

SPALDWICK PARISH COUNCIL

CHAIRMAN: Steve Fane de Salis

Clerk to the Council: -
Ms Ramune Mimiene
24 Manchester Road
Brampton
Huntingdon
PE28 4QF
01480 535265

10 November 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 16 November 2017** at **8pm** at Community Room, **Spaldwick Primary School**, to deal with the following business:

Public and Press are invited to attend

NOTICE and AGENDA

11/257 To Receive Apologies and Reasons for Non Attendance

11/258 Declarations of Interests for Members (Disclosable Pecuniary Interests)

11/259 To Receive and Approve the Minutes of the Parish Council Meeting 19 October 2017

11/260 Matters arising from those Minutes

11/261 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.

11/262 Planning

To consider new planning consultations: None received in this period

Consultations: None received in this period.

Determined by planning authority:

17/00607/FUL – Land east of Ivy House, High Street, Spaldwick, Erection of detached dwelling and associated works, Approved by HDC.

11/263 Finance

11/263.1 To Note Accounts for Oct 17: updated Cashbook, Income and Expenditure against the Budget report

11/263.2 To Note Santander Business a/cs x 2 Interest and balance as at 31 Oct 17

11/263.3 Outcome re: letter to Santander to closure 2 x PC accounts. Mandate form, outcome

11/263.4 HMRC: Paying you PAYE at the Post Office – no longer to make payment this way. From 15 Dec 17 ways to pay are: DD, online or telephone banking. PC can still raise a chq payment and post it to HMRC.

11/263.5 To Approve Budget proposals and Precept 2018/19

11/263.6 To consider paying for Remembrance Wreaths £18.50

11/263.7 Expenditure for approval 16 Nov 17:

Date	Cheque No.	Payee and Description	Amount
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16 Nov 17	733	R Mimiene, Clerk wages Nov 17	£161.92
16 Nov 17	734	HMRC: tax deductions from Clerk's Oct 17 wages, payable to Post Office Ltd	£40.40
16 Nov 17	735	R Mimiene, Expenses on running cost of PC Nov 17	£11.19
16 Nov 17	736	The George Public House, S137	£50.00
		Total expenditure Nov 17	£263.51

11/264 Woolley Hill Wind Farm Community Fund and Vacancy caused by resignation, outcome

11/265 Update regarding signage on A14 for no HGV's at Spaldwick Service Area

11/266 Update regarding the mobile post office, Cllr S Jackson-Rimmer

11/267 Assets – Provision/Maintenance

11/267.1 Grass cutting map 2016: issues raised by resident of 56 Stow Road, outcome, Cllr S Fane de Salis

11/267.2 Play Area hedge cutting, future plan

11/267.3 Other Overgrown hedges:

11/267.3.1 Outcome re: overgrown hedge at 1 Thrapston Road)

11/267.3.2 Vegetation at the rear of the property at 36 Ferriman Road – to consider adding to grass cutting map for the next season, update after the inspection by Cllrs I Harriman and S Fane de Salis

11/267.3.3 Overgrown hedges at Long Lane obstructing the path reported on 9 Aug 17, outcome

11/267.4 Monthly Ferriman Road Play Area's Inspection – Sep and Oct 17

11/267.5 War Memorial, further update by Cllr G Smith

11/268 Highways, footpaths, byways, gritting bin, trees, etc

11/268.1 Horses in Bury Close, Spaldwick – wooden kissing gate, outcome

11/269 To discuss the state of Village Sign, update by Cllr R Johnson

11/270 To discuss the ownership of the Community Room and the running cost

11/271 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman

11/272 Good Neighbours Scheme for Spaldwick, Cllr M Robinson

11/273 To further discuss the Defibrillator for Spaldwick

11/274 Village Hall

11/275 To consider linking PC website with Facebook page, Cllr S Jackson-Rimmer

11/276 Correspondence

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

11/277 Clerk's contract. Annual increment for 2017/18

11/278 Councillors' questions

Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.

11/279 Date of the next meeting: Thu 21 December 2017

Signed (Clerk) Ramune Mimiene

A handwritten signature in black ink, appearing to read 'Ramune Mimiene', written in a cursive style.

Date: 10 November 2017