

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 the village hall, Ermine Street, Great Stukeley on Monday 13th May 2013 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

17. TO ELECT CHAIRMAN

APOLOGIES FOR ABSENCE

18. ELECTION OF VICE CHAIRMAN

19. ELECTION OF COMMITTEE MEMBERS

- (a) Planning Advisory Group.
- (b) Lighting Committee.
- (c) Playing Field Committee.
- (d) Rights of Way Committee.
- (e) Tree Officer.

20. TO APPROVE AND SIGN THE MINUTES OF MEETING DATED 8th April 2013

21. ANY MEMBERS DECLARATION OF INTEREST for agenda items..

22. ACCOUNTS

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

- (a) EON Energy for May Electric 58. 35.
- (b) Easiprint for May Magazine 180. 00.

(c) M.J. Newman, clerks salary April.	159. 66.
(d) Clerks Allowances	28. 00.
(e) T&S Gardening Services, grass maintenance	1232. 23.
(f) 34SP.COM website hosting	47. 40.
(g)Guava Design, new website.	500. 00.
(h)CAPALC subscription	332. 79.
(i) Came & Co Parish Council insurances	1338. 32.
(j) Cranbrooke Nurseries for geraniums & peat	53. 99.
(k)CANALBS internal audit	126. 60.
(l) MP Windows, cleaning bus shelters	50. 00.

(2) Receipts

HMCE VAT repaid	400. 86
HDC Precept payment	9699. 00.
Magazine Adverts	96. 00.

(3) Accounts.

To Adopt and sign off accounts for the period ended
31st March 2013

23. COUNTY ISSUES

A report by the County Councillors.

24. DISTRICT ISSUES

A report by the District Councillor

25. PLANNING

To adjudicate on the following applications:

(a)Application No 1300375FUL Demolition of existing garage, office, stable & Greenhouse and erection of a detached dwelling on land at 20. Green End. Great Stukeley.

(b)Application No.1300496FUL Demolition of existing building and erection of two dwellings at Team Plant site, Ermine Street, Little Stukeley. (for information only)

(c) To consider the Parish Councils response to HDC's consultation on the 'Draft Community Infrastructure Levy(CIL) Regulation 123 list

26. CONSTITUTIONAL MATTERS.

A review of council procedures, Council Standing Orders and of of insurance provisions and Council capital expenditure issues.

27. TRAFFIC GROUP

A report by Mr. Monk.

28. RIGHTS OF WAY

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

29. ALLOTMENTS.

A further progress report by Mr. Hulstrom

30. ITEMS TO REPORT.

Any urgent non agenda items that members need to raise.

31. DATES OF NEXT MEETINGS

Monday 3rd June 2013 at the village hall, Low Road, Little Stukeley commencing at 7.30pm.

Monday 1st July 2013 at the village hall, Ermine Street, Great Stukeley commencing at 7.30pm.

Monday 5th August 2013 at the village hall, Low Road, Little Stukeley commencing at 7.30pm.

Monday 2nd September 2013 at the village hall, Ermine Street, Great Stukeley commencing at 7.30pm.

Monday 7th October 2013 at the village hall, Low Road, Little Stukeley commencing at 7.30pm.

Signed Mrs. Sue Parkin, Chairman.

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Signed Michael. J. Newman, Clerk & RFO.

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Dated 25th April 2013