

## 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 19th January 2023 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: 13th January 2023

### **NOTICE and AGENDA**

23/1/1 To Receive Apologies and Reasons for Non-Attendance. To note: Cllr R. Johnson has been unable to attend meetings for 6 months.

23/1/2 Declarations of Interests for Members (Disclosable Pecuniary Interests).

23/1/3 To Receive and Approve the Minutes of the Parish Council meeting on 15<sup>th</sup> December 2022.

23/1/4 Matters arising from those Minutes.

23/1/5 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.

### **23/1/6 Planning**

#### To consider new planning consultations

23/1/6.1

Reference: 22/02214/FUL

Alternative Reference: PP-11609312

Application Received: Mon 24 Oct 2022

Address: 1 Royston Avenue Spaldwick Huntingdon PE28 0TH

Proposal: Erection of a new dwelling

Status: In progress

Appeal Status: Unknown

#### Determined by planning authority:

23/1/6.2

Reference: 22/01117/CLED

Application Received: Wed 18 May 2022

Address: Paddock View 24 High Street Spaldwick Huntingdon PE28 0TD

Proposal: Lawful Use of Land as Garden Associated with Paddock View, 24 High Street, Spaldwick, Huntingdon, PE28 0TD; and Associated Lawful Development comprising a Summerhouse and a Children's Play Frame.

Status: Refused

23/1/6.3

Reference: 22/80376/COND

Alternative Reference: PP-11728324

Application Received: Tue 29 Nov 2022

Address: 2 Stow Road Spaldwick Huntingdon PE28 0TE

Proposal: Discharge of Condition 3 (Roof Sample) of 22/01531/LBC

Status: Condition Reply  
Decision Issued Date: Tue 10 Jan 2023  
Appeal Status: Unknown  
Appeal Decision:

### 23/1/7 **Finance**

- 23/1/7.1 To note: Account balance at 31.12.2022: £57,512.03 (up-to-date cashbook has been circulated).
- 23/1/7.2 Update regarding bank accounts (access and signatories).
- 23/1/7.3 To consider quotes received for the base for the Jubilee bench and select a contractor.
- 23/1/7.4 To note and approve: Q3 Income and expenditure against the budget (file circulated prior to meeting).
- 23/1/7.5 To note and approve: Q3 Community room receipts and payments document (file circulated prior to meeting)
- 23/1/7.6 To note and approve Q3 financial reconciliation (file circulated prior to meeting).

#### Expenditure for approval 19<sup>th</sup> January 2023:

- 23/1/7.7 Clerk's wages (Dec-Jan) (S.Cardwell: **£422.45**, HMRC: **£45.40**).
- 23/1/7.8 Total Energies invoices (Accounts 3006693866 & 3006693855) Dec-Jan- invoices to be received.
- 23/1/7.9 A.Murphy invoice for cleaning of the Community Room (Dec-Jan): **£55.00**.
- 23/1/7.10 Wicksteed Annual Playpark Inspection invoice- **£144** (inc. VAT).
- 23/1/7.11 Jarrodean Recruitment Solutions- IT consultancy- Francisco Ferrero, Domain SSL Renewal and Web Hosting (cPanel) Starter- one year- invoice to be received.
- 23/1/7.12 DM Payroll Services fee- **£50.00**.
- 23/1/7.13 Cambridgeshire ACRE annual membership renewal fee **£60.00** (inc. VAT).
- 23/1/7.14 CAPALC Chairmanship training- invoice to be received.

### 23/1/8 **Assets – Provision/Maintenance**

- 23/1/8.1 Weekly Ferriman Road Play Area's Inspection.
- 23/1/8.2 Update regarding Wicksteed annual playpark inspection.
- 23/1/8.3 Update regarding The War Memorials Trust.
- 23/1/8.4 Update regarding the defibrillator.
- 23/1/8.5 Update regarding the Shed on Church Lane.
- 23/1/8.6 Update regarding the Jubilee plaques outside The Manor Farm House.
- 23/1/8.7 Further discussion of the open space in Spaldwick.
- 23/1/8.8 Update regarding the MVAS Flashing Speed sign.
- 23/1/8.9 Update regarding the Community Room including ongoing maintenance.
- 23/1/8.10 Further discussion regarding the potential to open the Community Room as a warm hub.

### 23/1/9 **Highways, footpaths, byways, gritting bin, trees, etc.**

- 23/1/9.1 Update regarding the uneven road surface due to tree roots on Thrapston Rd / Church Lane.
- 23/1/9.2 Update regarding the LHI bids for 2022/2023 and 2023/24.
- 23/1/9.3 Update regarding village grass-cutting for next year.
- 23/1/9.4 To discuss the issues with parking on the Village Green.
- 23/1/9.5 To discuss the National Highways update.

23/1/10 Update regarding the Wooley Hill Wind Farm.

23/1/11 To discuss plans for the Coronation.

23/1/12 Update regarding Councillor training.

23/1/13 Update regarding IT provision going forward.

23/1/14 Any items for the next edition of Spaldwick News.

23/1/15 **Correspondence** (-previously circulated)

23/1/15.1 CAPALC: December Bulletin

23/1/15.2 CCC: Communities Prepared Winter Webinars Schedule

23/1/15.3 CCC: Watercourse Guidance

23/1/15.4 NALC Legal Update- December 2022

23/1/15.5 CAPALC: NALC Chief Executive's Bulletin

23/1/15.6 CAPALC: NALC Open Letter

23/1/15.7 ESPO: Your latest Energy Update

23/1/15.8 Cambs Constabulary: Huntingdon Community Meetings 2023

23/1/15.9 Greater Cambridge Partnership: Making Connections 2022 Consultation - now closed

23/1/15.10 CCC- TMC Incident Report - December 2022

23/1/15.11 Highway events diary Jan 23

23/1/16 Councillors' questions.

23/1/17 **Date of the next meeting:** Thursday 16th February.