

CHAIRMAN: Terry Pinner

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Dear Member,

MINUTES

Minutes of **The Stukeleys Parish Council Meeting** held on **Monday 1st November 2021** at **7.15pm – at GREAT STUKELEY VILLAGE HALL :**

Five members of the public and two CCC councillors attended.

Cllrs present Chairman T. Pinner, Vice Chairman T.Close, and Cllrs S.Smith, S.Burton, B.Parkin, P.Tuck

The Chairman asked those present to observe a minutes silence in remembrance of ex Cllr. Michael Reynolds.

15 MINUTE OPEN MEETING 7.15pm to 7.30pm

Three members of the public questioned councillors on their commitment and the progress of the Pocket Park programme, although having been assured previously of the SPC commitment to this project and one member of the public given the courtesy of updates from the planning adviser to the SPC. The update report from the planning adviser was read out. Two members of the public questioned a recent planning decision to an adjoining property to their own by HDC.

211101/1 To Receive and Approve Apologies and Reasons for Non Attendance

Apologies were received from Cllrs. Evans and Digby, Cllr. S. Smith informed the council that Cllr. L. Smith had tendered her resignation, to be confirmed by letter.

211101/2 Declarations of Interests for Members (Disclosable Pecuniary Interests)

None

211101/3 To Receive and Approve the Minutes of the Parish Council Meeting 4th October 2021

Proposed by BP seconded by TC

211101/4 Matters arising from those Minutes and previous meeting

None

211101/5 Alconbury Weald, update

No representative attended.

211101/6 HDC and CCC Cllrs reports

CCllr, Sanderson confirmed an on site meeting at Gt S with highways engineers, a U&C engineer and members of SPC to discuss a reported issue with one of the traffic calming table tops.

211101/7 The Stukeleys Pocket Park Project

Update from planning adviser Tim Slater:

I have received the Topographical survey and sent it to both the ecologist and tree consultant for approval as basis of their reports.

I understand that the ecology survey has been done and that the tree survey will be carried out first week in Nov.

Once I receive the final reports I can finalise the planning statement and collate the application- I anticipate being in a position to submit the application in Nov.

Once in- it would be very helpful for local support to be expressed as part of the consultation process and so perhaps the PC can arrange letters / email of support to be made at the appropriate time.

I have spoken to Michael Monk in the interim and explained the planning position in relation to loss of playing fields and Sport England objection / strategy to get the application to committee.

211101/8 Highways

Ermine Street works Cllrs SS, SB and TC to attend site meeting and follow up meeting with U&C.

Speed limits on Ermine Street and Alconbury Weald, Cllr. PG to report at the next meeting

211101/9 Planning

21/02237/HHFUL

Proposal: Single storey front porch extension with a single storey extension at the rear. Including bay window extension to ground and first floor.

Site Address: 9 Church Close Great Stukeley Huntingdon

21/02463/REM

Proposed reconfiguration of existing car park to form 57 no. additional spaces together with the reconfiguration of 3 no approved spaces

Alconbury Airfield Ermine Street Little Stukeley PE28 4WX

21/02322/REM

Proposal: Application for the approval of appearance, layout, landscaping, access and scale in respect of the construction of a temporary SuDS pond to serve the Secondary School and all associated engineering and earthworks. An Environmental Statement was submitted with the outline application

Site Address: Alconbury Airfield Ermine Street Little Stukeley

Approval proposed by Cllr SS and seconded by BP to all above

211101/10 Planning Neighbourhood Plan update

Cllr SB reported that the council has applied for and obtained a subscription to OS Geo mapping and that the next step will be for the project adviser to apply for a funding grant towards producing a draft plan.

211101/11 Finance

Finance Group to set 2022/23 Precept

TC to arrange a meeting with Internal auditor

Payments for approval	Easiprint	£ 294.20	November magazine
	BEAM	£1200.00	October grass cutting
	Samantha Dale	£ 40.00	Aug & Sept SPC Minutes
	Tim Close	£ 26.93	HP Instant ink & Mouse

UT Bank update

211101/12 CIL (Community Infrastructure Levy)

Cllr PT proposed that CIL funds could be made available to aid Community Projects within the parish, seconded by CllrSS. Council to look into preparing a policy on how implement this proposal.

211101/13 Village maintenance issues

An order has been placed with contractor to the council to:

Maintenance of ditches cleared previously in Owl End

Maintenance and clear the Tumili.

Cut overgrown hedges surrounding allotments

Quotes to be obtained for:

Drainage / flooding issue at the allotments

Overgrown roadside hedges that obscure road signs

Seat and brickwork surrounding the Millennial Oak

211101/14 Local Highwayways Improvement [LHI] application

Cllr. PB to update at the next meeting

211101/15 Open Reach Broadband improvement scheme.

Cllr BP updated the council on the positive progress of the scheme.

211101/16 To consider updates and reports on current issues on the following

Electronic speed signs to be installed asap, Cllr TC to update insurers

Two 1000ltr. Water tanks have been delivered to the allotments and require installation, Cllr TC waiting for a quote for replacement pump.

Cllr. TC update on allotment invoicing, all holders have been invoiced, nine have paid to date..

Monthly Play Areas Risk Assessment completed

Nothing to report on:

Website: The new Website <https://www.thestukeleys-pc.gov.uk/>

Parish Magazine

Defibrillators

211101/17 Correspondence received

[The Queen's Platinum Jubilee Beacons 2022 \(queensjubileebeacons.com\)](http://www.queensjubileebeacons.com)

211101/18 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.

211101/19 EXCLUSION OF THE PUBLIC AND PRESS

Clerking matters;

Cllr. TC reported that Cllr. GE had contacted a previous applicant for the position of clerk to SPC and that she maintained an interest in taking the position subject to an interview. Cllr. SS felt that she and Cllr PT should arrange and hold the interview and expressed her concern that she as Chairman of the Personnel Committee had not been made aware prior to the meeting that an approach had been made to this person. Chairman TP made the point that as Chairman he should be present at the interview, both Cllrs SS and PT felt it was unnecessarily intimidating to be faced with three councillors at the interview. Time and place of interview to be arranged.

Council sub committees;

It was proposed by Cllr TC and agreed by Cllrs. that there are too many sub committees and that they should be reduced to a maximum of four or five. Chairman TP pointed out that as chairman it is up to him to appoint sub committees and those that attend them, and to date he had not appointed any for the year 2021. Cllr SS maintained that she was best qualified to continue to hold the position of Chairman to the Personnel Committee and should this not be the case she would consider her seat in the PC. Cllr SS left the meeting.

211101/20 Confirm Date and venue of next Meeting.

Little Stukeley Village Hall. Monday December 6th 2021 at 7.15pm