

THE STUKELEYS PARISH COUNCIL

Meeting to be held on Monday 6th October 2014 at 7:30pm at the Little Stukeley Village Hall

Proper Officer/Parish Clerk – Mrs Carole Pollock, 5 Gore Tree Road
Hemingford Grey, Cambridgeshire PE28 9BP

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the public and press are welcome to attend the meeting.

C Pollock

Mrs C Pollock - Proper Officer/ Parish Clerk
to The Stukeleys Parish Council
30th September 2014

MEMBERS: 9

QUORUM: 3

AGENDA

- 101 To receive and approve Apologies for Absence**
- 102 Councillors' Declaration of Disclosable Pecuniary and Other Interests**
To receive Declarations of Disclosable Pecuniary and Other Interests from members, as set out in Chapter 7 or the Localism Act 2011 and the nature of those interesting relating at any Agenda item.
- 103 Public Participation Session**
Parishioners are permitted to make representations, answer questions and give evidence in respect of any item of business included in this Agenda.
- 104 County/District Councillors' Update**
- 105 Minutes of the previous meetings**
To approve as a correct record the Minutes of the meeting held on the 1st September 2014
- 106 Matters Arising from the previous meetings**
- 107 For Information Only**
- 108 Review of Committees/Advisory Groups Membership**
- 109 Huntingdonshire Flood Forum – 19th November 2014**
To consider representation at the Forum
- 110 Parish Partner Networking Meeting for the Huntingdonshire Area – 29th October 2014**
To consider representation at the above meeting.
- 111 Training**
To consider training needs and a Training Statement of Intent
- 112 Broadband Survey**
To receive an update on the broadband survey of the villages

113 Village Maintenance and Repairs

To consider and review what areas of maintenance and repairs are needed to be carried out in the village

114 Highway Issues, Faults and Repairs

To review highway issues, faults and repairs

115 To receive updates and reports on current issues on the following:

- a Playing Fields
 - i Review of quarterly inspection reports
 - ii Items for repair
- b Rights of Way
- c Market Town Transport Strategy
- d Traffic Group
- e Allotments
 - i To review Allotment Rental fees
 - ii To review and consider renewal of Allotment Tenancy Agreements
 - iii To consider options for a central allotment storage unit
 - iv Great Stukeley Flower and Garden Show

116 Financial Matters

- a To approve accounts for payment:
 - i T & S Gardening Grass Cutting £ 839.10
 - ii HDC Electoral Services £ 135.00
 - iii Clerk's salary C. Pollock (Sept) £ 413.70
 - iv Clerk's Expenses Office Exps/Allowance (Sept) £ 26.00
 - v The National Allotment Affiliation Fees £ 55.00 plus VAT
Society
 - vi Easiprint Printing Chgs Sept/Oct £ 360.00
 - vii Staples Stationery (50%) and Postage £ 49.29 plus VAT
 - viii Gardening Direct Plants for Gt Stukeley £ 17.99
(Paul Vincent)
 - ix HAPC Hire of Office Equipment £ 14.44
 - x MJ Newman Preparation and painting of eight village seats £ 379.47
 - xi Anglian Water Water charges for Allotments £ 15.57
 - xii E-on Street Lighting Energy costs £ 57.42 plus VAT
 - xiii PKF Littlejohn External Audit Fees £ 200.00 plus VAT
 - xiv Canalbs Ltd Internal Audit Fees £ 143.47
- b To note receipts
 - i SMYFC Field Rent (Aug) £ 35.00
 - ii Abbey Group Donation £ 21,250.00
 - iii HDC Precept Instalment £ 12,925.00
- c To authorise and approve for payment the following expenditure
 - i Remembrance Sunday wreaths from the Royal British Legion (Section 137 expenditure) £ 40.00
 - ii HAPC (50% of Office Equipment less 6 months hire charge) £ 259.94
- d To authorise transfer to £21,250 to Bonus Saver Account
- e To receive and consider External Audit Report 13/14
- f To receive and consider quarterly Financial Statements

- g i To consider donation/grant request.
 - (1) Citizens Advice Bureau – Rural Cambs
 - (2) CHIA – Disable Facilities Grants

117 Planning

- a **Outstanding Matters**
To receive a report on the status and progress
- b **Application determined by HDC**
To note the outcome
- c **Applications awaiting determination by HDC**
To note the outcome
- d **New Applications**
To consider new applications
 - i **Church of Jesus Christ of Latter Day Saints, Ermine Street, Great Stukeley - 1401239FUL** – Installation of 2 single storey temporary buildings
- e **Relocation of Headquarters of Huntingdonshire Football Association Ltd**
To consider and exploration of the HFA Ltd relocating to a suitable site within the villages.

118 Alconbury Weald

- a To receive an update report

119 Correspondence

To note correspondence received

- a Emails: Rural Services Network- Weekly News Digests
- b Email: HDC Town and Parish Alert - August 2014
- c Email: Godmanchester Town Council – Mayor Civic Service invite
- d Email: CCC Highways – Hedges, verges etc.
- e Email: East of England Allotment Officer Forum invitation
- f Email: Cambridgeshire Future Transport: Area F - Revised preferred solutions
- g Email: Norris Museum Update
- h Email: CCC – Gully cleaning programme 2014-15
- i Email: Cambridgeshire ACRE News Digest - September 2014
- j Email: Paul Ryan – MTTS Update
- k Email: CST – Networking Meeting – Huntingdonshire Parish Paths - 29th October 2014
- l Email: Huntingdonshire Flood Forum invite – 29th November 2014
- m Email: U&C Update
- n Email: Cambs Citizens Advice Bureau – Donation request
- o Letter: Huntingdonshire Football Association – Relocation of Headquarters
- p Email: National Allotment Society – September Newsletter
- q Email: HDC – Mick George Specific Funding
- r Email: Hunts Forum – Awards for All session
- s Email: CCC – Emergency Flood contacts and information
- t Email: CAPALC Bulletin September 2014
- w Email: CHIA – Disabled Facilities Grants
- u Email: CCC – LHI 2015/16 Panel Meeting
- v Email: J Connolly – Land at 67 Ermine Street

120 Publications Received

121 Matters for Future Consideration

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.