

THE STUKELEYS PARISH COUNCIL

Meeting to be held on Monday 6th June 2016 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
31st May 2016

MEMBERS: 7/9

QUORUM: 3

AGENDA

- 23 To receive and approve Apologies for Absence**
- 24 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.
- 25 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.
- 26 County/District Councillors' Update**
- 27 Minutes of the previous meetings**
To approve as a correct record the Minutes of the meeting held on the 9th May 2016
- 28 Matters Arising from the previous meetings**
- 29 For Information Only**
- 30 Alconbury Weald**
To receive an update report
- 31 Local Government Boundary Commission for England – Electoral Review of Cambridgeshire**
To consider a response to the consultation
- 32 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.
- 33 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
 - e** Defibrillators
 - i** To appoint new Defibrillator Warden.
 - e** Website

- f Village Street Lighting
- g Parish Magazine
- h Training
- i Queen Elizabeth II Commemorative Medals
- i Distribution arrangements

34 Financial Matters

- a To approve accounts for payment:
- | | | | | |
|------|--------------------------|------------------------------|---|-----------------|
| i | Clerk's salary | C. Pollock (May) | £ | 432.22 |
| ii | Clerk's Expenses | Office Exps (May) | £ | 26.00 |
| iii | E-on | Street lighting energy costs | £ | 74.90 plus VAT |
| iv | Came & Co. | 2016/17 Insurance Premium | £ | 897.83 |
| v | Arboricultural Solutions | Tree Survey | £ | 300.00 plus VAT |
| vi | CALAL | 2016/17 Membership | £ | 287.37 |
| vii | T & S Gardening | Grass Cutting | £ | 804.76 |
| viii | LCPAS | Printing Chgs June 16 | £ | 25.00 |
| ix | Staples | Stationery | £ | 33.41 plus VAT |
| x | 34SP.Com (K Gasson) | Website Hosting Fee | £ | 71.40 |
| x | Easiprint | Printing Chgs June 16 | £ | 210.00 |
- b To note receipts
- | | | | | |
|-----|-------------------|--------------------|---|-----------|
| i | Allotment Holders | Rent & Deposits | £ | 112.50 |
| ii | Interest | Interest Received | £ | 2.99 |
| iii | Various | Advertising Income | £ | 255.00 |
| iv | HDC | Precept | £ | 13,468.00 |
| v | HDC | CIL | £ | 1,478.00 |
- c To review bank account cheque signatories.

35 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 **44 Low Road, Little Stukeley – 16/00844/FUL** – Enlarge existing garage to include one additional parking bay to side and a workshop to the rear.
 - ii **Alconbury Weald, Ermine Street, Little Stukeley – 16/01066/REM** – Application for approval of appearance, layout, landscaping, access and scale (outside a Key Phase) in respect of the construction of 43,846.5 m2 mixed B1(a), B1(b), B2 and ancillary B8 floorspace and associated highway, drainage, landscaping, ground remodelling and ancillary works.
 - iii **Alconbury Weald, Ermine Street, Little Stukeley – 16/01047/REM** – Application for approval of appearance, layout, landscaping, access and scale in respect of the construction of new highways including associated highways landscaping and ancillary works.
- e **Closure of the American Base at RAF Alconbury**
To receive an update
- f **Neighbourhood Plan**
To receive an update

36 Correspondence

- To note correspondence received
- a Email: LGBC – Electoral Review of Cambridgeshire: New Draft Recommendations
 - b Email: The Stukeleys Neighbourhood Plan - Responses
 - c Email: Rural Services Network Newsletters
 - d Email: Cambridgeshire Police and Crime Commissioner Bulletins
 - f Email: A14 - Notice of the Decision by the Secretary of State/Highways England etc
 - g Email: Hunts Forum Newsletters
 - h Email: Cambridgeshire County Council Parish News
 - i Email: CCC - Cambridgeshire Highways Depot Open Days 2016

37 Publications Received

38 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.