

THE STUKELEYS PARISH COUNCIL

CHAIRMAN: Terry Pinner

Clerk to the Council: -
Ms Ramune Mimiene
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29 May 2019

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Monday 3 Jun 2019 at 7.15pm at Little Stukeley Village Hall** to deal with the following business:
Public and Press are invited to attend.



Ms R Mimiene – Clerk & RFO
to The Stukeleys Parish Council
29 May 2019

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.

06/657 To Receive and Approve Apologies and Reasons for Non Attendance

06/658 Declarations of Interests for Members (Disclosable Pecuniary Interests)

06/659 To Approve Finance Working group Minutes and Recommendations 12 May 2019

06/660 To Receive and Approve the Minutes of the Annual Parish Council Meeting 13 May 2019

06/661 Matters arising from those Minutes and previous meetings (*action plan circulated to members*)

06/662 To Consider Co-option to fill 1 Vacancy on Parish Council

06/663 HDC and CCC Cllrs reports

06/664 Alconbury Weald, update

06/665 Planning

06/665.1 To reinvigorate the Planning Committee, Cllr AH

06/665.2 Outstanding matters – list attached. Planning Application 17/02513/FUL. Further PC actions and outcome, Cllr A Hallihan

06/665.3 Applications determined by HDC – list attached

06/665.4 Applications awaiting determination by HDC – list attached

06/665.5 New Applications:

- 1) AMENDED SCHEME Single storey rear extension to existing dwelling and erection of garage with access from Church Road. Erection of new 3 bedroom dwelling and garage with access from Church Road. Site Address: 63 Park View Great Stukeley Huntingdon. Reference: 18/01707/FUL
- 2) Installation of low level air source heat pumps and associated timber protective louvred enclosures. Site Address: Pringle Farm Pringle Way Little Stukeley Reference: 19/00823/FUL – received 22 May 19

Installation of low level air source heat pumps and associated timber protective louvred enclosures (Barn C Only) Site Address: Pringle Farm Pringle Way Little Stukeley Reference: 19/00824/LBC

06/665.6 Neighbourhood Plan: Update on the Neighbourhood Plan, with recommendations for next steps

06/666 Finance – Budget Reports

06/666.1. Bank Balances, Cashbook and Bank reconciliation May 2019

06/666.2 Income and Expenditure against the Budget Report 2019

06/666.3 To note Internal Auditor Letter and Report, Check List and Invoice

06/666.3 Lap top for PC use – software to be obtained

06/666.4 Expenditure for approval 3 Jun 2019

Date and Payment No	Payee and Description	Net	VAT	Total amount
19/06/03.1	Clerk's wages May 19	£410.34	-	£410.34
19/06/03.2	HMRC: tax deductions Apr 19	£229.20	-	£229.20
19/06/03.3	NEST: Pensions contribution Employer and Employee Apr 19	£74.05	-	£74.05
19/06/03.4	Clerk, Expenses on running cost of PC May 19	£41.72	-	£41.72
19/06/03.5	Jacque Wilson Internal Audit 2018/19	£136.67	-	£136.67
19/06/03.6	CCC: Streetlighting energy Great Stukeley	£162.91	To be confirmed	£162.91
Total Jun 19 Expenditure:				£1,054.89

06/666.5 CIL (Community Infrastructure Levy) funding spending, updated report circulated

- 1) GSVH and LSVH applications, update and outcome. VAT claim prepared up to 31 Dec 2018
- 2) Quotes for bark replacement/ rubber matting – thick wet pour at LS Play Area, Cllr S Smith

06/667 Village Maintenance and Repairs

06/667.1 General maintenance, issues and outcome

06/668 **Highways Issues, Faults and Repairs**, to review outstanding issues;

06/668.1 HGV parking on the slip road outside Top Farm on the old A1, outcome – advice to go through as a PFHI (Privately Funded Highways Improvement) to get the traffic regulation order (TRO).

06/668.2 Ermine Street Improvement Scheme, outcome

06/669 **To consider updates and reports on current issues on the following:**

06/669.1 Playing Fields:

06/669.1.1 Play Areas: Visual Inspection reports for GS and LC Play Areas - monthly reports from Cllrs SB and TC.

06/669.1.2 To Consider reinstating the damaged Fence at the GS Playing field

06/669.2 Rights of Way

06/669.3 Allotments

06/669.4 Website

06/669.5 Village Street Lighting

06/669.6 Parish Magazine

06/669.7 Training

06/669.8 Trees in the villages:

06/669.8.1 Tree belts maintenance, outcome

06/670 To consider the legislation re: Support and help to Churches

06/671 Electronic storage of PC documents: IT Issues and Repository of Correspondence

06/672 Relocation of the Village Sign, with U&C

06/673 Correspondence

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.

06/674 A right of access under data protection legislation and a request under section 1(1) of the Freedom of Information Act 2000 (FOIA), received Thu 23 May 19

06/675 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.

06/676 Date of the next meeting: Mon 1 Jul 19 at 7.15 pm at Ermine Street Church Academy

Signed (Clerk) Ramune Mimiene



Date: 29 May 2019