

THE STUKELEYS PARISH COUNCIL

CHAIRMAN: Karl Gasson

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

29 March 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Monday 3 April 2017 at 7.15pm** at **Great 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.

04/198 To Receive and Approve Apologies and Reasons for Non Attendance

04/199 Declarations of Interests for Members (Disclosable Pecuniary Interests)

04/200 HDC and CCC Cllrs reports

04/201 To Receive and Approve the Minutes of the Parish Council Meeting 6 March 2017

04/202 Matters arising from those Minutes and previous meetings (*action plan circulated to members*)

04/203 Alconbury Weald

04/204 Planning

04/204.1 Outstanding matters

04/204.2 Applications determined by HDC

04/204.3 Applications awaiting determination by HDC

04/204.4 New Applications

17/00434/FUL Proposal: Full planning application and listed building consent for the change of use of the former airfield watch office to community use (D1) and office use (B1a) along with internal and external works, demolition of boiler house outbuilding and ancillary works. Site Address: Watch Office And Operations Room Alconbury Airfield Ermine Street

17/00435/LBC Proposal: Full planning application and listed building consent for the change of use of the former airfield watch office to community use (d1) and office use (b1a) along with internal and external works, demolition of boiler house outbuilding and ancillary works. Site Address: Watch Office And Operations Room Alconbury Airfield Ermine Street

04/204.5 Consultations

04/204.6 Neighbourhood Plan

To consider a proposal to reimburse Neighbourhood Plan Steering Group members for the cost of hiring rooms for the Neighbourhood Plan drop in events.

04/205 Finance – Budget Reports

04/205.1 Banking Situation and mandates, update

04/205.2 Cashbook and Bank Balance (Current and Business a/c) as at 28 Feb 17

04/205.3 Bank reconciliation statement as at 28 Feb 17

04/205.4 Income and Expenditure against the Budget Report up to 28 Feb 17

04/205.5 Note Income Received as at 28 Feb 17

04/205.6 Expenditure for approval 3 April 17:

Date	Chq No.	Payee and Description	Amount
3 Apr 17	2025	R Mimiene, Clerk salary Mar 17	£385.68
3 Apr 17	2026	Expenses on running cost of the Council: Mar monthly allowance £26.00, + stamps £6.60, mileage £6.30 and paper £4.52.	£43.42
3 Apr 17	2027	HMRC: Tax deductions from Clerk's salary Mar 17, payable to Post office Ltd	£96.40
3 Apr 17	DD	Pensions contribution 5% Clerk contribution £25.37 and PC contribution £25.37, total deducted £50.74	£50.74
3 Apr 17	2028	Easiprint – printing the Apr 17 magazines	£187.00
3 Apr 17	2029	E-ON Streetlighting Feb 17	£85.24
3 Apr 17	2030	K & M Lighting Services Replaced P42 photocell	£78.00
		Total Apr 17 expenditure:	£ 926.48

04/206 To Consider a process for responding to FOI requests, Cllr S Day report

04/207 Village Maintenance and Repairs

04/207.1 HDC: To consider the outstanding Environmental Maintenance request, email from HDC 12 Jan 17 request to confirm if the data regarding the land ownership is correct and request to provide details of maintenance regimes of PC sites in the table provided, including who carries out the work and the frequency of the work

04/208 Highways Issues, Faults and Repairs, to review outstanding issues;

04/209 To consider updates and reports on current issues on the following:

04/209.1 Playing Fields

04/209.2 Rights of Way – diversion of a public right of way No 11

04/209.3 Traffic Group

04/209.4 To consider solutions to the regular issue of HGVs being mis-guided by their satnav to use Church Way, Little Stukeley to access RAF Alconbury, Cllr K Gasson

04/209.5 Allotments

04/209.6 Website

04/209.7 Village Street Lighting – update

04/209.8 Parish Magazine – to approve the Agreement issued by Cllr Hobson

04/209.9 Training

04/210 Electronic storage of PC documents: IT Issues, Cllrs email addresses and Repository of Correspondence, Cllr Womersley-Carter

04/211 Correspondence

04/212 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.

04/213 Date of the next meeting: Mon 8 May 2017 at 7.15pm at LSVH

Signed (Clerk) Ramune Mimiene



Date: 29 March 2017