank accounts (access and signatories).

22/6/8.9 To consider 4 x MVAS Flashing Speed Sign quotes.

22/6/8.10 To consider purchase of anti-virus software.

22/6/8.11 To note: Next CIL funding round will be in August.

Expenditure for approval 16th June 2022:

22/6/8.12 Clerk's wages (May-Jun) (S.Cardwell: **£323.10**, HMRC: **£0**).

22/6/8.13 Total Energies invoices (Accounts 3006693866 & 3006693855) May-Jun - awaiting invoices.

22/6/8.14 A.Murphy invoice for cleaning of the Community Room (May-Jun): **£44.00**.

22/6/8.15 CGM grasscutting invoice- to be received.

22/6/8.16 Reimbursement of Jubilee bunting purchased by Cllr S Jackson-Rimmer: **£43.14** (inc. VAT).

22/6/8.17 Jarrodean Recruitment Solutions- IT consultancy- Francisco Ferrero- Domain renewal (2 years- spaldwickparishcouncil.org.uk)- **£28.78** (inc. VAT) awaiting invoice.

22/6/8.18 Payment to Clerk of HMRC rebate for tax on her wages (2019/20 and 2020/21) breakdown of costs circulated previously and confirmation of repayment due noted in internal audit report): **£537.64**.

22/6/8.19 HDC elections invoice- **£132.58**.

22/6/9 Assets – Provision/Maintenance

22/6/9.1 Weekly Ferriman Road Play Area's Inspection.

22/6/9.2 Update regarding concerns raised by The War Memorials Trust.

22/6/9.3 Update regarding the defibrillator.

22/6/9.4 Update regarding the Shed on Church Lane.

22/6/9.5 Update regarding the Jubilee plaques outside The Manor Farm House.

22/6/9.6 To discuss the open space in Spaldwick.

22/6/10 Highways, footpaths, byways, gritting bin, trees, etc.

22/6/10.1 Update regarding the uneven road surface due to tree roots on Thrapston Rd / Church Lane.

22/6/10.2 Footpaths update.

22/6/10.3 Update regarding LHI bid.

22/6/11 Community Room

22/6/11.1 Update regarding the Community Room.

22/6/11.2 Update regarding the online calendar for the Community Room.

22/6/11.3 Update regarding the fire extinguisher service.

22/6/12 Update following The Queen's Platinum Jubilee weekend.

22/6/13 To discuss access to the school field once Spaldwick school becomes an academy.

22/6/14 To note: updated risk assessments have been circulated for the coming year following approval last meeting (Covid details have been updated and the bin removed from the playpark assessment.)

22/6/15 Any items for the next edition of Spaldwick News.

22/6/16 Correspondence (-previously circulated)

22/6/16.1 HDC: CIL Funding Round One 2022/23- 24/05/22

22/6/16.2 Cambs ACRE: Building affordable homes for people in your community: A webinar for Rural Housing Week 2022- 25/05/22

22/6/16.3 Office of the Police and Crime Commissioner for Cambridgeshire and Peterborough: Hold the date! Virtual roundtable for local Councillors- 30/05/22

22/6/16.4 CCC: Welcome to the May 2022 Cambridgeshire Matters newsletter- 31/05/22

22/6/16.5 HDC: Drainage and Waste Disposal Awareness with 3C Shared Services Building Control- 31/05/22

22/6/16.6 HDC: FW: Press Release - CCTV Shared Service Achieves Accreditations- 31/05/22

22/6/16.7 Highways: Highway Events Diary - June 2022- 01/06/22

22/6/16.8 CAPALC: FW: For Circulation-June Bulletin- 08/06/22

22/6/16.9 CAPALC Training - Summer 2022- 8/06/22

22/6/16.10 HDC: Press release - £150 Energy Bill Rebate letters on the way to residents- 07/06/22

22/6/16.11 CCC: Summer Holiday Activities and Food (HAF) Programme- Publicity Support- 08/06/22

22/6/17 Councillors' questions

22/6/18 Date of the next meeting: Thursday 21st July.