

THE STUKELEYS PARISH COUNCIL

Meeting to be held on Monday 7th September 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
1st September 2015

MEMBERS: 9

QUORUM: 3

AGENDA

- 75 To receive and approve Apologies for Absence**
- 76 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.
- 77 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.
- 78 County/District Councillors' Update**
- 79 Minutes of the previous meetings**
To approve as a correct record the Minutes of the meeting held on the 6th July 2015
- 80 Matters Arising from the previous meetings**
- 81 For Information Only**
- 82 Alconbury Weald**
To receive an update report
- 83 Local Highways Improvement Initiative Scheme 2016-17**
To consider a submitting an application to the scheme.
- 84 Bury Parish Council application for designation of a Neighbourhood Area Consultation**
To consider a response to the consultation
- 85 Draft Rights of Way Improvement Plan Consultation**
To consider a response to the consultation

86 Village Projects

To consider the provision of or an update on the following projects:

- a** Broadband connection/equipment for Great Stukeley Village Hall/Little Stukeley Village Hall
- b** Bus Shelter in Little Stukeley

87 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.

- a** Village Notice Boards
- b** Tree inspections and Tree Warden training
- c** Warden Risk Assessments

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

- a** Playing Fields
- b** Rights of Way
- c** Traffic Group
 - i** Update
 - ii** Review of street furniture and signs in the villages
- d** Allotments
 - i** Central Storage Unit
 - ii** Other issues
- e** Training
- f** Website
- g** Village Broadband
- h** Village Street Lighting
 - i** To consider updates and reports on current issues on the following
 - a** CCC owned street lighting
 - b** SPC owned street lighting
 - ii** To consider adoption and funding of repairs/maintenance of the church column lamp at St Bartholomew's Church.
- i** Defibrillators
 - i** 2nd Seminar
 - ii** Other issues

89 Parish Magazine

- a** To consider an appropriate response and action to articles and comments in the Parish Magazine
- b** To review and consider current Income and Expenditure

90 Financial Matters

- a** To approve accounts for payment:
 - i** Clerk's salary C. Pollock(Aug) £ 428.02
 - ii** Clerk's Expenses Office & General Exps (Aug) £ 61.07
 - iii** HMRC PAYE £ 117.20
 - iv** J & P Plant Ltd Grass Cutting (CCC) £ 300.00 plus VAT
 - v** Easiprint Printing Chgs Sept 15 £ 180.00
 - vi** E-on Street lighting energy costs £ 77.39 plus VAT
 - vii** Day Today Mtn Ltd Repairs to GS Playing Fields £ 430.00
 - viii** Dunster House Ltd Collection fees £ 759.00
 - ix** PKF Littlejohn LLP External Audit Fee 14/15 £ 300.00 plus VAT

	x	T & S Gardening	Grass Cutting	£	804.26
b		To note receipts			
	i	Wiser Recycling	Recycling Income	£	77.16
	ii	Cons	Dividend	£	2.51
	iii	Consolidated Stock	Redemption	£	402.90
	iv	CCC	Grass Cutting Grant	£	969.87
	v	HDC	Recycling Credit	£	45.00
	vi	Various	Mag Advertising Income	£	280.00
c		To review and consider any amendments to the Financial Requirements – Orders for work/goods/services and Contracts.			

91 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 Top Farm, Ermine Street, Alconbury – 15/00749/FUL – Change of use from parking and maintenance of 2 HGV lorries and 2 Trailers and a pick-up truck to a mixed use of parking and maintenance of 2 HGV lorries and 2 Trailers and a pick-up truck and the storage and sale of aggregates. Including the construction of new aggregate storage bays.

ii 29 Chestnut Grove, Great Stukeley – 15/01480/TREE – Crown thinning of a Horse Chestnut.

iii 21 Park View, Great Stukeley – 15/01021/HHFUL – Proposed new single storey side extension.

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

To consider whether to make any further representations to Huntingdonshire District Council or take any further action

f Planning Group

To consider amendment to the group's Terms of Reference to give the group full delegated powers to respond to planning applications.

g Neighbourhood Plan

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

92 Correspondence

To note correspondence received:

July 2015

- a** Emails: Rural Services Network- Weekly News Digests
- b** Email: P Ryan – A14 Briefing Notes
- c** Email: Planning Inspectorate Decision Ref APP/H0520/A/13/2203277:
- d** Email: HDC - Gambling Act 2005 - Draft Statement of Principles - Consultation
- f** Email: HDC - Draft Statement Of Licensing Policy - Consultation
- g** Email: RP Welding Svc Ltd – Revised Quotation
- h** Email: J Djanogyly – RAF Alconbury
- i** Email: CCC – Part Time Lighting
- j** Email: ICO – FOI response
- k** Email: CCC – Local Highways Improvement Initiative Scheme 2016-17
- l** Email: CCC – Highways Depot Open Days
- m** Email: U&C – JPCLG Minutes
- n** Email: R.Avery - Police and Crime Commissioner's Monthly 'Connect' Newsletter
- o** Email: Hunts Forum – Funding Alert
- p** Email: MOD – RAF Alconbury Closure

August 2015

- a** Emails: Rural Services Network- Weekly News Digests
- b** Email: A14 Cambridge to Huntingdon Update

c Email: Bridget Halford - Basic Tree Inspection Course Shuttleworth College
d Email: Hunts Forum of Voluntary Organisations – New Forum
f Email: Luminus News - information about conversion to charitable status
g Email: PCC Connect Newsletter August 2015
h Email: Highways Depot Open Days – Huntingdon - Reminder
i Email: RAF Alconbury DCLG Response
j Email: Luminus – 22 Church Road
k Email: CCC – Draft ROWIP Consultation
l Email: Anglian Water Improvement Notice – Allotments
m Email: A14 Compulsory Purchase Notice
n Email: Alconbury & Ellington Internal Drainage Board – Watercourse Maintenance
o Email: Breheny Civic Engineering – Road Works on Ermine Street
p Email: Hunts Forum of Voluntary Organisations – Funding Forum and news
q Email: CCC -Cambridgeshire Energy Switch scheme - Launching on 1 September 2015
r Email: HDC – Appeal Decision – Land adjacent 70 Low Road, Little Stukeley.

93 Publications Received

94 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.