

Spaldwick Parish Council

Chairman: Steve Fane de Salis

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

Email: clerk@spaldwickparishcouncil.org.uk Website: www.spaldwickparishcouncil.org.uk/

Dear Member

You are hereby summoned to attend the Parish Council Meeting which will be held on **Monday 26th September 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: 20th September 2022

NOTICE and AGENDA

22/9/1 To Receive Apologies and Reasons for Non-Attendance.

22/9/2 Declarations of Interests for Members (Disclosable Pecuniary Interests).

22/9/3 To Receive and Approve the Minutes of the Parish Council meeting on 21st July 2022.

22/9/4 Matters arising from those Minutes.

22/9/5 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.

22/9/6 **Planning**

To consider new planning consultations:

22/9/6.1

Reference: 22/01531/LBC

Application Received: Wed 13 Jul 2022

Address: 2 Stow Road Spaldwick Huntingdon PE28 0TE

Proposal: Replace damaged reclaimed clay peg tiles using reclaimed peg tiles on a like for like basis

Status: In progress

22/9/6.2

Reference: 22/01790/HHFUL

Application Received: Wed 17 Aug 2022

Address: The Old Manse High Street Spaldwick Huntingdon PE28 0TD

Proposal: Erection of outbuilding to rear of dwelling

Status: In progress

22/9/6.3

Reference: 22/01564/FUL

Application Received: Mon 18 Jul 2022

Address: Land At 21 Stow Road Spaldwick

Proposal: Erection of new detached single storey private dwelling with ancillary access, parking and landscaping

Status: In progress

Determined by planning authority:

none

22/9/6.4 To note: Great Gransden Neighbourhood Plan available to view and comment 25/08/22-07/10/22.

22/9/7 Finance

22/9/7.1 To note: Account balance at 11.09.2022: £60,746.06.

22/9/7.2 Update regarding bank accounts (access and signatories).

22/9/7.3 To review the Financial Regulations limit for 3 quotes (currently >£100).

22/9/7.4 To consider and adopt the updated version of Standing orders (changes previously circulated).

22/9/7.5 To consider quotes received for the base for the Jubilee bench and select a contractor.

22/9/7.6 To consider quotes received for an external payroll provider to administer the Clerk's wages.

22/9/7.7 To consider quotes and decide on a replacement internal auditor.

22/9/7.8 To consider the option to opt out of the SAAA central external auditor appointment arrangements.

22/9/7.9 To consider a funding request from Playtimes.

22/9/7.10 To consider purchase of a Remembrance Day wreath.

Expenditure for approval 26th September 2022:

22/9/7.11 To ratify retrospectively: Clerk's wages (Jul-Aug) (S.Cardwell: £314.20, HMRC: £0).

22/9/7.12 Clerk's wages (Aug-Sep) (S.Cardwell: **£324.30, HMRC: £0**).

22/9/7.13 Total Energies invoices (Accounts 3006693866 & 3006693855) Jul-Aug and Aug-Sep £84.04 and CR£25.03. Total: **£59.01**.

22/9/7.14 To ratify retrospectively: A.Murphy invoice for cleaning of the Community Room (Jul-Aug): £44.00

22/9/7.15 A.Murphy invoice for cleaning of the Community Room (Aug-Sep): **£44.00**.

22/9/7.16 CGM grasscutting invoices: July- £258 and August £258. **Total: £516.00** (inc. VAT).

22/9/7.17 Jarrodean Recruitment Solutions- Bit Defender antivirus protection and IT consultancy- Francisco Ferrero- invoices to be received.

22/9/7.18 BHIB insurance renewal (year two of a three-year agreement) **£557.02**.

22/9/7.19 Grafton Project Ltd invoice for cleaning products- £39.58 and £19.74. Total: **£59.32** (inc. VAT).

22/9/7.20 Reimbursement to Clerk of 6/16ths SLCC membership paid (cost shared with Sawtry PC) **£54.00**.

22/9/8 Assets – Provision/Maintenance

22/9/8.1 Weekly Ferriman Road Play Area's Inspection.

22/9/8.2 Update regarding The War Memorials Trust.

22/9/8.3 Update regarding the defibrillator.

22/9/8.4 Update regarding the Shed on Church Lane.

