

THE STUKELEYS PARISH COUNCIL

Meeting to be held on Monday 1st June 2015 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
26th May 2015

MEMBERS: 9

QUORUM: 3

AGENDA

- 27 To receive and approve Apologies for Absence**
- 28 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.
- 29 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.
- 30 County/District Councillors' Update**
- 31 Minutes of the previous meetings**
To approve as a correct record the Minutes of the meeting held on the 11th May 2015
- 32 Matters Arising from the previous meetings**
- 33 For Information Only**
- 34 Alconbury Weald**
To receive an update report
- 35 Electoral Review of Cambridgeshire – Draft Recommendations**
To consider a response to the consultation
- 36 Village Projects**
To consider the provision of
- a** Broadband connection to the Stukeleys' Village Halls
 - b** Equipment for Great Stukeley Village Hall
 - c** Bus Shelter in Little Stukeley

37 Village Maintenance, Highway Issues, Faults and Repairs

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

38 To consider updates and reports on current issues on the following:

- a Playing Fields
 - i Review of Qtrly Inspection Reports
 - ii Other issues and repairs
- b Rights of Way
- c Traffic Group
- d Allotments
 - i Central Storage Unit
 - ii Other issues
- e Training
- f Website
- g Village Broadband
- h Village Street Lighting
 - i CCC owned street lighting
 - ii SPC owned street lighting

39 Financial Matters

a	To approve accounts for payment:			
i	Clerk's salary	C. Pollock (May)	£	427.82
ii	HMRC	PAYE Mths1-3	£	117.20
iii	Clerk's Expenses	Office & General Exps (May)	£	38.53
iv	Dunster House Ltd	Balance for Allotment Cabin	£	6,406.74 (inc VAT)
v	Easiprint	Printing Chgs June 15	£	180.00
vi	E-on	Street lighting energy costs	£	55.57 plus VAT
vii	M Newman	Plants for the LS village sign	£	20.00
viii	T & S Gardening	Grass Cutting	£	744.26
b	To note receipts			
i	HDC	Precept	£	26,265.00
ii	Interest	Interest Received	£	3.84
iii	SMYFC	Field Rent (April)	£	35.00
c	To authorise expenditure:			
i	The Play Inspections Co.	Annual Playground Inspections	£	125.00 plus VAT

40 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
- e Closure of the American Base at RAF Alconbury**
To consider appropriate action in the light of the response from Huntingdonshire District Council that the Parish Council be excluded from discussions about the future of RAF Alconbury on the grounds of confidentiality.

41 Correspondence

To note correspondence received

- a** Emails: Rural Services Network- Weekly News Digests
- b** Email: Hunts Forum of Voluntary Organisations – Newsletter
- c** Email: Joshua Cooke BB – Street lighting
- d** Email: Dunster House installation date confirmation and terms
- f** Email: HDC – Parish Alert – May 2015
- g** Email: CCC - Tour of Cambridgeshire Cycle event
- h** Email: Cambridgeshire Future Transport - Area F Update and Timetables
- I** Email: A14 Cambridge to Huntingdon Improvement Scheme –Examination timetable
- J** Email: Cambs ACRE Myth Buster Tour 2015

42 Publications Received

43 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.