

## THE STUKELEY'S PARISH COUNCIL

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### **To members of the Council**

You are hereby summoned to attend The **ANNUAL COUNCIL** meeting of the Stukeley's Parish Council at Great Stukeley village hall on Monday 4<sup>th</sup> April 2011 at 7.30pm  
For the purpose of transacting the following business.

**Members of the public and press are invited to address the Council at  
The Annual Parish Meeting which will start at 7.00pm.**

### **AGENDA**

1. TO ELECT CHAIRMAN  
  
APOLOGIES FOR ABSENCE
2. ELECTION OF VICE CHAIRMAN
3. ELECTION OF COMMITTEE MEMBERS
  - (a) Planning Advisory Group.
  - (b) Lighting Committee.
  - (c) Playing Field Committee.
  - (d) Rights of Way Committee.
  - (e) Tree Officer.
4. TO APPROVE AND SIGN THE MINUTES OF MEETING DATED 7<sup>th</sup> March 2011.
5. MATTERS ARISING FROM PREVIOUS MINUTES (for information only)
6. ANY MEMBERS DECLARATION OF INTEREST for agenda items..
7. ACCOUNTS

Resolution (1) To Approve the payment of outstanding Accounts as listed.

(a) EON Energy for April Electric	59. 16.
(b) Printing Matters for April Magazine	90. 00.
(c) M.J. Newman, clerks salary April.	199. 46.
(d) Lt. Stukeley Hall hire.	51. 00.
(e) Gt. Stukeley Hall Hire	45. 00.

(2) Receipts

8. COUNTY ISSUES

A report by the County Councillors.

9. DISTRICT ISSUES

A report by the District Councillor

10. ALCONBURY

A report by Mr. Monk on issues surrounding the re-development of the old air base. The Independent Planning Consultant appointed to advise the Parish Council on the re-development of the airfield will be in attendance to meet members of the Council

11. CONSTITUTION.

A report by Mr. Ryan and Mr. Hulstrom on the adoption of Financial Regulations and a discussion on the adoption of a grievance procedure, employment policy, freedom of information and other significant measures which the Council is obliged to adopt.

12. PLANNING

To deliberate on any applications received.  
A report on the planning groups designated decision on application No. 1100318FUL for proposed large vehicle construction and contractor access to RAF Alconbury at a point on Ermine Street north east of Little Stukeley.

13. PLAY EQUIPMENT

A Discussion on the way forward with the apparatus at the Little Stukeley site.

14. RIGHTS OF WAY

A report by Mr. Ryan on issues surrounding paths in the Parish.

15. ALLOTMENTS.

A further progress report by Mr. Ryan.

16. ITEMS TO REPORT.

Any urgent non agenda items that members need to raise.

17. DATES OF NEXT MEETINGS

Monday 9<sup>th</sup> May 2011 at the village hall Low Road, Little Stukeley commencing at 7.30pm.

Monday 6<sup>th</sup> June 2011 at the village hall Ermine Street, Great Stukeley commencing at 7.30pm.

Monday 4<sup>th</sup> July 2011 at the village hall, Low Road, Little Stukeley commencing at 7.30pm.

Monday 5<sup>th</sup> September 2011 at the village hall, Ermine Street, Great Stukeley commencing at 7.30pm.

Signed M. J. Newman, clerk/Proper Officer.

28<sup>th</sup> March 2011.