

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 21st November 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: 15th November 2024

NOTICE and AGENDA

24/11/8 To Receive Apologies and Reasons for Non-Attendance.

24/11/9 Declarations of Interests for Members (Disclosable Pecuniary Interests).

24/11/10 To Receive and Approve the Minutes of the Spaldwick Parish Council Meeting on 17th October 2024 and the Extraordinary meeting on 14th November 2024.

24/11/11 Matters arising from those Minutes.

24/11/12 To receive and consider any applications for co-option (signing of acceptance of office if applicable).

24/11/13 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.

24/11/14 Planning

To consider new planning consultations:

24/11/14.1 References: 24/01974/HHFUL & 24/01975/LBC. Address: 20 High Street Spaldwick Huntingdon. Conversion of existing brick built barn into garage, workshop and hobby space, including Re-pitching the roof- Extension for comments granted until 22nd November.

Determined by planning authority:

24/11/14.2 Reference: 24/01345/HHFUL. Address: 37 Stow Road Spaldwick Huntingdon PE28 0TE
Application Received: Mon 29 Jul 2024. 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. Status: approved.

24/11/14.3 To finalise a response to The HDC Local Plan consultation for submission by 27th November.

24/11/14.4 Discussion on gaining more information/research regarding a Neighbourhood plan.

24/11/15 Finance

24/11/15.1 Accounts update. Balance at 14.11.2024: £50,789.22.

24/11/15.2 Update regarding Elan City Warranty Extension offer, with a £20 discount per year, per unit now offered on the original cost of **£199** per year.

24/11/15.3 To consider whether to pay to advertise the Community room in the Bystander magazine.

24/11/15.4 To finalise next year's budget and precept figure.

24/11/15.5 To discuss grasscutting quotations received for the coming year.

24/11/15.6 To discuss a grant request from the over 60's group for £200 to cover a Christmas celebration.

24/11/15.7 To consider a Magpas fundraising request.

24/11/15.8 To discuss CIL Funding.

Expenditure for approval 21st November 2024

24/11/15.9 Direct debit: Tomato/ Clear Energies- monthly total TBC.

24/11/15.10 Clerk's wages (Oct-Nov) (S.Cardwell: **£689.79**, HMRC (income tax: £79.80 + NI: £0.92): **£80.72**)-
(This includes NJC agreed increase on hourly rate (SCP18), backdated to April 2024- circulated).

24/11/15.11 A.Murphy invoice for cleaning of the Community Room (Oct-Nov): **£57.20**.
24/11/15.12 Brookfield Contracting: Village grasscutting (October): **£264.00** (inc. VAT).
24/11/15.13 Ask IT invoice for Standard SSL Renewal: £71.99 (inc. VAT) and ESET antivirus and cloud backup annual renewal **£57.20**.
24/11/15.14 Royal British Legion Poppy wreath: **£27.00**.
24/11/15.15 Grafton Projects invoices (stationery & cleaning): £63.48, £32.34 & £137.36 **total: £233.18**.
24/11/15.16 Scribe Accounts package renewal: **328.32** (inc. VAT).
24/11/15.17 Reimbursement to Clerk for GoPak table tool purchased: **£12.00**.
24/11/15.18 DM Payroll Services Ltd- Administration of payroll Oct 2024 - Mar 2025: **£60.00**.

24/11/16 **Assets – Provision/Maintenance**

24/11/16.1 Weekly Ferriman Road Play Area's Inspection & update. Also to discuss wetpour repair or replacement quote received following site visit.
24/11/16.2 Update regarding the Community Room.
24/11/16.3 Update from Cllr GR regarding The War Memorials Trust and grant application.
24/11/16.4 Further discussion of the equipment for the open space or Town and Poors Field in Spaldwick.
24/11/16.5 Update from Cllr GR regarding the MVAS Flashing Speed signs.
24/11/16.6 Update from Clerk regarding registration of the titles for the Village Greens in Spaldwick.
24/11/16.7 Allotments update and discussion of the SCAA meetings going forward.
24/11/16.8 Update regarding the village noticeboards.
24/11/16.9 Update regarding the defibrillator.
24/11/16.10 Further discussion regarding the well near to the Jubilee bench.
24/11/16.11 Update from Cllr SI regarding the offer of trees.
24/11/16.15 Update regarding maintenance of the Town & Poors field.

24/11/17 **Highways, footpaths, byways, gritting bin, trees, etc.**

24/11/17.1 Update regarding Long Lane and the 'no entry' sign at the Green.
24/11/17.2 To discuss CCC's Verge Maintenance Survey.
24/11/17.3 Update regarding the 24/25 LHI bid and planned MVAS unit.
24/11/17.4 To note: a temporary traffic order for 30.12.24 for road closure to refresh white arrow and slow road markings on approach of both sides to Beltons Hill, Barham Road has been received.
24/11/17.5 Update from A14 SAG meeting on Monday 28th October.
24/11/17.6 To consider whether to put forward any roads or footpaths for the CCC programme to deliver Capitally Funded Highway Maintenance (the request is for larger scale capital investment including: Major resurfacing/reconstruction of a road/footway/cycleway, installation or replacement of a drainage system where there is severe flooding on the road or majjor maintenance of a Public Right of Way which may be unpassable or difficult to use. Deadline: Sunday 8th December 2024

24/11/18 Update regarding contact with Leighton Bromswold Parish Council.

24/11/19 To consider replying to the government's consultation on enabling remote attendance and proxy voting at local authority meetings.

24/11/20 Wooley Windfarm update and discussion of any potential funding requests to be submitted.

24/11/21 Update following Town and Parish forum (biodiversity, park/community & civil parking enforcement.

24/11/22 Update from Chair following CAPALC AGM.

24/11/23 Any items for the next edition of Spaldwick News.

24/11/24 Correspondence (-previously circulated- see attached list)

24/11/25 Councillors' questions.

24/11/26 **Date of the next meeting:** Thursday 12th December.