

THE STUKELEYS PARISH COUNCIL

Meeting to be held on Monday 4th July 2016 at 7:30pm at the Little Stukeley Village Hall

Proper Officer/Parish Clerk – Mrs Carole Pollock, 5 Gore Tree Road
Hemingford Grey, Cambridgeshire PE28 9BP

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the public and press are welcome to attend the meeting.

C Pollock

Mrs C Pollock - Proper Officer/ Parish Clerk
to The Stukeleys Parish Council
28th June 2016

MEMBERS: 7/9

QUORUM: 3

AGENDA

- 39 To receive and approve Apologies for Absence**
- 40 Councillors' Declaration of Disclosable Pecuniary and Other Interests**
To receive Declarations of Disclosable Pecuniary and Other Interests from members, as set out in Chapter 7 or the Localism Act 2011 and the nature of those interesting relating at any Agenda item.
- 41 Public Participation Session**
Parishioners are permitted to make representations, answer questions and give evidence in respect of any item of business included in this Agenda.
- 42 County/District Councillors' Update**
- 43 Minutes of the previous meetings**
To approve as a correct record the Minutes of the meeting held on the 6th June 2016
- 44 Matters Arising from the previous meetings**
- 45 For Information Only**
- 46 Alconbury Weald**
To receive an update report
- 47 Fields in Trust – Centenary Fields Programme**
To consider participating in the Centenary Fields Programme
- 48 Network Rail – Anglia Level Crossing**
To consider a response to the consultation.
- 49 Village Maintenance and Repairs**
To consider and review what areas of maintenance and repairs are needed to be carried out in the village
- 50 Highway Issues, Faults and Repairs**
To review outstanding highway faults, repairs and issues
- 51 To consider updates and reports on current issues on the following:**
 - a** Playing Fields
 - b** Rights of Way
 - c** Traffic Group

- d Allotments
 - i To consider offer from Allotment Association to cut down weeds/grass on vacant plots and assist in finding future tenants.
 - ii General update
- e Website
- f Village Street Lighting
 - i To consider quotations received for supplying and fitting 18 watt LED lamps and electrical check.
 - ii Other updates
- g Parish Magazine
- h Training

52 Financial Matters

- a To approve accounts for payment:
 - July Payments**

i	Clerk's salary	C. Pollock (June)	£	443.40
ii	Clerk's Expenses	Office Exps (June)	£	26.00
iii	E-on	Street lighting energy costs	£	77.39 plus VAT
iv	T & S Gardening	Grass Cutting	£	644.31
v	Easiprint	Printing Chgs	£	180.00
vi	J&P Plant Ltd	Verge Cutting	£	300.00 plus VAT
vii	K&M Lighting Services	Street Light Repair	£	60.00 plus VAT
viii	Canalbs Ltd	Internal Audit Fees	£	144.82
ix	Anglian Water	Allotments Water Charges	£	13.44
x	UK Power Networks	New UMC Services	£	762.00 plus VAT
xi	HMRC	PAYE	£	104.20
 - August Payments**

i	Clerk's salary	C. Pollock (July)	£	436.08
ii	Clerk's Expenses	Office Exps (July)	£	26.00
iii	T & S Gardening	Grass Cutting	£	745.60
- b To note receipts

i	Various	Mag Advertising Income	£	96.00
ii	NatWest	Bank Interest	£	1.78
- c To receive and consider quarterly Financial Statements
- f Review of 2015/16 Internal Audit Report and appointment of an Internal Auditor for 2016/17

53 Planning

- a **Outstanding Matters**
To receive a report on the status and progress
- b **Application determined by HDC**
To note the outcome
- c **Applications awaiting determination by HDC**
To note the outcome
- d **New Applications**
To consider new applications
 - i **9 Church Way, Little Stukeley – 16/01037/HHFUL** – Replacement of existing detached garage & store with new double garage and store and construction of detached stables to rear of existing property.
 - ii **Alconbury Weald, Ermine Street – 16/01148/REM** – Submission of reserved matters (appearance, access, landscaping, layout and scale) in respect of the construction of strategic foul & potable water main, water pressure boost pump, foul water pumping station and pedestrian and cycleway including ground remodelling and ancillary works.
 - iii **1 Low Road, Little Stukeley – 16/01062/LBC** – Repair (or replacement where beyond repair) of sash windows to front elevation, including the upgrade of glazing to ultra-thin double glazing without change to window section profile. Replacement of ground floor casement windows and sills with new wooden double glazed windows without change to window style. Replacement of fixed windows on second floor including upgrade to double glazing. Repaint of house in matching finish and colour, with repair to plaster work as necessary.

- iv **4 Beech Avenue, Great Stukeley– 16/01222/TREE** – T1 Copper Beech: crown lift by 4 metres and reduce lower lateral limbs, T2 Copper Beech: crown lift by 4 metres and reduce lower lateral limbs.
 - i **22 Pringle Way, Little Stukeley– 16/01156/FUL** – Erection of two detached dwellings and garage following the demolition of the existing house and garage.
- e **Closure of the American Base at RAF Alconbury**
To receive an update
- f **Neighbourhood Plan**
To agree Terms of Reference and require the Neighbourhood Steering Group to convene in July.

54 **Correspondence**

To note correspondence received

- a Email: CCC - Cambridgeshire Highways Depot Open Days 2016
- b Email: Rural Services Network Newsletters
- c Email: Ann Pickford - verges
- d Email: Fields in Trust – Centenary Fields Programme
- f Email: Network Rail – Anglia Level Crossings
- g Email: Anglian Water Private Pumping Stations Campaign
- h Email: Cambridgeshire Future Transport (Area F) - new bus service timetables
- i Email: CCC -Rights of Way Improvement Plan
- j Email: HDC - The Stukeleys neighbourhood area designation
- k Email: Hunts Forum Newsletters
- l Email: HDC - Street Naming & Numbering Notifications
- m Email: G Brackley – 9 Church Way, Little Stukeley
- n Email: Hopkins Homes - Annual Review 2015
- o Email: HDC - 2nd Weed Treatment of adopted Highways

55 **Publications Received**

56 **Matters for Future Consideration**

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.