

THE STUKELEYS PARISH COUNCIL

CHAIRMAN: Karl Gasson

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

2 November 2016

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Monday 7 November 2016 at 7.15pm** at **Great 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.

11/109 To Receive and Approve Apologies and Reasons for Non Attendance

11/110 Declarations of Interests for Members (Disclosable Pecuniary Interests)

11/111 HDC and CCC Cllrs reports

11/112 To Receive and Approve the Minutes of the Parish Council Meeting 3 October 16

11/113 Matters arising from those Minutes and previous meetings (*action plan circulated to members*)

11/114 To Consider 1 Councillor Vacancy: HDC informed that PC can now fill the vacancy by co-option (*dated 10 Oct 16*).

11/115 Councillor Portfolio: To update Committees and Representations on external bodies list

11/116 Alconbury Weald EZ street names, presentation by Rebecca Britton

11/117 Planning

11/117.1 Outstanding matters

11/117.2 Applications determined by HDC

11/117.3 Applications awaiting determination by HDC

11/117.4 New Applications

16/02262/REM Submission of reserved matters (appearance, layout, landscaping, scale and mass) in respect of the construction of cricket park, watchtower green area, the boulevard and SUDS drainage infrastructure (including underground storage crates) and all associated engineering and earth works, including ground remodelling, formal landscaping and ancillary works. Alconbury Weald Ermine Street Little Stukeley, *received 28 Oct 16*

16/01968/HHFUL proposed first floor extension to provide an additional bedroom and bathroom, 2 Moorfield Way Great Stukeley, *extension for PC recommendations gained till 10 Nov 16*

16/02246/HHFUL Proposed first floor and single storey extensions to residential dwelling. 50 Low Road Little Stukeley Huntingdon PE28 4BA, *received 25 Oct 16*

16/02013/REM Alconbury Weald Ermine Street Little Stukeley. - Proposal: Application for approval of appearance, access, layout, landscape design and scale in respect of the construction of 200 dwellings, two pocket parks, a linear park, associate highways, landscape and ancillary works, *received 10 Oct 16, extension received till 7 Nov 16.*

11/117.5 Consultations:

HDC: Electoral Cycle Town and Parish Councils Consultation, views by Mon 5 Dec 16

HDC: Huntingdonshire Design Guide 2016, -

<http://consult.huntingdonshire.gov.uk/portal/pp/spd/dg> - available to view and comment between 31 Oct to 12 Dec 16

11/117.6 Neighbourhood Plan

To receive an update

11/118 Finance – Budget Reports

11/118.1 Banking Situation and mandates, Chairman K Gasson. To consider a proposal to remove Carole Pollock from the list of bank signatories and permit Ramune Mimiene to receive bank statements directly from the bank.

11/118.2 Cashbook and Bank Balance (Current and Business a/c) as at 30 Sep 16

11/118.3 Bank reconciliation statement as at 30 Sep 16

11/118.4 Income and Expenditure against the Budget Report up to 30 Sep 16

11/118.5 Note Income Received as at 30 Sep 16

11/118.6 Expenditure for approval 7 Nov 16:

Date	Chq No.	Payee and Description	Amount
2 Nov 16	1983	BT Bill, Cllr K Gasson	£36.25
2 Nov 16	1984	Easiprint, PC Nov Magazine issue	£180.00
2 Nov 16	1985	Grass cutting Oct 16, T&S Gardening	£569.83
2 Nov 16	1986	J&P Plant Ltd, Village Grass Cutting – 2 nd cut	£360.00
2 Nov 16	1987	R Mimiene, Clerk salary Oct 16	£406.05
2 Nov 16	1988	Expenses on running cost of the Council: Sep monthly allowance £26.00 and Oct £26.00.	£52.00
2 Nov 16	1989	HMRC: Tax deductions from Clerk's salary Oct 16	£101.40
		Total Nov 16 expenditure:	£1,705.53

11/119 To further discuss Budget preliminaries and Precept 2017/18

11/120 To consider purchasing two wreaths for placement at the war memorials in Great Stukeley and Little Stukeley on the 13th November, Cllr Gasson

11/121 Village Maintenance and Repairs

11/122 Highways Issues, Faults and Repairs, to review outstanding issues;

11/123 To consider updates and reports on current issues on the following:

11/123.1 Playing Fields: to agree on the proposal re: signs on the PF, Cllr SS

11/123.2 Rights of Way

11/123.3 Traffic Group

11/123.4 Allotments

11/123.5 Website

11/123.6 Village Street Lighting

11/123.7 Parish Magazine - To Consider a proposal that the Parish Council accept ownership of the parish magazine

11/123.8 Training

11/124 Electronic storage of PC documents: IT Issues, Cllrs email addresses, Cllr Womersley-Carter

11/125 To consider Repository of Correspondence and whether Councillors may email or write to parishioners on behalf of the Parish Council and, if they may, what protocol applies to the communication, Cllr Robinson

11/126 To further consider giving non-financial support to the Stukeleys Business Network

11/127 Correspondence

11/128 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.

11/129 Date of the next meeting: Mon 7 Nov 2016 at 7.15pm

Signed (Clerk) Ramune Mimiene



Date: 2 November 2016