

THE STUKELEYS PARISH COUNCIL

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

MEMBERS: 9

QUORUM: 3

AGENDA

- 137 To receive and approve Apologies for Absence**
- 138 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.
- 139 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.
- 140 County/District Councillors' Update**
- 141 Minutes of the previous meetings**
To approve as a correct record the Minutes of the meetings held on the 2nd November and 9th November 2015.
- 142 Matters Arising from the previous meetings**
- 143 For Information Only**
- 144 Alconbury Weald**
To receive an update report
- 145 Youth Work – Small Village Support Scheme – The Connections Bus Project**
To consider applying and funding (partially subsidised) the provision of the Connection Bus for use by secondary school age children in the villages
- 146 Village Projects**
To consider the provision of or an update on the following project:
a Bus Shelter in Little Stukeley
- 147 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.
- 148 To consider updates and reports received on current issues on the following:**
a Playing Fields
i To consider quotations received for additional play bark for the Little Stukeley Playing Fields and for a tree inspection/survey for Great Stukeley Playing Fields
ii General Update

- b Rights of Way
- c Traffic Group
- d Allotments
 - i To consider offer received to carry out remedial work to the central storage unit base
 - ii Other issues
- e Website
- f Village Street Lighting
 - i To consider updates and reports on current issues
 - ii To consider adoption and funding of repairs/maintenance of the church column lamp at St Bartholomew's Church.
- g Parish Magazine
 - i To consider offer of alternative funding for the Parish Magazine

149 Financial Matters

- a To approve accounts for payment: (December 2015)

i	Clerk's salary	C. Pollock(Nov)	£	428.02
ii	Clerk's Expenses	Office & General Exps (Nov)	£	35.80
iii	J&P Plant Ltd	Village verge grass cutting	£	300.00 plus VAT
iv	E-on	Street lighting energy costs	£	77.39 plus VAT
v	Easiprint	Printing Chgs Dec 15	£	210.00
vi	Staples	Stationery and Postage	£	88.10 plus VAT
vii	Canalbs Ltd	Internal Audit 2014/15	£	144.82
viii	SLCC	Subscription renewal	£	77.29
ix	K&M Lighting Svcs	Street Light Repair	£	60.00 plus VAT
xi	T&S Gardening	Grass Cutting Oct/Nov 15	£	372.58
xii	M Fox(one.com)	Parish Mag Website costs	£	19.80 plus VAT
vi	British Legion	Wreaths	£	45.00
- b To approve accounts for payment (January 2016)

i	Clerk's salary	C. Pollock (Dec)	£	427.82
ii	Clerk's expenses	December Office Expenses	£	26.00
iii	HMRC	PAYE Mths 7-9	£	117.20
- c To note receipts

i	HSBC	Interest	£	1.33
ii	Allotment Holders	Rental Income	£	130.00
iii	Various	Advertising Income	£	77.50
- d To consider voluntary and community sector grant application received from St Martins Church PCC.
- e Review of 2015/16 Budget and preliminary consideration of the 2015/16 Precept
- f Review of 2014/15 Internal Audit Report and appointment of an Internal Auditor for 2015/16

150 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 **38 Ermine Street, Great Stukeley – 15/01879/HHFUL** – Two storey side extension replacing single storey side extension.
 - ii **65 Ermine Street, Great Stukeley – 15/02119/TREE** – Horse Chestnut tree on rear boundary of property.
 - lii **Plot 1, Vantage Park, Washingley Road, Huntingdon – 15/02162/FUL** – Erection of day nursery building.
- e **Implications of the closure of the American Base at RAF Alconbury**
To receive an update

f Neighbourhood Plan

To receive an update

151 Correspondence

To note correspondence received:

- a** Emails: Rural Services Network- Weekly News Digests
- b** Email: HDC - 15/00179/ENBOC Nook Farm, 33 Low Road, Little Stukeley
- c** Email: S. Stevens - Planning application 15/01753/FUL
- d** Email: B Hulstrom – Parish Magazine Funding
- f** Email: S Fry - Quotation
- g** Email: Cllr D Giles - Localism. ... New Parliamentary petition
- h** Email: Wings for Life World Run - charity race - road closure implementation
- i** Email: Highways England - A14 Cambridge to Huntingdon Improvement Scheme
- j** Email: M Newman – Village grass
- k** Email: HDC - Upcoming Planning Forum/Training Event for Town and Parish Councils
- l** Email: CCC - Community transport provision in the Huntingdonshire area
- m** Email: CAPALC AGM 10th December 2015
- n** Email : Office of the Cambs Police & Crime Commissioner - News Bulletin
- o** Email: Cambridgeshire ACRE News Digest - November 2015
- p** Email: Connections Bus Project
- q** Email: A14 Cambridge to Huntingdon Improvement Scheme – Notification of completion of Examination
- r** Email: HDC - Waste Collections during Christmas
- s** Email: Balfour Beatty response – Street Lighting
- t** Email: Tour of Cambridgeshire Public Authorities Meeting Notes
- u** Email: Arboricultural Solutions – Tree Survey Quotation
- v** Email/form: St Martins Church Grant application
- w** Email: HDC- Notice forthcoming new E-Consultation Process (consultation by email)
- x** Email: Andrew Belson – Tree Survey Quotation

152 Publications Received

153 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.