

Spaldwick Parish Council

Chair: Sharan Jackson-Rimmer

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 June 2023 at 7pm 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 June 2023

NOTICE and AGENDA

23/6/1 To Receive Apologies and Reasons for Non-Attendance.

23/6/2 Declarations of Interests for Members (Disclosable Pecuniary Interests).

23/6/3 To Receive and Approve the Minutes of the Annual Meeting of Spaldwick Parish Council on 18th May 2023.

23/6/4 Matters arising from those Minutes.

23/6/5 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.

23/6/6 Planning

To consider new planning consultations

None

Determined by planning authority:

none

23/6/7 Finance

23/6/7.1 To note: Account balance at 31.05.2023: £68,360.86.

23/6/7.2 Update regarding bank accounts (access and signatories).

23/6/7.3 To note: a total credit of £1945.94 has been received from HMRC for the two VAT reclaims submitted.

23/6/7.4 To note: Cambridgeshire County Council has confirmed their grasscutting contribution for the 2023-2024 season will remain unchanged (£498.13).

23/6/7.5 To consider CIL spending (purchase of additional MVAS units has been suggested).

23/6/7.6 To consider registering with the Information Commissioner's Office (ICO) as recommended by the internal audit recently conducted (cost approximately £40 per annum).

23/6/7.7 To consider quotations to install 'no parking' signs on the railings on the Village Green to address parking issues.

23/6/7.8 Update regarding grassing the remainder of the Town and Pools field.

23/6/7.9 To consider purchase of a CCTV camera for Spaldwick allotments.

Expenditure for approval 15th June 2023:

23/6/7.10 Clerk's wages (May-Jun) (S.Cardwell: **£350.19**, HMRC: **£0**).

23/6/7.11 Total Energies invoices (Accounts 3006693866 & 3006693855) May-Jun- invoices to be received.

23/6/7.12 A.Murphy invoice for cleaning of the Community Room (May-Jun): **£44.00**.

23/6/7.13 Brookfield Contracting: Village grasscutting: **£264.00** (inc. VAT)- invoice to be received.

23/6/7.14 Reimbursement to Clerk for book of 2nd class stamps purchased: **£6.00**.

23/6/7.15 Grafton Projects invoice for first aid kit and ink cartridge- invoices to be received.

23/6/7.16 ACES Academies Trust- Electricity bill for Community Room- June 2022-replacement invoice to be received.

23/6/7.17 CAPALC-Internal audit-invoice to be received.

23/6/8 Assets – Provision/Maintenance

23/6/8.1 Weekly Ferriman Road Play Area's Inspection.

23/6/8.2 Update regarding the Community Room including discussion of the contents of the cupboards.

23/6/8.3 Update regarding The War Memorials Trust.

23/6/8.4 Update regarding the defibrillator.

23/6/8.5 To consider purchase of a blood kit.

23/6/8.6 Update regarding the Jubilee plaques outside The Manor Farm House.

23/6/8.7 Further discussion of the open space in Spaldwick.

23/6/8.8 Update regarding the MVAS Flashing Speed sign.

23/6/8.9 Update regarding registration of the titles for the Village Greens in Spaldwick.

23/6/8.10 Update regarding the uneven road surface and tree root damage to Church Lane.

23/6/8.11 Update regarding installing a base for the Jubilee bench.

23/6/8.12 Update regarding IT provision.

23/6/9 Highways, footpaths, byways, gritting bin, trees, etc.

23/6/9.1 LHI update regarding the 40mph buffer zones and gates.

23/6/10 Update regarding the Wooley Hill Wind Farm.

23/6/11 To consider any training requirements.

23/6/12 To consider Data Protection cover requirements following recommendations raised during the annual internal audit.

23/6/13 Any items for the next edition of Spaldwick News.

23/6/14 Correspondence (-previously circulated)

23/6/14.1 Cambs police- Huntingdon Community Meeting 13 June

23/6/14.2 CAPALC May Bulletin

23/6/14.3 NALC Bulletin

23/6/14.4 Greater Cambridge Partnership: Making Connections consultation update

23/6/14.5 Remembrance Presentation for Parishes 2023

23/6/14.6 Cambridgeshire Matters - May 2023

23/6/14.7 Greater Cambridge Partnership: Making Connections consultation report published

23/6/14.8 Highway events diary- Jun 23

23/6/14.9 Cambs ACRE: Join us for our first 'Staying Connected' event on Rural Affordable Housing-Book now

23/6/14.10 Greater Cambridge Partnership: Making Connections information

23/6/15 Councillors' questions- Next agenda to include update regarding St. James' church.

23/6/16 **Date of the next meeting:** Thursday 20th July.