



CHAIRMAN: Terry Pinner

Clerk to the Council: -
Ms Ramune Mimiene
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27 May 2020

Dear Member,

You are hereby summoned to attend **The Stukeleys Parish Council Meeting** which will be held on **Monday 1 June at 7.15pm – PLEASE NOTE IT IS AN ON-LINE MEETING ONLY** to deal with the following business:
Public and Press are invited to attend.

Ms R Mimiene – Clerk & RFO
to The Stukeleys Parish Council
27 May 2020

NOTICE and AGENDA

If public wishes to attend this meeting, please contact the Clerk providing your name, email address and contact number by emailing to clerk@thestukeleys-pc.gov.uk.

Due to the Coronavirus the Government has issued the regulations that gives local authorities greater flexibility in the conduct of meetings, including allowing members to attend remotely, and for public and press access to those meetings.

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 came into force on **4 April**. They apply to local authority meetings that are required to be held, or held, before 7 May 2021.

The Regulations were made by the Secretary of State for Housing, Communities and Local Government, in exercise of the powers conferred by section 78 of the Coronavirus Act 2020(1) and paragraph 36(1)(b) of Schedule 6 to the Police Reform and Social Responsibility Act 2011(2).

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.

200601/01 To Receive and Approve Apologies and Reasons for Non Attendance

200601/02 Declarations of Interests for Members (Disclosable Pecuniary Interests)

200601/03 Coronavirus, update

200601/04 To Receive and Approve the Minutes of the Parish Council Meeting 4 May 2020

200601/05 Matters arising from those Minutes and previous meetings (*action plan circulated to members*)

200601/06 HDC and CCC CILrs reports

200601/07 Alconbury Weald, update: Ermine Street Safety Audit and Other Matters

200601/08 Planning

200601/08.1 Applications determined by HDC – list attached

200601/08.2 Applications awaiting determination by HDC – list attached

200601/08. 3 New Applications:

200601/08.3.1 Outline planning application for the phased development of up to 648 dwellings with associated public open space, services and other ancillary infrastructure with all matters reserved except for the means of access Site Address: Land North West Of Ermine Business Park Ermine Street Great Stukeley Reference: 20/00847/OUT

200601/08.4 Allocation HU1: Land North of Ermine Street owned by Savills
Outline Planning Application - Land north east of Ermine Street, Huntingdon
Savills UK, on behalf of The Master, Fellows and Scholars of the College of St John the Evangelist in the University of Cambridge, has submitted to Huntingdonshire District Council an 'Outline planning application for the phased development of up to 648 dwellings with associated public open space, services and other ancillary infrastructure with all matters reserved except for the means of access' on land north east of Ermine Street. The site forms the northern part of Huntingdonshire's Local Plan to 2036 allocation HU1.

200601/08.5 Neighbourhood Plan: Update by Cllr A Hallihan

200601/9 Finance – Budget Reports

200601/09.1 To Review and Approve the addition to PC assets – soldier silhouettes x 2 net fee of £258.30 (Assets for 2020/21 Financial Year)

200601/09.2 To Note Bank Balances, Cashbook as at 1 April 2020 and as at 30 Apr 2020

200601/09.3 To Approve Annual Governance and Accountability Return (AGAR) 2019/20 Part 3:

200601/09.3.1 To Approve Section 1 Annual Governance Statement 2019/20

200601/09.3.2 To Approve Section 2 Accounting Statements 2019/20

200601/09.3.3 To Approve Explanation of Variance Form and Reserves list 2019/20

200601/09.4 To further discuss the Drop Box storage, Cllr B Parkyn

200601/09.5 To Approve Payments for Sanction as at 1 Jun 2020:

