

## MINUTES

Spaldwick Parish Council meeting held on **Thursday 16th February 2023** at 8.00pm in Spaldwick Community Room, Spaldwick Primary School.

Chairman Steve Fane de Salis

Present: Councillors S Fane de Salis (SFdS- Chairman), S Jackson-Rimmer (SJR), S Parfrey (SP), J O'Dwyer (JO'D) and S Cardwell (Clerk).

23/2/1 To Receive Apologies and Reasons for Non-Attendance- W Burcham (WB-Vice Chair), R Johnson (RJ) and U Braun (UB).

23/2/2 Declarations of Interests for Members (Disclosable Pecuniary Interests)- Cllr SP declared an interest in item 23/1/7.10, an invoice from his company.

23/2/3 To Receive and Approve the Minutes of the Parish Council meeting on 19<sup>th</sup> January 2023- Cllr SJR proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr JO'D and carried unanimously.

23/2/4 Matters arising from those Minutes- none.

23/2/5 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- County and District Cllr I Gardener addressed the Council updating them on the following: The planning application for the Land East of Ivy Way has been withdrawn (a revised application could be submitted). White lining in Spaldwick is planned for the new financial year and white bollards for the Green could be discussed with the County Council to address parking issues in the village. Great Gidding Primary School is at risk of closure which could impact Spaldwick School. County Council precept increases include: Mayoral (£12.50), Fire Authority (£5 Band D), Liberal Democrat/Labour/Independent Administration general increase (2%) and Social Care (2%). There is also a 25% cut to the winter gritting network and £125k cut to the Highways budget, including no weedkilling on roads or footpaths unless dangerous. The Mental Health and Family Safeguarding budgets have also been reduced by not filling vacant posts. At Huntingdonshire District Council the Liberal Democrat/Labour/Independent and Green parties Administration has proposed a £5 increase to Council Tax and is also considering charging for Green bin collections from next year. The Huntingdonshire Local Plan is being reviewed as it doesn't currently align with National Policy. From May onwards, voting will require photographic identification.

### 23/2/6 **Planning**

#### To consider new planning consultations

None

Determined by planning authority: - all noted.

#### 23/2/6.1

Reference: 22/80376/COND

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

#### 23/2/6.2

Reference: 20/00289/OUT

Application Received: Fri 07 Feb 2020

Address: Land South Of 14 High Street Spaldwick

Proposal: Proposed erection of detached bungalow at the rear of 14 High Street Spaldwick.

Status: Refused

Decision Issued Date: Fri 27 Jan 2023

Appeal Status: Unknown

23/2/6.3

Reference: 22/01167/FUL

Application Received: Tue 24 May 2022

Address: Land East Of Ivy Way Spaldwick

Proposal: Construction of 20 no. dwellings with associated access, car parking and landscaping.

Status: Withdrawn

Decision Issued Date: Fri 10 Feb 2023

Appeal Status: Unknown

23/2/6.4

Reference: 22/00157/FUL

Application Received: Tue 25 Jan 2022

Address: Paddock View 24 High Street Spaldwick Huntingdon PE28 OTD

Proposal: Single storey rear extension with internal remodelling works to the existing dwelling and change of use of part of a former agricultural track to residential curtilage.

Status: Approved

Decision Issued Date: Fri 03 Feb 2023

Appeal Status: Unknown

23/2/6.5 To note: Cambridgeshire County Council consultation on updates to local validation list requirements runs from 2<sup>nd</sup> February 2023 until 16<sup>th</sup> March 2023- noted.

### 23/2/7 Finance

23/2/7.1 To note: Account balance at 31.01.2023: £57,012.97- noted.

23/2/7.2 Update regarding bank accounts (access and signatories)- Clerk had spoken to Barclays earlier in the day, and an email/text and docuSign has been resent to Cllrs SFdS and WB to authorise removal of an old signatory. Regarding the access issues Cllrs SFdS and SP need to call the Account Servicing team, complete security checks to restore/initiate online access to the Town and Poors account.

23/2/7.3 To consider quotes received for the base for the Jubilee bench and select a contractor- deferred.

23/2/7.4 To note: an order needs to be placed for dog poop bags for the dispensers- Clerk was asked to order two more packs of 800 from the supplier.

23/2/7.5 Update regarding the theft of the allotment gates- the Clerk confirmed the replacement quote has been received and submitted to the insurance company. It has been suggested the bolts could be welded in place.

#### Expenditure for approval 16<sup>th</sup> February 2023:

23/2/7.6 Clerk's wages (Jan-Feb) (S.Cardwell: **£343.39**, HMRC: **£5.00**)- Cllr JO'D proposed payment, seconded by Cllr SJR and carried unanimously.

23/2/7.7 Total Energies invoices (Accounts 3006693866 & 3006693855) Jan-Feb- invoices to be received- Received and circulated **£24.08** and **£13.32** (inc. VAT)- Cllr SJR proposed payment of the invoices, seconded by Cllr SP and carried unanimously.

23/2/7.8 A.Murphy invoice for cleaning of the Community Room (Jan-Feb): **£44.00**- Cllr SJR proposed payment, seconded by Cllr JO'D and carried unanimously.

23/2/7.9 Cambridgeshire County Council- supply and installation of MVAS posts: **£491.11** (no VAT)- Cllr SFdS proposed payment, seconded by Cllr JO'D and carried unanimously.

23/2/7.10 Jarrodean Recruitment Solutions- IT consultancy- Francisco Ferrero, Domain SSL Renewal and Web Hosting (cPanel) Starter- one year- invoice to be received- Invoice received **£200.10** (no VAT)- Cllr SP did not participate in the vote. Cllr SFdS proposed payment, seconded by Cllr JO'D and carried.

