

# THE STUKELEYS PARISH COUNCIL

## Meeting to be held on Monday 2<sup>nd</sup> March 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  
24<sup>th</sup> February 2015

MEMBERS: 9

QUORUM: 3

### **AGENDA**

- 207 To receive and approve Apologies for Absence**
- 208 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.*
- 209 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.*
- 210 County/District Councillors' Update**
- 211 Minutes of the previous meetings**  
To approve as a correct record the Minutes of the meeting held on the 2<sup>nd</sup> February 2015
- 212 Matters Arising from the previous meetings**
- 213 For Information Only**
- 214 Alconbury Weald**  
To receive an update report
- 215 Huntingdonshire Local Plan to 2036 - Targeted Consultation**  
To consider a response to the consultation
- 216 Draft A14 Cambridge to Huntingdon Improvement Scheme Development Consent Order.**  
To consider submitting a representation to the Planning Inspectorate.
- 217 Balfour Beatty/CCC – Street Lighting Replacement Project**  
To consider and review the progress of the Balfour Beatty/CCC Street Lighting Replacement Project.

## **218 Village Street Lighting**

To consider recommendations from the Street Lighting Committee

- a** To commission a formal survey of all Parish Council owned lighting units to record of every lighting unit, its type and location within the Parish, together with a map record, its condition including any recommended repairs/replacement plus a replacement numbering system for every Parish lighting unit
- b** Following (a) above, the completion and submission of the inventory to UK Power Networks to ensure that the Parish Council is charged for the correct energy consumption for the number of units owned by the Parish Council.
- c** Clarification to be requested from CCC with regard to the energy charged by CCC for 4 lighting units in Green End.
- d** To enquire with Balfour Beatty/CCC as to what programme is in place for the replacement of 4 CCC owned lamp columns in Owl End.

## **219 Village Projects**

To consider the provision of

- a** Defibrillators in the villages
- b** Broadband connection to the Stukeleys' Village Halls
- c** Real time bus arrival information for village bus stops

## **220 Village Maintenance and Repairs**

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

## **221 Highway Issues, Faults and Repairs**

To review highway issues, faults and repairs

## **222 To consider updates and reports on current issues on the following:**

- a** Playing Fields
  - i** Review of outstanding quarterly inspection reports
  - ii** Current Update
- b** Rights of Way
- c** Traffic Group
- d** Allotments
  - i** To consider the provision of a central storage unit and other possible options
  - ii** Other issues
- e** Training
- f** Website
- g** Village Broadband

## **223 Parish Magazine**

To consider Parish Council's stewardship/editorial control of the magazine.

## **224 Financial Matters**

- a** To approve accounts for payment:
  - i** Clerk's salary C. Pollock (Feb) £ 421.62
  - ii** Clerk's Expenses Office Exps/Allowance (Feb) £ 26.00
  - iii** Clerk's Expenses Exps and Antivirus Ren(50%) £ 50.34 plus VAT
  - iv** HMRC PAYE £ 138.60
  - v** SLCC Clerk Training Day(50%) £ 12.50
  - vi** Easiprint Printing Chgs Mar £ 180.00
  - vii** E-on Street Lighting Energy costs £ 57.42 plus VAT

	viii	K&M Lighting Svc	Street Lighting Repair	£	60.00 plus VAT
	ix	Anglian Water	Water Chgs Allotment	£	14.30
<b>b</b>		To note receipts			
	i	Allotment Holders	Rental Income	£	25.00
	ii	Interest	Interest Received	£	5.30
	iii	SMYFC	Field Rent (Jan)	£	35.00
<b>c</b>		To consider writing off of assets no longer owned by the Parish Council			
	i	Word processor	Disposed of	£	449.00
	ii	Street Lighting C339 GS	CCC Ownership	£	10,500.00
	iii	Street Lighting C339 LS	CCC Ownership	£	10,180.00
<b>d</b>		To receive and consider quarterly Financial Statements			

## 225 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 - 15/00035/FUL** – Extension of the existing Church Meeting House and re-arrangement of the existing car park

**ii 1408285COND - Alconbury Weald Design Code** – Key Phase 1 Framework including Design Code.

**iii 15/00259/REM – Alconbury Weald, Little Stukeley** – Approval of access, appearance, landscaping, layout and scale relating to outline planning permission 1201158OUT for construction of Enterprise Zone Club Building comprising B1, D1, D2 and A3 uses, with car parking, landscaping, lighting, signage, minor ground remodelling and associated works (advances outside of a key phase).

### e Implications of the closure of the American Base at RAF Alconbury

To consider whether to make representations to Huntingdonshire District Council that the Parish Council be included in any future discussion with the Ministry of Defence on the implications of the future of RAF Alconbury given the announcement that the USAF is to vacate the site.

### f Neighbourhood Plan

To consider the merits of The Stukeleys communities preparing a Neighbourhood Plan

## 226 Correspondence

To note correspondence received

**a** Emails: Rural Services Network- Weekly News Digests

**b** Email: U&C - Infrastructure application feedback

**c** Email: A Brand – Brooklands Farm Evaluation Report

**d** Email: HA -Invitation to A14 West Update

**e** Letter: HA - A14 Cambridge to Huntingdon Improvement Scheme

**f** Email: Jonathan Djanogly - Newsletter

## 227 Publications Received

## 228 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.*