

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 19th September 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: 13th September 2024

NOTICE and AGENDA

24/9/1 To Receive Apologies and Reasons for Non-Attendance.

24/9/2 Declarations of Interests for Members (Disclosable Pecuniary Interests).

24/9/3 To Receive and Approve the Minutes of the Spaldwick Parish Council Meeting on 18th July 2024.

24/9/4 Matters arising from those Minutes.

24/9/5 To receive and consider any applications for co-option (signing of acceptance of office if applicable).

24/9/6 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.

24/9/7 Planning

To consider new planning consultations

24/9/7.1 37 Stow Road Spaldwick Huntingdon PE28 0TE - 24/01345/HHFUL

Proposed extension and alterations including double garage, single storey front extension, two storey side extension and single storey rear extension and demolition of existing single storey garage and rear extension

- Comments requested by 23rd August 2024- extension applied for but no response received so any comments submitted now may not be taken into account.

24/9/7.2 Solar Farm Rookery Farm Kimbolton Road Stow Longa- 24/00883/FUL

Construction of a Solar Farm and Battery Energy Storage System (BESS) together with all associated work, equipment and necessary infrastructure

- extension for comments agreed until 20th September

Determined by planning authority: none

24/9/7.3 Update regarding the planning complaint submitted to HDC for the Land East of Ivy Way application.

24/9/7.4 To discuss the email received from Leighton Bromswold Parish Council.

24/9/7.5 To note: The HDC Local Plan Update is approaching the next stage of public engagement – this will take the form of a consultation, scheduled to take place between 18th September to 27th November (10 weeks). HDC are holding a Town & Parish Councils Briefing Update on the 24th and 30th September (6pm) online and in person that Parish Councils are invited to attend.

24/9/8 Finance

24/9/8.1 Accounts update. Balance at 12.07.2024: £53,502.68.

24/9/8.2 To discuss ESPO contract and quotations received for streetlighting (current contract expires 30th Sep) and to agree which provider to use going forward.

24/9/8.3 Update regarding maintenance of the Town & Poors field.

24/9/8.4 To discuss the insurance renewal, consider quotations received and select a provider for the coming year or longer-term.

Expenditure for approval 19th September 2024:

- 24/9/8.5 To ratify retrospectively the Clerk's wages (Jul-Aug) (S.Cardwell: **£468.82**, HMRC: **£48.40**).
- 24/9/8.6 To ratify retrospectively the Total Energies invoices (Accounts 3006693866 & 3006693855) Jul-Aug: **£44.86 & £14.04** (inc. VAT).
- 24/9/8.7 To ratify retrospectively A.Murphy invoice for cleaning of the Community Room (Jul-Aug): **£45.76**.
- 24/9/8.8 Clerk's wages (Aug-Sep) (S.Cardwell: **£564.75**, HMRC: **£48.60**).
- 24/9/8.9 Total Energies invoices (Accounts 3006693866 & 3006693855) Aug-Sep: **£23.18 & £14.04** (inc. VAT).
- 24/9/8.10 A.Murphy invoice for cleaning of the Community Room (Aug-Sep): **£57.20**.
- 24/9/8.11 Brookfield Contracting: Village grasscutting (August): **£264.00** (inc. VAT).
- 24/9/8.12 Grafton Projects- cleaning supplies for Community Room: **£43.46** (inc. VAT).
- 24/9/8.13 Signs of the Times: replacement Jubilee bench plaque for Belton's Hill: **£76.79** (inc. VAT).

24/9/9 Assets – Provision/Maintenance

- 24/9/9.1 Weekly Ferriman Road Play Area's Inspection & update.
- 24/9/9.2 Update regarding the Community Room.
- 24/9/9.3 Update from Cllr GR regarding The War Memorials Trust and grant application.
- 24/9/9.4 Further discussion of the equipment for the open space or Town and Poors Field in Spaldwick.
- 24/9/9.5 Update from Cllr GR regarding the MVAS Flashing Speed signs.
- 24/9/9.6 Update from Clerk regarding registration of the titles for the Village Greens in Spaldwick.
- 24/9/9.7 Allotments update and discussion of the SCAA meetings going forward.
- 24/9/9.8 Update regarding the village noticeboards.
- 24/9/9.9 Update regarding the defibrillator.
- 24/9/9.10 IT Update from Clerk including the new minimum accessibility standard for all UK Government public sector websites and mobile apps (WCAG 2.2) starting from October 2024.
- 24/9/9.11 To discuss the well near to the Jubilee bench.
- 24/9/9.12 To discuss grasscutting in the village.
- 24/9/9.13 To discuss the over 60s club.
- 24/9/9.14 To consider what action to take for biodiversity.

24/9/10 Highways, footpaths, byways, gritting bin, trees, etc.

- 24/9/10.1 Update regarding Long Lane, Church Lane and the 'no entry' sign at the Green.
- 24/9/10.2 To discuss litterpicking in the village and consider the draft risk assessment circulated.
- 24/9/10.3 To discuss a request from Ellington PC for Support for Dedicated Cycle Route from Ellington to Brampton
- 24/9/10.4 To note: the consultation on Cambridgeshire Highways' proposed Active Travel Hierarchy has been extended (revised closure date: Monday 30th September).
- 24/9/10.5 To discuss the potential closure of the Grafham to Brampton road.
- 24/9/10.6 To note: in advance of the 25/26 LHI application round which opens in November, CCC Highways are asking for Expressions of Interest (survey deadline 11th October 2024) and to consider potential applications.
- 24/9/10.7 To discuss the Cambridgeshire & Peterborough Combined Authority Bus Franchising Consultation Stakeholder Email and any comments to be submitted (consultation for statutory consultees: 14th August – 20th November 2024).

24/9/11 To discuss Staff training.

24/9/12 Any items for the next edition of Spaldwick News.

24/9/13 Correspondence (-previously circulated- see attached list)

24/9/14 Councillors' questions.

24/9/15 **Date of the next meeting:** Thursday 17th October.