23/2/7.11 Ask IT invoice- to be received- deferred pending invoice.

23/2/7.12 CAPALC Chairmanship training- invoice to be received- deferred pending invoice.

23/2/7.13 Grafton Projects invoices for cleaning products and ink cartridge **£94.76** and **£39.54** (inc. VAT)- the invoice copy for the ink cartridge is yet to be received. Cllr SFdS proposed payment of the £94.76,

seconded by Cllr SJR and carried unanimously.

### **23/2/8 Assets – Provision/Maintenance**

- 23/2/8.1 Weekly Ferriman Road Play Area's Inspection- Cllrs SFdS and JO'D to meet next week to confirm the inspection process.
- 23/2/8.2 Following the annual Wicksteed inspection to consider potential wording for a new sign- update from Cllr O'Dwyer- deferred.
- 23/2/8.3 Update regarding The War Memorials Trust- deferred.
- 23/2/8.4 Update regarding the defibrillator- no update.
- 23/2/8.5 To consider purchase of a blood kit- update from Cllr Parfrey- deferred.
- 23/2/8.6 Update regarding the Jubilee plaques outside The Manor Farm House- deferred.
- 23/2/8.7 Further discussion of the open space in Spaldwick- deferred.
- 23/2/8.8 Update regarding the MVAS Flashing Speed sign- Cllrs SFdS confirmed he has adjusted the height and positioning of the solar panel in accordance with the time of the year (winter sun). Cllr SP confirmed the data is available to download and transferred the cables to Cllr SJR.
- 23/2/8.9 Update regarding the Community Room including ongoing maintenance and advertising posters- Clerk confirmed there has been no further update from the County Council regarding the pipework. It was agreed that the requested posters could be displayed inside the Community room, phone box and on the allotments noticeboard. It was noted there is also a church noticeboard.
- 23/2/8.10 Further discussion regarding the potential to open the Community Room as a warm hub- no further update.

### **23/2/9 Highways, footpaths, byways, gritting bin, trees, etc.**

- 23/2/9.1 Update regarding the uneven road surface and potential damage to the Shed on Church Lane due to tree roots on Thrapston Rd / Church Lane and what the next steps should be- Clerk confirmed that there has been no response to the letter sent. Following discussions, it was agreed the Clerk should contact the Council insurance company to ask for assistance. Clerk also to request the Land Registry documents.
- 23/2/9.2 Update regarding village grass-cutting for next year- The cutting season is due to start in March with the new contractor in place.
- 23/2/9.3 Update regarding issues with parking on the Village Green- Cllr SJR confirmed she has a meeting with Highways Officer S.Middleton planned for next week to discuss the issue; Cllr SP also to attend.
- 23/2/10 Update regarding the Wooley Hill Wind Farm- deferred- Cllrs SP and WB to arrange a meeting.
- 23/2/11 To further discuss plans for the Coronation- Cllr SJR updated the Council on proposals from the working party meeting on 30<sup>th</sup> January including a family picnic event on Sunday 7<sup>th</sup> May; the school would be happy for the field to be used for this and the proposed times would include 11am set-up, 12-3pm picnic and games, 5-6pm tidy-up. The Community Room would be opened for toilet facilities and old photos of the village to be on display in there. A local band, medals for school children in the village, a fancy dress competition, and bunting were also proposed, along with a red, white and blue theme. Monday is proposed to be a Community Day. Clerk requested to contact the Parish Council insurers regarding any requirements for the proposed plans, and band and medal costs to be added as March agenda items.
- 23/2/12 Update regarding Councillor training- Clerk has sent dates to Cllr JO'D.
- 23/2/13 Update regarding IT provision- Cllr SP confirmed all handover files have been sent. Clerk to contact Ask IT again for further progress update.
- 23/2/14 Any items for the next edition of Spaldwick News- none.

23/2/15 **Correspondence** (-previously circulated)- all noted.

- 23/2/15.1 CAPALC: January Bulletin
- 23/2/15.2 Cambridge & Peterborough Combined Authority: NOW WITH LINK: Local Transport and Connectivity Plan Update
- 23/2/15.3 CAPALC: Coronation Preparations
- 23/2/15.4 HDC: HDC Press Release - Full Update for Local Plan
- 23/2/15.5 Tour of Cambridgeshire 2023
- 23/2/15.6 CCC: PR0897 Proposed Speed Limits - Various Locations in Huntingdonshire
- 23/2/15.7 Cambridgeshire Matters- January 2023
- 23/2/15.8 Cambridgeshire & Peterborough Combined Authority Update January2023
- 23/2/15.9 HDC: Huntingdonshire District Council: New event available: Sustainability Appraisal Scoping Report
- 23/2/15.10 HDC: Huntingdonshire District Council: New event available: The Giddings, Winwick and Hamerton Neighbourhood Area Designation
- 23/2/15.11 Highway events diary Jan 23
- 23/2/15.12 HDC: A letter from the Secretary of State for DLUHC regarding His Majesty King Charles III's Coronation
- 23/2/15.13 CCC- TMC Incident Report – January 2023
- 23/2/15.14 HDC: Press Release - New Huntingdonshire District Signage
- 23/2/15.15 CAPALC: February Bulletin

23/2/16 Councillors' questions- Items for the next agenda: Bollards for the Green, Band costs, medals and insurance considerations for the Coronation.

23/2/17 **Date of the next meeting:** Thursday 16th March.

The meeting closed at 8.58pm.

Signed:

Chairman:

Date: