

THE STUKELEYS PARISH COUNCIL

CHAIRMAN: Karl Gasson

Clerk to the Council: -
Ms Ramune Mimiene
40 Elizabethan Way
Brampton
Huntingdon
PE28 4SU
01480 532239

1 February 2017

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Monday 6 February 2017 at 7.15pm** at **Great Stukeley Village Hall**, to deal with the following business:
Public and Press are invited to attend

NOTICE and AGENDA

15 MINUTE OPEN MEETING 7.15pm to 7.30pm

Members of the council will be available between 7.15pm and 7.30pm when members of the public can address the Council in an open surgery session. Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes, subject to the Chairman's discretion. This part cannot be longer than 15 minutes so that the formal meeting is started promptly at 7.30pm.

02/159 To Receive and Approve Apologies and Reasons for Non Attendance

02/160 Declarations of Interests for Members (Disclosable Pecuniary Interests)

02/161 HDC and CCC Cllrs reports

02/162 To Receive and Approve the Minutes of the Parish Council Meeting 5 December 16 and Extraordinary 5 January 17

02/163 Matters arising from those Minutes and previous meetings (*action plan circulated to members*)

02/164 Councillor Portfolio: Committees and Representations on external bodies list

02/165 Alconbury Weald: Presentation on Parcel 4 application and briefing on construction access, Urban & Civic, Rebecca Britton

02/165.1 16/02013/REM - Amendments to Redrow Homes application for development at Alconbury Weald, <http://publicaccess.huntingdonshire.gov.uk/online-applications/> - received from Case officer 18 Jan 17, due back to HDC 7 Feb 17

02/166 Planning

02/166.1 Outstanding matters

02/166.2 Applications determined by HDC

02/166.3 Applications awaiting determination by HDC

02/166.4 New Applications

02/166.5 Consultations

02/166.6 Neighbourhood Plan, to receive an update after the Meeting on 25 Jan 17 - Consider a request from the Neighbourhood Plan Steering Group for funds to engage with a planning consultant'

02/167 Finance – Budget Reports

02/167.1 Banking Situation and mandates, update

02/167.2 Cashbook and Bank Balance (Current and Business a/c) as at 30 Nov 16 and 31 Dec 16

02/167.3 Bank reconciliation statement as at 30 Nov 16 and 31 Dec 16

02/167.4 Income and Expenditure against the Budget Report up to 31 Dec 16

02/167.5 Note Income Received as at 31 Dec 16

02/167.6 Expenditure for approval 6 Feb 17:

Date	Chq No.	Payee and Description	Amount
6 Feb 17	2001	Anglian Water, water supply to Allotments 22 Sep 16 to 22 Dec 16	£12.09
6 Feb 17	2002	R Mimiene, Clerk salary Jan 17	£405.85
	2003	Expenses on running cost of the Council: Jan monthly allowance £26.00, stamps £6.60, mileage £19.35, parking £0.40 and payment made at central PO £1.50 for the letter addressed to PC.	£53.85
6 Feb 17	2004	HMRC: Tax deductions from Clerk's salary Jan 16, payable to Post office Ltd	£101.60
6 Feb 17	2005	Easiprint January and February magazines	£360.00
6 Feb 17	2006	E-ON Streetlighting Dec 16	£94.37
6 Feb 17	2007	K&M Lighting Services, Invoice 3148, replaced P42 photocell	£78.00
		Total Feb 17 expenditure:	£1,105.76

02/168 To Consider Pension Regulator, staging date: 1 February 2017

02/169 To Consider a process for responding to FOI requests

02/170 Village Maintenance and Repairs

02/170.1 HDC: Environmental Maintenance request, email from HDC 12 Jan 17 request to confirm if the data regarding the land ownership is correct and request to provide details of maintenance regimes of PC sites in the table provided, including who carries out the work and the frequency of the work

02/171 Highways Issues, Faults and Repairs, to review outstanding issues;

02/172 To consider updates and reports on current issues on the following:

02/172.1 Playing Fields: To decide on the emptying patterns of the bin located on the PF, this bin was not found on HDC/PC litter bins list.

02/172.2 Rights of Way – Application (David Lock Associates) for order permanently to divert a public right of way No 11 and upgrade to a bridleway: to note PC reply 'The Stukeleys PC supports the proposal, made by Urban & Civic, to formalize and improve the 'demand path' currently used by walkers as a diversion of footpath 11', - 6 Jan 17.

02/172.3 Traffic Group

02/172.4 To consider solutions to the regular issue of HGVs being mis-guided by their satnav to use Church Way, Little Stukeley to access RAF Alconbury, Cllr K Gasson

02/172.5 Allotments

02/172.6 Website

02/172.7 Village Street Lighting – update

02/172.8 Parish Magazine – to approve the Agreement issued by Cllr Hobson

02/172.9 Training

02/173 Electronic storage of PC documents: IT Issues, Cllrs email addresses and Repository of Correspondence, Cllr Womersley-Carter

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

02/174 To Approve Personnel Committee recommendations

Meeting opened for the Public and Press

02/175 Correspondence

02/176 Councillors' questions

Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.

02/177 Date of the next meeting: Mon 6 March 2017 at 7.15pm at LSVH

Signed (Clerk) Ramune Mimiene



Date: 1 February 2017