

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 **Tuesday 28th May 2024 at 7.30pm 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: 21st May 2024

NOTICE and AGENDA

24/5/22 To Receive Apologies and Reasons for Non-Attendance.

24/5/23 Declarations of Interests for Members (Disclosable Pecuniary Interests).

24/5/24 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.

24/5/25 Planning

To discuss further steps following planning approval being granted for **23/01948/FUL** Land East Of Ivy Way Spaldwick - Construction of 15 no. dwellings with associated access, car parking and landscaping (re-submission of 23/00649/FUL) at Huntingdonshire District Council's Development Management Committee (DMC) on Monday 22nd April 2024. Proposed action includes writing to Michelle Sacks, Managing Director at HDC to complain that Planning Officers advised the Planning Committee to ignore the advice of the Environment Agency to undertake a Sequential Test, as it was only advisory.

24/5/26 Finance

24/5/26.1 Update regarding bank accounts and signatories.

24/5/26.2 To Approve Year End accounts to March 31st 2024 (quarterly bank Reconciliations, budget documents & cashbooks previously circulated and approved).

24/5/26.3 To approve the Internal Audit report (audit completed 24th May 2024).

24/5/26.4 To Consider, Approve and Sign AGAR Section 1 – Annual Governance Statement 2023/24.

24/5/26.5 To Consider, Approve and Sign AGAR Section 2 – Accounting Statements 2023/24.

24/5/26.6 To sign the Certificate of Exemption (if <£25,000 income & expenditure).

24/5/26.7 To approve explanation of variances – (previously circulated).

24/5/26.8 To confirm the dates of the period for the exercise of public rights (Monday 3rd June 2024-Friday 12th July 2024).

24/5/27 Correspondence (-previously circulated- see attached list)

24/5/28 Councillors' questions.

24/5/29 **Date of the next meeting:** Thursday 20th June.