

THE STUKELEYS PARISH COUNCIL

CHAIRMAN: Karl Gasson

Clerk to the Council: -
Ms Ramune Mimiene
40 Elizabethan Way
Brampton
Huntingdon
PE28 4SU
01480 532239

27 September 2016

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Monday 3 October 2016** at **7.30pm** at **Little Stukeley Village Hall**, to deal with the following business:
Public and Press are invited to attend

There is 1 Councillor Vacancy
NOTICE and AGENDA

15 MINUTE OPEN MEETING 7.15pm to 7.30pm

Members of the council will be available between 7.15pm and 7.30pm when members of the public can address the Council in an open surgery session. Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes subject to the Chairman's discretion. This part cannot be longer than 15 minutes so that the formal meeting is started promptly at 7.30pm.

2016/17

10/93 To Receive Apologies and Reasons for Non Attendance

10/94 Declarations of Interests for Members (Disclosable Pecuniary Interests)

10/95 HDC and CCC Cllrs reports

10/96 To Receive and Approve the Minutes of the Parish Council Meeting 5 Sep 16 and Extraordinary Parish Council Meeting Minutes 19 Sep 16

10/97 Matters arising from those Minutes and previous meetings (action plan circulated to members)

10/98 1 Councillor Vacancy - 2 Councillor Vacancies filled at the extraordinary PC meeting 19 Sep 16, 1 Councillor Vacancy caused by resignation of Cllr S Bell dated 19 Sep 16.

10/99 Planning

10/99.1 Outstanding matters

10/99.2 Applications determined by HDC

10/99.3 Applications awaiting determination by HDC

10/99.4 New Applications

10/99.4.1 16/01851/REM Application for approval of appearance, layout, landscaping, access and scale in respect of the construction of new Community Park, to include; allotments, MUGA, NEAP, skate park, amenity open space, landscaping, car parking and ancillary works; Alconbury Weald Ermine Street Little Stukeley

10/99.5 Consultations

10/99.5.1 HDC: Housing and Economic Land Availability Assessment: Additional Sites Consultation 2016, <http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/helaa2016> open 26 Sep to 7 Nov 16.

10/99.6 Closure of the American Base at RAF Alconbury

To receive an update

10/99.7 Neighbourhood Plan

To receive an update

10/100 Finance – Budget Reports

10/100.1 Cashbook and Bank Balance (Current and Business a/c) as at 31 Aug 16

10/100.2 Bank reconciliation statement as at 31 Aug 16

10/100.3 Income and Expenditure against the Budget Report up to 31 Aug 16

10/100.4 Note Income Received as at 31 Aug 16

10/100.5 Budget preliminaries and Precept 2017/18

10/100.6 Expenditure for approval 3 Oct 16:

Date	Chq No.	Payee and Description	Amount
3 Oct 16	1975	The National Allotment Society, Membership renewal 2017	£66.00
3 Oct 16	1976	Clerk's Salary £406.05 and expenses £12.34 Sep 16	£418.39
3 Oct 16	1977	HMRC – tax deductions from Clerk's Sep 16 wages	£101.40
3 Oct 16	1978	Easiprint, Sep 16 magazine £180.00 and Oct 16 magazine £180.00	£360.00
3 Oct 16	1979	PKF Accountants, External Audit 2015/16	£240.00
3 Oct 16	1980	E-ON Street lighting Aug 16	£81.26
		Total Oct 16 expenditure:	£1,267.05

10/101 Village Maintenance and Repairs, to discuss Flood Awareness and Preparedness Questionnaire, CCC

10/102 Highways Issues, Faults and Repairs, to review outstanding issues; consider purchasing autumn plants for £22.00 and response to HDC proposition re: Tree Warden Coordinator being funded by Town/Parish Councils, response by 4 Oct 16.

10/103 To consider updates and reports on current issues on the following:

10/103.1 Playing Fields: to agree on the proposal re: signs on the PF, Cllr SS

10/103.2 Rights of Way

10/103.3 Traffic Group

10/103.4 Allotments

10/103.5 Website

10/103.6 Village Street Lighting

10/103.7 Parish Magazine

10/103.8 Training

10/104 Electronic storage of PC documents

10/105 To consider giving non-financial support to the Stukeleys Business Network

10/106 Correspondence

10/107 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.

10/108 Date of the next meeting: Mon 7 Nov 2016 at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 27 Sep 2016