

SPALDWICK PARISH COUNCIL

CHAIRMAN: Steve Fane de Salis

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

15 September 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 21 September 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

09/216 To Receive Apologies and Reasons for Non Attendance

09/217 Declarations of Interests for Members (Disclosable Pecuniary Interests)

09/218 To Receive and Approve the Minutes of the Parish Council Meeting 20 July 2017

09/219 Matters arising from those Minutes

09/220 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.

09/221 Planning

To consider new planning consultations:

- 1) Reference: 17/00556/LBC Proposal: The repair, restoration and alterations of a dilapidated farmhouse to create a family home using the original material as far as possible. Structural engineering report Part 1. Site Address: 15 High Street Spaldwick Huntingdon
Reference: 17/00561/LBC Proposal: The repair, restoration and alterations of a dilapidated farmhouse to create a family home using the original material as far as possible. Site Address: 15 High Street Spaldwick Huntingdon.

To approve PC planning recommendations submitted HDC on 11 Aug 17:

Parish Council have no objection, hopefully the changes made will enable HDC to approve the applications, so work can proceed.

- 2) Reference: 17/00607/FUL Proposal: Erection of detached dwelling and garage, Site Address: Land East of Ivy House High Street Spaldwick, *PC planning recommendations by 26 Sep 17*
- 3) Reference: 17/01799/HHFUL Proposal: Construction of Koi pond, feature wall with water cascade and associated filtration systems as part of new garden design. Site Address: 1 St James Gardens Spaldwick. *PC planning recommendations by 6 Oct 17.*

To Note the Appeal:

Appeal: made on 30 Aug 17 re: 16/00837/FUL Land West Side of Long Lane, Proposed erection of 2 dwellings (Class C3) and associated works, including works to junction of Long Lane with High Street.

Consultations – None received.

Determined by planning authority:

17/01353/CLED The Barn 12A High Street Spaldwick Huntingdon PE28 0TD, Certificate of Lawfulness (existing) for use as separate dwelling – Approved by HDC

09/222 Finance

09/222.1 Annual Return: External Auditor report and Notice of conclusion of audit for the Year ended 31 March 2017

09/222.2 To note Cashbook, Bank reconciliation, Income and Expenditure against the Budget report for the period of 1 to 31 Aug 17

09/222.3 To Note Santander Business a/cs x 2 Interest and balance as at 30 Jun 17

09/222.4 Assets Register and PC Insurance

09/222.5 Outcome re: letter to Santander to closure 2 x PC accounts and Mandate forms for Chairman (to become a signatory) and Clerk (to receive bank statements and also change of address mandate) for Barclays Bank, outcome

09/222.6 To discuss PC insurance quote

09/222.7 To note Aug expenditure (agreed in principle at July PC, approved and signed on 7 Aug 17) after payroll was carried:

Date	Cheque No.	Payee and Description	Amount
7 Aug 17	717	R Mimiene, Clerk wages Aug 17	£around 161.72
7 Aug 17	718	HMRC: tax deductions from Clerk's Aug 17 wages	£around 40.60
		Total expenditure Aug 17	£202.32

09/222.8 Expenditure for approval 21 Sep 17:

Date	Cheque No.	Payee and Description	Amount
21 Sep 17	719	R Mimiene, Clerk wages Sep 17	£161.92
21 Sep 17	720	HMRC: tax deductions from Clerk's Sep 17 wages, payable to Post Office Ltd	£40.40
21 Sep 17	721	R Mimiene, Expenses on running cost of PC Aug & Sep 17	£11.36
21 Sep 17	722	Came & Company, PC Insurance	£Awaiting Invoice
21 Sep 17	723	Wicksteed Playgrounds – Annual inspection of Play Area, unaccompanied + detailed analysis of risk	£72.00
21 Sep 17	724	PKF Littlejohn LLP – external audit of PC accounts year ended 31 Mar 17	£120.00
21 Sep 17	725	Grahame Leach, reimbursement re: flowers for the village	£8.00
21 Sep 17	726	LCR Subscription renewal	£17.00
		Total expenditure Sep 17	£to be confirmed

09/223 Assets – Provision/Maintenance

09/223.1 To note and discuss the Play Area inspection report issued by Wicksteed

09/223.2 War Memorial, further update

09/224 Highways, footpaths, byways, gritting bin, trees, etc

09/224.1 Overgrown hedges (outcome re: overgrown hedge at 1 Thrapston Road) and other issues (vegetation at the rear of the property at 36 Ferriman Road).

09/224.2 Horses in Bury Close, Spaldwick – wooden kissing gate, outcome

09/224.3 Outcome re: Thrapston Road Bridge over the brook and beyond the bridge travelling westbound on the left – issue of vehicles parking on the verge. Reply from Highways officer received on 12 Jul 17

09/224.4 Thank you to Ed Wooddisse who cut the hedges on Beltons Hill

09/224.5 Play Area hedges issues

09/224.6 Overgrown hedges at Royston Avenue reported to Luminus on 9 Aug 17, outcome

09/224.7 Overgrown hedges at Long Lane obstructing the path reported on 9 Aug 17, outcome

09/225 Telephone box

09/226 Village Sign

09/227 To discuss the ownership of the Community Room and the running cost

09/228 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman

09/229 Good Neighbours Scheme for Spaldwick, Cllr M Robinson

09/230 To further discuss the Defibrillator for Spaldwick

09/231 Village Hall

09/232 Correspondence

09/233 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.

09/234 Date of the next meeting: Thu 19 October 2017

Signed (Clerk) Ramune Mimiene



Date: 15 September 2017