THE STUKELEYS PARISH COUNCIL

CHAIRMAN: Terry Pinner

Clerk to the Council: Ms Ramune Mimiene
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25 February 2020

Dear Member.

You are hereby summoned to attend **The Stukeleys Parish Council Meeting** which will be held on **Monday 2 March** at **7.15pm at Great 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 25 February 2020

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.

- 03/789 To Receive and Approve Apologies and Reasons for Non Attendance
- 03/790 Declarations of Interests for Members (Disclosable Pecuniary Interests)
- 03/791 To Receive and Approve the Minutes of the Parish Council Meeting 10 February 2020
- 03/792 Matters arising from those Minutes and previous meetings (action plan circulated to members)
- 03/793 HDC and CCC Clirs reports
- 03/794 Alconbury Weald, update: Ermine Street Safety Audit and Other Matters
- 03/795 Planning
 - 03/795.1 Applications determined by HDC list attached
 - 03/795.2 Applications awaiting determination by HDC list attached
 - 03/795.3 New Applications:
 - Change the external fenestration from brickwork and tile hanging and timber windows to cedral boarding, render and powder coated windows and doors. Site Address: Stukeley Gardens Owl End Great Stukeley Reference: 20/00264/HHFUL
 - To Note: PC logded a holding objection to the following 3 planning consultations:
 - Conditional Information for 1201158OUT: Condition 9: Amended Key Phase 1 definition. Condition 10: Amended Key Phase Framework a) Design Code b) Indicative Sequencing Plan c) Archaeological Investigation d) School Site Plan e) Key Phase Transport Assessment f) Key Phase Travel Plan & Mitigation Strategy g) Delivery Plan h) Site Wide Strategy Supplements (Water, Ecology & Code of Construction Practice) and i) Sustainability Statement. Site address: Alconbury Airfield Ermine Street Little Stukeley PE28 4WX
 - 2) Planning Application for 1,500 at Alconbury Weald (Grange Farm): Outline planning permission (all matters reserved) for a mixed-use development to include- means of access, residential

development of up to 1,500 dwellings (C2 & C3), local centre including retail and community facilities (A1-A5 & D1), primary school, open space, play areas, recreation facilities, landscaping, associated demolition, ground works and infrastructure. Site Address: Alconbury Weald Ermine Street Little Stukeley Reference: 19/01341/OUT

3) Variation of conditions 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 18, 20, 24, 26 and 28 for application 1201158OUT - Amended wording (see covering letter, appendix 1) and Key Phase Submission - KP2 - The Country Park (Hybrid Element). Site Address: Alconbury Weald Ermine Street Little Stukeley Reference: 19/01320/S73

03/795.4 Allocation HU1: Land North of Ermine Street owned by Savills

03/795.5 Neighbourhood Plan: Update by Cllr A Hallihan

03/796 Finance - Budget Reports

03/796.1. Bank Balances, Cashbook and Bank reconciliation to 31 Jan 2020

03/796.2 Council Tax - Precept 2020/21

To note HDC confirmation:

Notified Precept of:	£53,362.00		
Tax Base for Area (Equated number of Band D Properties)	864		
Band D Charge (to cover Local Council Precept)	£61.76		

03/796.3 Income and Expenditure against the Budget Report to 31 Jan 2020

03/796.4 Application for the PC Corporate Multipay Card with a monthly spending cap

03/796.5 To discuss the Drop Box storage, Cllr B Parkyn

03/796.6 To note the transfer of £85,000 from Unity Trust to Nationwide acc.

03/796.7 Expenditure for approval 2 March 2020:

	PC Date	Ref No	Payable to	Details	Rec/ Date credited a/c	For a/c	Income	Expenditure	Balance	VAT
		1122	, - ,	, 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	- , -	par para and	1		,	
Mar 20										
		200302.1								
02/03/2020		200302.2	Wages	Wages including PAYE Feb 20				658.35	£195,113.45	
				Pensions Contribtution						
02/03/2020		DD	NEST	Emeployee & Employer Feb 20				76.23	£195,037.22	
				Expenses on Runnig Cost of PC						
02/03/2020		200302.3	Expenses	Feb 20				29.12	£195,008.10	
				Online set up PC accounting						
02/03/2020		200302.4	Edge	system				192.00	£194,816.10	32.00
				AdantEdge Online - 5 year						
02/03/2020		200302.5	Edge	contract				561.60	£194,254.50	93.60
				Reimbursement paper advert at						
02/03/2020		200302.6	S Burton	Hunts Post re tender				240.00	£194,014.50	40.00
			Alexander Green							
02/03/2020		200302.7	Office Interiors	Stacking Chair Truck x 2				206.28	£193,808.22	34.38
				i					£193,808.22	
							0.00	1,963.58		199.98

03/796.8 CIL (Community Infrastructure Levy) funds

- 1) GSVH and LSVH applications, update and outcome.
- 2) Redeveloping of GS PF into recreation park, Cllrs T Pinner and T Close

03/797 Village Maintenance and Repairs

03/797.1 Maintenance of Open Spaces: The Tender now confirmed.

03/797.2 Little Stukeleys Notice Board: Quotes by Cllr S Smith.

03/797.3 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.

03/798 Highways Issues, Faults and Repairs, to review outstanding issues;

03/798.1 HGV parking on the slip road outside Top Farm on the old A1 - Highways working group, update by Cllr A Cull

03/798.2 Ermine Street Improvement Scheme, outcome

03/798.3 To consider the road surface issues raised by the residents at the end of Pringle Way specifically outside number 22, 24 and 33.

03/798.4 Gateway features for both villages, PC preferences submitted to U&C

03/799 To consider updates and reports on current issues on the following:

03/799.1 Playing Fields:

03/799.1.1 Play Areas: Visual Inspection reports for GS and LC Play Areas - monthly reports carried by Cllrs SB and TC.

03/799.1.2 Three quotes re the new seats for LSPA play equipment received

 $\underline{03/799.2 \; \text{Rights of Way}} \, \text{Footpath / bridal way between Beech Avenue and Ermine Street, Great Stukeley}$

03/799.3 Allotments

03/799.4 Website: Website accessibility as per new Guidelines https://www.gov.uk/guidance/makyour-website-or-app-accessible-and-publish-an-accessibility-statement

03/799.5 Village Street Lighting

03/799.6 Parish Magazine

03/799.7 Training

03/799.8 Trees in the villages

03/799.9 Salt bins in the villages

03/800 Vexatious Complaints Policy, Cllr P Tuck

03/801 Climate Change

03/802 Meeting dates for 2020:

Mon 4 May – Annual Parish Meeting/Assembly at 7.15pm and Annual Parish Council Meeting to follow - Ermine Street Church Academy

Mon 1 Jun - GSVH

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

03/803 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.

03/804 Date of the next meeting: The next meeting on Mon 6 April 2020 at Little Stukeley VH

Signed (Clerk) Ramune Mimiene Date: 25 February 2020