ExpTno	Cheque	Net	Ledger date	Gross	Vat	Cheque Total	Transaction Details
27	BACS200601BE AMMay20	£1,200.00	18/05/2020	£1,200.00	£0.00	1200	BEAM - Grass cutting 18/05/20
24	BACS200601Co mmuHeart	£163.00	25/05/2020	£195.60	£32.60	195.6	The Community HeartBeat Trust - Pads defib x 2 plus spares
25	BACS200601K.G asson	£95.40	25/05/2020	£95.40	£0.00	95.4	Karl Gasson - Reimbursement re thestukeleys-pc.gov.uk hosting
26	BACS200601SL CC	£52.58	25/05/2020	£52.58	£0.00	52.58	SLCC - Membership split between all 8 Councils (full amount £336)
	Total general payments:	£1,510.98		£1,543.58	£32.60	£1,543.58	
	Confidential Payments:	£762.26		£762.26	£0.00	£762.26	
	Total:	£2,273.24		£2,305.84	£32.60	£2,305.84	

200601/09.5 CIL (Community Infrastructure Levy) funds; update

200601/09.5.1 To Note the Committed CIL funds:

- Committed CIL spending on Little Stukeley village hall for the additional meeting room and redesign of toilets to incorporate accessible toilets to be considered – CIL funds required up to 50k (approved at May 20 PC)
- Committed CIL spending: LHI Ermine street, GS - PC contribution £15,000 (approved at May 20 PC)

200601/09.5.2 GSVH and LSVH applications, update and outcome.

200601/09.5.3 Redeveloping of GS PF into recreation park, Cllrs T Pinner and T Close

200601/10 Village Assets: Maintenance and Repairs

200601/10.1 Maintenance of Open Spaces

200601/10.2 Little Stukeleys Notice Board: Quotes by Cllr S Smith.

200601/10.3 Bins in the villages: Bin at Little Stukeley Play Area agreed to be emptied by HDC and a new bin to be installed at the GS Allotment gardens entrance, update.

200601/10.4 To further Consider Bus Stop Adoption

200601/11 Highways Issues, Faults and Repairs, to review outstanding issues;

200601/11.1 HGV parking on the slip road outside Top Farm on the old A1 - Highways working group, update by Cllr A Cull

200601/11.2 Ermine Street Improvement Scheme, Ermine street signs and mitigation option

Clerk was approached by CCC re: PC response to the above, to consider the final response

200601/11.3 LHI scheme application submitted CCC for Ermine Str, GS: PC contribution required £15,000 was approved at May's meeting. CIL funds to be used. Cllr T Close to report

200601/11.4 To Consider and Approve the LHI scheme put together for PC by HDC Cllr T Sanderson. Location: Between Ermine Street and Beach Avenue, Great Stukeley, Suggested PC contribution is £2,500. It would be the 2nd PC application this year. To check if that is allowed.

200601/11.5 To consider the road surface issues raised by the residents at the end of Pringle Way specifically outside number 22, 24 and 33.

200601/11.6 Gateway features for both villages

200601/12 To consider updates and reports on current issues on the following:

200601/12.1 Playing Fields:

200601/12.1.1 Play Areas remain closed

200601/12.2 Rights of Way

200601/12.3 Allotments: To approve Allotments Risk Assessment, Cllr G Evans

200601/12.4 Website: Website accessibility as per new Guidelines

<https://www.gov.uk/guidance/makyour-website-or-app-accessible-and-publish-an-accessibility-statement>, and 3 Quotes for the re-launch of the PC website presented to PC for consideration, Cllr B Parkyn

200601/12.5 Village Street Lighting

200601/12.6 Parish Magazine

200601/12.7 Training

200601/12.8 Trees in the villages

200601/12.9 Defibrillators now being overlooked by the Community First Responder's (CFR) set up by the East of England Ambulance Trust, (EEAST), update

200601/13 Vexatious Complaints Policy, To approve the Policy, Cllr P Tuck

200601/14 Correspondence received

200601/15 Meeting dates for 2020 – so far PC are holding on-line meetings only

The days listed below are the regular meeting dates and venues set:

Mon 1 Jun – GSVH – On-Line meeting only
Mon 6 Jul – LSVH
Mon 7 Sep – Ermine Street Church Academy
Mon 5 Oct – GSVH
Mon 2 Nov – LSVH
Mon 7 Dec – Ermine Street Church Academy

200601/16 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.

200601/17 Date of the next meeting: The next meeting on Mon 6 July 2020 at 7.15pm – the venue to be confirmed

Signed (Clerk) Ramune Mimiene



Date: 27 May 2020