

Spaldwick Parish Council

Chairman: Steve Fane de Salis

Clerk to the Council: Mrs Sarah Cardwell, 63 Highfield Avenue, Alconbury Weston, Cambs. PE28 4JS

Email: clerkspaldwick.pc@gmail.com Website: www.spaldwickparishcouncil.org.uk/

Dear Member

You are hereby summoned to attend the Parish Council Meeting which will be held on **Thursday 21st July 2022 at 8pm 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 July 2022

NOTICE and AGENDA

22/7/1 To Receive Apologies and Reasons for Non-Attendance. S Jackson-Rimmer

22/7/2 Declarations of Interests for Members (Disclosable Pecuniary Interests).

22/7/3 To Receive and Approve the Minutes of the Parish Council meeting on 16th June 2022.

22/7/4 Matters arising from those Minutes.

22/7/5 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.

22/7/6 Planning

To consider new planning consultations:

22/7/6.1

Reference: 22/01167/FUL

Application Received: Tue 24 May 2022

Address: Land East Of Ivy Way Spaldwick

Proposal: Construction of 20 no. dwellings with associated access, car parking and landscaping

Status: In progress

22/7/6.2

Reference: 22/01117/CLED

Application Received: Wed 18 May 2022

Address: Paddock View 24 High Street Spaldwick Huntingdon PE28 0TD

Proposal: Lawful Use of Land as Garden Associated with Paddock View, 24 High Street, Spaldwick, Huntingdon, PE28 0TD; and Associated Lawful Development comprising a Summerhouse and a Children's Play Frame

Status: In progress

22/7/6.3

Reference: 22/01427/CLPD

Application Received: Tue 28 Jun 2022

Address: Beech Barn High Street Spaldwick Huntingdon PE28 0TD

Proposal: Installation of solar panels and flashings to battens to provide an integrated appearance. Status: In progress

Determined by planning authority:

22/7/6.4

Reference: 22/01519/TRCA

Application Received: Fri 08 Jul 2022

Address: The Old Stables 3 High Street Spaldwick PE28 0TD

Proposal: DD. 1 x dead Crack Willow (T1) & 3 x dead Elms (T2, T3, T4) - remove.

Status: Approved

22/7/6.5

Reference: 22/01038/TREE

Application Received: Fri 06 May 2022

Address: The Old Rectory Pound Close Spaldwick Huntingdon PE28 0UH

Proposal: Dismantle the large declining Elm (ID# 1) located at the left side of drive entrance. Leave stump as close to ground level as possible due to the stem being contact with the wall and causing a large crack and potentially damaging the adjacent oil tank.

Status: Approved

22/7/6.6 Anglian Water Temporary Traffic order application for Stow Road (circulated)- any comments for Highways to be received by 27/07/2022.

22/7/7 Finance

22/7/7.1 To note: Account balance at 06.07.2022: £64,766.43.

22/7/7.2 To note, a new Internal Auditor will need to be found as our current auditor is stopping this service.

22/7/7.3 Update regarding bank accounts (access and signatories).

22/7/7.4 To note: Next CIL funding round (2022/23 – Round one) deadline is 28th August.

22/7/7.5 To consider quotes received for the base for the Jubilee bench.

22/7/7.6 To consider quotes received for an external payroll provider to administer the Clerk's wages.

22/7/7.7 To note and approve: Q1 Income and expenditure against the budget (file circulated prior to meeting).

22/7/7.8 To note and approve: Q1 Community room receipts and payments document (file circulated prior to meeting).

22/7/7.9 To note and approve Q1 financial reconciliation (file circulated prior to meeting).

22/7/7.10 To consider a funding request from Magpas.

22/7/7.11 To discuss energy provision going forward (with the rise of prices in the sector).

Expenditure for approval 21st July 2022:

22/7/7.12 Clerk's wages (Jun-Jul) (S.Cardwell: **£384.85**, HMRC: **£8.60**).