22/9/8.5 Update regarding the Jubilee plaques outside The Manor Farm House.

22/9/8.6 Further discussion of the open space in Spaldwick.

22/9/8.7 MVAS Flashing Speed Sign update.

22/9/8.8 Update regarding the Community Room- Bleach and a new duster required for community room.

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

22/9/9.1 Update regarding the uneven road surface due to tree roots on Thrapston Rd / Church Lane.

22/9/9.2 To note: The Long Lane hedges have been reported and will be cut (within 3 months).

22/9/9.3 LHI update and to discuss the design proposal for the Spaldwick LHI 2022/2023.

22/9/9.4 To discuss the village grass-cutting for next year.

22/9/9.5 To discuss flooding/ blocked drains on Thrapston Road.

22/9/9.6 To note: CCC Highways are looking for volunteers for the Community Gritting Scheme for Winter 2022 – 2023.

22/9/10 Update regarding the Wooley Hill Wind Farm.

22/9/11 To note: CCC have a Energy Efficiency Funding for homes programme: Action on Energy Cambridgeshire which supports lower income households to improve the energy efficiency of their homes and save money on their energy bills. Full details are available at the Cambridgeshire County Council website (www.cambridgeshire.gov.uk)

22/9/12 Any items for the next edition of Spaldwick News.

22/9/13 **Correspondence** (-previously circulated)

22/9/13.1 CAPALC- NALC Chief Executive's bulletin- 25/07/22

22/9/13.2 CCC:Cambridgeshire Flood Groups Conference:How we can work together to combat flooding-

22/9/13.3 CCC: Welcome to the July 2022 Cambridgeshire Matters newsletter- 28/07/22

22/9/13.4 CCC Highways: TMC Incident report- August 2022

22/9/13.5 Think Communities Huntingdonshire: Newsletter- July 2022

22/9/13.6 HDC: Town and Parish Council update on Huntingdonshire Futures

22/9/13.7 Highways: Events Diary- August- 01/08/22

22/9/13.8 The Combined Authority Cambridgeshire & Peterborough MP Update: Issue 4

22/9/13.9 CCC Highways: Remembrance events and road closures- 04/08/22

22/9/13.10 HDC: Bridges Planning- 04/08/22

22/9/13.11 CAPALC- August bulletin- 09/08/22

22/9/13.12 HDC Press Release: Green Flag Awards

22/9/13.13 HDC: Avian Influenza in the Wild Bird Population in Huntingdonshire

22/9/13.14 CAPALC: NALC CHIEF EXECUTIVE'S BULLETIN- 15/08/22

22/9/13.15 The Library Presents Autumn 2022 season- 16/08/22

22/9/13.16 HDC/Town and Parish Forum engagement- 16/08/22

22/9/13.17 Anglian Water: Investing in two new reservoirs- 17/08/22

22/9/13.18 HDC: Litter Minimisation Update- 17/08/22

22/9/13.19 HDC: Draft Masterplans for Market Towns available for viewing and feedback- 19/08/22

22/9/13.20 CAPALC: Volunteer School Appeals Panel Members- 19/08/22

22/9/13.21 CCC Highways: TMC Incident report- August 2022

22/9/13.22 Think Communities Huntingdonshire: Newsletter- August 2022- 24/08/22

22/9/13.23 CCC: Welcome to the August 2022 Cambridgeshire Matters newsletter- 31/08/22

22/9/13.24 The Combined Authority Cambridgeshire & Peterborough Councillor Update- 02/09/22

22/9/13.25 Highways: Events Diary- September- 05/09/22

22/9/13.26 CCC Transport Strategies – update- 06/09/22

22/9/13.27 CAPALC: Operation London Bridge Support- 09/09/22

22/9/13.28 HDC: Her Majesty Queen Elizabeth II- 09/09/22

22/9/13.29 CCC: Death of HM The Queen- 09/09/22

22/9/13.30 HDC: Proclamation and Further Information- 11/09/22

22/9/13.31 HDC: Next Week's Waste Collections- 13/09/22

22/9/13.32 HDC: Thanksgiving Services and Other Information- 13/09/22

22/9/13.33 CAPALC: Important NALC Legal Update- 14/09/22

22/9/14 Councillors' questions

22/9/15 **Date of the next meeting:** Thursday 20th October.