

THE STUKELEYS PARISH COUNCIL

Meeting to be held on Monday 5th January 2015 at 7:30pm at the Great 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 December 2014

MEMBERS: 9

QUORUM: 3

AGENDA

- 166 To receive and approve Apologies for Absence**
- 167 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.
- 168 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.
- 169 County/District Councillors' Update**
- 170 Minutes of the previous meetings**
To approve as a correct record the Minutes of the meeting held on the 1st December 2014
- 171 Matters Arising from the previous meetings**
- 172 For Information Only**
- 173 Alconbury Weald**
a To receive an update report
- 174 CCC - Determined Admissions Arrangements for 2015-16 Consultation**
To consider a response to the consultation
- 175 Balfour Beatty/CCC – Street Lighting Replacement Project**
To consider and review the progress of the Balfour Beatty/CCC Street Lighting Replacement Project.
- 176 Village Maintenance and Repairs**
a To consider adoption or removal of the telephone box in Church Road, Great Stukeley.
b To consider and review what areas of maintenance and repairs are needed to be carried out in the village

177 Highway Issues, Faults and Repairs

To review highway issues, faults and repairs

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

- a Playing Fields
- b Rights of Way
- c Traffic Group
- d Allotments
 - i To consider provision of a central storage unit
 - ii Other issues
- e Training

179 Financial Matters

a	To approve accounts for payment:		
i	T & S Gardening	Grass Cutting	£ 125.00
ii	Clerk	Clerk's Expenses	£ 30.03
iii	Staples	Stationery and postage	£ 23.73 plus VAT
iv	E-on	Street Lighting Energy costs	£ 55.57 plus VAT
v	GSVH	Hall Hire Jan 14- Nov 14	£ 90.00
vi	Martyn Fox	Parish Mag Website Hosting	£ 23.76
vii	Martyn Fox	Cancelled chq 1669 (2/12/13)	£ -20.16
viii	Martyn Fox	Replacement of chq 1669	£ 20.16
b	To note receipts		
i	SMYFC	Field Rent (Nov)	£ 35.00
ii	Allotment Holders	Rental Income	£ 30.00
iii	Various	Advertising Income	£ 96.00
		Returned Chq	£ -32.00

180 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 **1408285COND – Alconbury Weald** - Discharge of condition 10 relating to 'Key Phase 1 Framework' and including the Design Code.
 - ii **1401979REM – Alconbury Weald** – Application for approval of appearance, landscaping, layout and scale in respect of primary infrastructure (to support delivery of Primary School), comprising construction of new highways, new junction to Ermine Street, hard and soft landscaping, new electricity substation(s), gas governors, water pressure booster pump, foul and surface water drainage systems, foul water pumping station, utilities infrastructure, all associated earthworks, including ground re-modelling and ancillary works (advanced outside of a key phase).

181 Correspondence

To note correspondence received

- a Emails: Rural Services Network- Weekly News Digests
- b Email: HDC Town and Parish Alert - November 2014
- c Email: S Middleton - Speed in Little Stukeley
- d Email: HDC- Sports & Active Lifestyles Team- village festivals
- e Email: CCC – Determined Admissions Arrangements 2015/6
- f Email: Cambridgeshire ACRE News Digest - December 2014
- g Email: CAPALC E-Bulletin November 2014

- h** Email: J Djanogly – Huntingdon Constituency Report
- l** Email: Huntingdonshire Flood Forum 2014
- j** Email: CTS – Highways/Right of Way Faults Reporting
- k** Email: Huntingdonshire Local Plan to 2036 - Targeted Consultation and Seminars
- l** Email: Cambridgeshire Future Transport - Area F: Feedback and final timetables for tender

182 Publications Received

183 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.