To note: (4 weeks work Jul-Aug) wage payment to be made in August and ratified retrospectively at September meeting.

22/7/7.13 Total Energies invoices Jun-Jul (Accounts 3006693866- **£50.69** & 3006693855- **CR£22.02**).

22/7/7.14 A.Murphy invoice for cleaning of the Community Room (Jun-Jul): **£55.00**.

To note: (4 weeks work Jul-Aug) wage payment to be made in August and ratified retrospectively at September meeting.

22/7/7.15 CGM grasscutting invoice (June)- **£258** (inc. VAT).

Payment to be agreed for the July invoice too to avoid charges for late payment.

22/7/7.16 Jarrodean Recruitment Solutions- Bit Defender antivirus protection and IT consultancy- Francisco Ferrero- invoices to be received.

22/7/7.17 Cromwell Fire Ltd invoice for fire extinguisher service and replacement fire blanket- **£139.65** (inc. VAT).

22/7/7.18 Grafton Projects Ltd invoice for ink cartridges- **£76.68** (inc. VAT).

22/7/7.19 Elan City invoice for Evolis Radar Speed Sign- **£2749.92** (inc. VAT).

22/7/8 Assets – Provision/Maintenance

22/7/8.1 Weekly Ferriman Road Play Area's Inspection.

22/7/8.2 Update regarding concerns raised by The War Memorials Trust.

22/7/8.3 Update regarding the defibrillator.

22/7/8.4 Update regarding the Shed on Church Lane.

22/7/8.5 Update regarding the Jubilee plaques outside The Manor Farm House.

22/7/8.6 To discuss the open space in Spaldwick.

22/7/8.7 MVAS Flashing Speed Sign update.

22/7/9 Highways, footpaths, byways, gritting bin, trees, etc.

22/7/9.1 Update regarding the uneven road surface due to tree roots on Thrapston Rd / Church Lane.

22/7/9.2 Footpaths update (report circulated to Councillors prior to meeting).

22/7/9.3 Update regarding LHI bid.

22/7/9.4 Update regarding the village grass-cutting.

22/7/10 Community Room

22/7/10.1 Update regarding the Community Room.

22/7/10.2 Update regarding the online calendar for the Community Room.

22/7/11 To note: There is a Flood Resilience Day in Hilton at the Village Hall Car Park, Grove End (PE28 9PF) on Saturday 23rd July from 10am to 4pm

22/7/12 Any items for the next edition of Spaldwick News.

22/7/13 Correspondence (-previously circulated)

22/7/13.1 HDC- Press release - New river frontage and environmental enhancements showcased at Godmanchester Mill Steps- 10/06/22

22/7/13.2 Combined authority: HAVE YOUR SAY on travel in Cambridgeshire & Peterborough- 14/06/22

22/7/13.3 Think Communities Huntingdonshire- Newsletter [006] June 2022- 17/06/22

22/7/13.4 HDC- Press Release: Next Steps Agreed for District Council's Market Towns Programme- 17/06/22

22/7/13.5 CCC- Remembrance Preparations 2022- 20/06/22

22/7/13.6 HDC- Press Release - New Play Areas Open at Hinchingsbrooke Country Park- 27/06/22

22/7/13.7 CAPALC- FREE Carbon Literacy Training- 27/06/22

22/7/13.8 ESPO: Your latest Energy Update- 29/06/22

22/7/13.9 CCC: Welcome to the June 2022 Cambridgeshire Matters newsletter- 29/06/22

22/7/13.10 CCC: Road Safety Day of Action- 04/07/22

22/7/13.11 CCC Highways: TMC (formerly IHMC) Incident Report - June 2022- 07/07/22

22/7/13.12 HDC: FW: Letter regarding CIL funding round 1 2022/23- 10/07/22

22/7/13.13 CAPALC: For Circulation July Bulletin- 14.07.22

22/7/14 Councillors' questions

22/7/15 Date of the next meeting: Thursday 15th September.