

THE STUKELEYS PARISH COUNCIL

CHAIRMAN: Karl Gasson

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

30 Nov 2016

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Monday 5 December 2016 at 7.15pm** at **Little Stukeley Village Hall**, to deal with the following business:
Public and Press are invited to attend

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.

12/130 To Receive and Approve Apologies and Reasons for Non Attendance

12/131 Declarations of Interests for Members (Disclosable Pecuniary Interests)

12/132 HDC and CCC Cllrs reports

12/133 To Receive and Approve the Minutes of the Parish Council Meeting 7 November 16

12/134 Matters arising from those Minutes and previous meetings (*action plan circulated to members*)

12/135 To note Councillor Vacancy which was filled by co-option at the last meeting, accepted by Mr T Pinner

12/136 To note Electoral Review of Huntingdonshire: Final Recommendations A full copy of the report is available on the website, www.lgbce.org.uk. An interactive map of final recommendations is available at www.consultation.lgbce.org.uk

12/137 To consider HDC: Interim Review of Polling Districts, Polling places and Polling Stations, consultation (consultation ends 6 Jan 17). The Local Government Boundary Commission for England has completed its review of electoral arrangements for Cambridgeshire County Council in September 2016 and Huntingdonshire District Council in November 2016. As a result, HDC needs to carry out a review of some of its polling districts and polling arrangements in order to run elections for the new Divisions and Wards from May 2017.

12/138 Councillor Portfolio: Committees and Representations on external bodies list as approved at the last meeting

12/139 Alconbury Weald: Proposed diversion and upgrade of FP11 across Grange Farm and planned works for the implementation of the foul water connection - which goes along the edge of the site north of the 2 villages, Rebecca Britton, Urban&Civic.

12/140 Planning

- 12/140.1 Outstanding matters
- 12/140.2 Applications determined by HDC
- 12/140.3 Applications awaiting determination by HDC
- 12/140.4 New Applications – *none received up to 30 Nov 16*
- 12/140.5 Consultations:
 - Huntingdonshire Local Plan to 2036: Wind Energy Developments, 21/11/16 to 16/01/17
- 12/140.6 Neighbourhood Plan, to receive an update after the Meeting on 8 Nov 16

12/141 Finance – Budget Reports

- 12/141.1 Banking Situation and mandates, update
- 12/141.2 Cashbook and Bank Balance (Current and Business a/c) as at 31 Oct 16
- 12/141.3 Bank reconciliation statement as at 31 Oct 16
- 12/141.4 Income and Expenditure against the Budget Report up to 31 Oct 16
- 12/141.5 Note Income Received as at 31 Oct 16
- 12/141.6 To consider home insurance premium quotation for the Clerk working from home as requested per The Stukeleys Parish Council Clerk's Contract of Employment, Item 7.5 'Place of work'
- 12/141.7 To approve CIL report which needs to be submitted HDC by 31 Dec 16
- 12/141.8 Expenditure for approval 5 Dec 16:

Date	Chq No.	Payee and Description	Amount
5 Dec 16	1991	M. Newman: repairs to Millennium seat, PF £70.00 and autumn flowers £22.50	£92.50
5 Dec 16	1992	Anglian Water, water supply to Allotments 23 Jun 16 to 21 Sep 16	£11.96
5 Dec 16	1993	R Mimiene, Clerk salary Nov 16	£405.85
5 Dec 16	1994	Expenses on running cost of the Council: Nov monthly allowance £26.00, stamps £6.60, mileage £5.40 and cartridge/paper £28.34	£66.34
5 Dec 16	1995	HMRC: Tax deductions from Clerk's salary Nov 16	£101.60
5 Dec 16	1996	Easiprint December magazines	£180.00
5 Dec 16	1997	T&S Gardening&Grounds Maintenance, grass cutting Nov 16	£468.04
5 Dec 16	1998	E-ON Streetlighting Sep 16	£91.33
5 Dec 16	1999	One.com 12 months Annual domain fee for Stukeleys magazine website	£24.96
		Total Dec 16 expenditure:	£1,442.58

12/142 To Approve Budget and Precept 2017/18

12/143 Village Maintenance and Repairs

12/144 Highways Issues, Faults and Repairs, to review outstanding issues;

12/145 To consider updates and reports on current issues on the following:

- 12/145.1 Playing Fields: to agree on the proposal re: signs on the PF, Cllr Smith
- 12/145.2 Rights of Way
- 12/145.3 Traffic Group
- 12/145.4 Allotments

12/145.5 Website

12/145.6 Village Street Lighting – update on the completion of installation of St. Bartholomew's Lamp Column – connection to Electricity Supply

12/145.7 Parish Magazine – to approve the Agreement issued by Cllr Hobson

12/145.8 Training

12/146 Electronic storage of PC documents: IT Issues, Cllrs email addresses, Cllr Womersley-Carter

12/147 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

12/148 Correspondence

12/149 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.

12/150 Date of the next meeting: Mon 6 Feb 2016 at 7.15pm at GSVH

Signed (Clerk) Ramune Mimiene



Date: 30 November 2016