

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 February 2024 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 February 2024

NOTICE and AGENDA

24/2/1 To Receive Apologies and Reasons for Non-Attendance.

24/2/2 Declarations of Interests for Members (Disclosable Pecuniary Interests).

24/2/3 To Receive and Approve the Minutes of the Parish Council Meeting on 18th January 2024.

24/2/4 Matters arising from those Minutes.

24/2/5 To receive and consider any applications for co-option.

24/2/6 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.

24/2/7 Planning

To consider new planning consultations

24/2/7.1 Erection of Garage and realignment of new access and drive consented under application 21/00836/FUL

House On The Hill Stow Road Spaldwick Huntingdon PE28 0TE

Ref. No: 23/02424/FUL | Received: Wed 13 Dec 2023 | Validated: Wed 17 Jan 2024 | Status: In Progress

Determined by planning authority:

24/2/7.2 Extensions and alterations including double garage, single storey front extension, two-storey side extension, and single storey rear extension. Demolition of existing single storey garage and rear extension

37 Stow Road Spaldwick Huntingdon PE28 0TE

Ref. No: 23/02280/HHFUL | Received: Fri 24 Nov 2023 | Validated: Mon 27 Nov 2023 | Status: Withdrawn

24/2/7.3 G1 Group of four Elm trees - fell to near ground level. Reasons - causing shading and leaf drop. Poor specimens, hollow and brittle, our customer is concerned that if there was a storm there would be a risk to their house if the trees were to fall.

24 Burton Way Spaldwick Huntingdon PE28 0YY

Ref. No: 23/02271/TRCA | Received: Thu 23 Nov 2023 | Validated: Fri 24 Nov 2023 | Status: Withdrawn

24/2/7.4 To discuss the proposals for a 49.9MW solar farm ("Rookery Farm Solar Farm") along with a Battery Storage Facility on land at Rookery Farm, Stow Longa.

24/2/8 Finance

24/2/8.1 To note: Account balance at 0802.2024: £51323.06.

24/2/8.2 Update regarding bank accounts and signatories.

24/2/8.3 Update and discussions regarding management of the Parish Council and Town and Poors finances

in relation to the allotments site.

24/2/8.4 Update regarding grass edging for the verges on High St.

24/2/8.5 To discuss an amended quote from GFS for the Jubilee bench installation which would reduce the amount of waste material incurred.

24/2/8.6 To consider a funding request for a Grafham Water project to provide free outdoor learning experiences for disadvantaged young people.

Expenditure for approval 15th February 2024:

24/2/8.7 Clerk's wages (Jan-Feb) (S.Cardwell: **£369.39**, HMRC: **£0.60**).

24/2/8.8 Total Energies invoices (Accounts 3006693866 & 3006693855) Jan-Feb- invoices to be received.

24/2/8.9 A.Murphy invoice for cleaning of the Community Room (Jan-Feb): **£44.00**.

24/2/8.10 Grafton invoice for ink cartridges- to be received.

24/2/8.11 Reimbursement to Clerk for litter picking equipment ordered: **£58.65**.

24/2/8.12 Reimbursement to S. Jackson-Rimmer for wall clock purchased for the Community Room: **£10.00**.

24/2/8.13 Surrey Hill Solicitors- legal advice regarding the Town and Poors Field: **£783.00** (inc. VAT).

24/2/9 Assets – Provision/Maintenance

24/2/9.1 Weekly Ferriman Road Play Area's Inspection & update.

24/2/9.2 Update regarding the Community Room (hire document, inventory, COSHH assessments, photos for Website, PAT testing, fire safety).

24/2/9.3 Update from Cllr GR regarding The War Memorials Trust.

24/2/9.4 To agree changes to the fixed asset register.

24/2/9.5 Update regarding the Jubilee plaques outside The Manor Farm House.

24/2/9.6 To consider equipment options for the open space in Spaldwick to be presented by Cllr JO'D.

24/2/9.7 Update from Cllr GR regarding the MVAS Flashing Speed sign.

24/2/9.8 Update from Clerk regarding registration of the titles for the Village Greens in Spaldwick.

24/2/9.9 Further discussion regarding Church Lane (uneven road surface from tree roots).

24/2/9.10 Allotments update.

24/2/9.11 To discuss the village noticeboards.

24/2/9.12 Update regarding defibrillator training.

24/2/9.13 To discuss a potential over 50's stay and chat group for the Community Room.

24/2/9.14 To note: a meeting has been arranged on Tuesday 19th March for Parish Councillors with Fire Authority Officers to discuss the proposed closure of the Kimbolton Fire Station.

24/2/9.15 To discuss the Annual Parish Meeting in May.

24/2/10 Highways, footpaths, byways, gritting bin, trees, etc.

24/2/10.1 Update regarding the hedges along Long Lane.

24/2/10.2 Update regarding the LHI application submitted.

24/2/10.3 Further discussions regarding litter picking in the village.

24/2/10.4 To note: District and County Cllr I Gardener has confirmed the trees in the Ellington Brook will be removed prior to the financial year end; work was delayed due to high water levels within the brook.

24/2/11 To note: Town and Parish Councillors have been invited to attend an online engagement session on 19th February to provide feedback on proposals for a Festival of Huntingdonshire; this has a focus on enabling community action throughout the year.

24/2/12 Any items for the next edition of Spaldwick News.

24/2/13 Correspondence (-previously circulated)

24/2/13.1 Cambridgeshire Matters – January 2024

24/2/13.2 CCC- Cambridgeshire County Council Budget Seminar for Town and Parish Councils 11th January – meeting recording

24/2/13.3 Cambridgeshire ACRE - Staying in Touch - Jan-2024

24/2/13.4 Boost Your Skills with Our Dynamic Training Courses!

24/2/13.5 TMC Incident Report January 2024

24/2/13.6 Highways- Cambridgeshire Micro-Asphalt Phase1 Programme 2024

24/2/13.7 CCC- Feb Ask Me How I Am consultation workshops

24/2/13.8 CCC- Understanding self-harm film consultation workshops

24/2/13.9 Cambridgeshire County show

24/2/13.10 Highway Events Diary- Feb 24

24/2/13.11 Police Neighbourhood Team - Huntingdon

24/2/13.12 Fw_ Your invite to the next Waste Minimisation Meeting

24/2/13.13 FW_ FOR INFORMATION_ The A14 Trunk Road (Junction 13 Thrapston, Northamptonshire to Junction 20 Ellington, Cambridgeshire) (Temporary Restriction and Prohibition of Traffic) Order 2024

24/2/13.14 Funding for Learning and skills for adults aged 19+ Cambridgeshire and Peterborough

24/2/14 Councillors' questions.

24/2/15 **Date of the next meeting:** Thursday 21st March.