

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 **Thursday 15th December 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: 9th December 2022

NOTICE and AGENDA

22/12/1 To Receive Apologies and Reasons for Non-Attendance.

22/12/2 Declarations of Interests for Members (Disclosable Pecuniary Interests).

22/12/3 To Receive and Approve the Minutes of the Parish Council meeting on 17th November 2022.

22/12/4 Matters arising from those Minutes.

22/12/5 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.

22/12/6 **Planning**

To consider new planning consultations

none

Determined by planning authority:

22/10/6.1

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: Approved

22/10/6.2

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: Approved

22/12/7 **Finance**

22/12/7.1 To note: Account balance at 01.12.2022: £59,734.77.

22/12/7.2 Update regarding bank accounts (access and signatories).

22/12/7.3 To consider quotes received for the base for the Jubilee bench and select a contractor.

22/12/7.4 To note: Libby White has been appointed as internal auditor (on behalf of CAPALC) and PKF Littlejohn LLP have been reappointed as external auditor for Cambridgeshire (2022-23 to 2026-2027).

22/12/7.5 To note: CIL Funding Round 2 2022/23 is now open. The deadline for applications is 9th January 2023.

Expenditure for approval 15th December 2022:

- 22/12/7.6 Clerk's wages (Nov-Dec) (S.Cardwell: **£344.38**, HMRC: **£1.40**). To note: Clerk has now passed her CiLCA training and will increase one pay scale to point 18 next month in accordance with her contract of employment.
- 22/12/7.7 Total Energies invoices (Accounts 3006693866 & 3006693855) Nov-Dec- **£22.94** and **£13.33** (inc. VAT).
- 22/12/7.8 A.Murphy invoice for cleaning of the Community Room (Nov-Dec): **£44.00**.
- 22/12/7.9 CGM grasscutting invoice: November- **£258** (inc. VAT)- to be received.
- 22/12/7.10 Jarrodean Recruitment Solutions- IT consultancy- Francisco Ferrero- invoice to be received.
- 22/12/7.11 DM Payroll Services fee- invoice to be received.
- 22/12/7.12 123 Reg invoice Domain SSL Renewal **£71.99** (inc. VAT)- invoice to be received.
- 22/12/7.13 123 Reg invoice Web Hosting (cPanel) Starter- one year **£71.86 & £71.86** (inc. VAT)- invoice to be received.

22/12/8 Assets – Provision/Maintenance

- 22/12/8.1 Weekly Ferriman Road Play Area's Inspection.
- 22/12/8.2 Update regarding The War Memorials Trust.
- 22/12/8.3 Update regarding the defibrillator.
- 22/12/8.4 Update regarding the Shed on Church Lane.
- 22/12/8.5 Update regarding the Jubilee plaques outside The Manor Farm House.
- 22/12/8.6 Further discussion of the open space in Spaldwick.
- 22/12/8.7 Update regarding the MVAS Flashing Speed sign.
- 22/12/8.8 Update regarding the Community Room and to discuss ongoing maintenance and a table and chairs hire request.
- 22/12/8.9 To consider a resident enquiry as to whether there are any plans to open the Community Room as a warm hub.

22/12/9 Highways, footpaths, byways, gritting bin, trees, etc.

- 22/12/9.1 Update regarding the uneven road surface due to tree roots on Thrapston Rd / Church Lane.
- 22/12/9.2 Update regarding the LHI bids for 2022/2023 and 2023/24.
- 22/12/9.3 Update regarding village grass-cutting for next year.

22/12/10 Update regarding the Wooley Hill Wind Farm.

22/12/11 To note: The Combined Authority's consultation on their Alternative Fuels Strategy is open for comments until 21st December 2022.

22/12/12 To note: The Greater Cambridge Partnership's consultation on their Making Connections proposals is open for comments until midday on 23rd December 2022.

22/12/13 To consider booking any Councillor training required.

22/12/14 To discuss IT provision going forward.

22/12/15 Any items for the next edition of Spaldwick News.

22/12/16 Correspondence (-previously circulated)

- 22/12/16.1 CAPALC: November Bulletin
- 22/12/16.2 HDC: Share Your Views on District Council Services
- 22/12/16.3 Think Communities Huntingdonshire Newsletter [010] November 2022
- 22/12/16.4 HDC- Christmas and New Year Waste Collection Arrangements

22/12/16.5 Highway events diary 12 Dec22

22/12/16.6 Welcome to the November 2022 Cambridgeshire Matters newsletter

22/12/16.7 CCC- Flood Preparedness Webinar- 14.12.22

22/12/16.8 HDC Press Release - Oxmoor Lane Tree Planting

22/12/16.9 CCC Highways- King Charles III Coronation - May 2023

22/12/16.10 CCC- TMC Incident Report - November 2022

22/12/16.11 Cambridgeshire & Peterborough Combined Authority Update November

22/12/17 Councillors' questions

22/12/18 **Date of the next meeting:** Thursday 19th January.