

**HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL**

Needingworth Village Hall, Overcote Lane, Needingworth, St Ives. PE27 4TU.

Tel: 01480 468451

Thursday 27th March 2014

**To all members of the Council**

You are hereby summoned to attend a meeting of Holywell-cum-Needingworth Parish Council to be held in Millfields, Pavilion, Mill Way, Needingworth on Tuesday 1<sup>st</sup> April 2014 at 7.15 pm for 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

**AGENDA**

**178. Apologies**

To receive and accept Apologies for Absence

**179. Declarations of Interest.**

To receive Declarations of Interest – Personal and/or prejudicial and the nature of those interests relating to items on the agenda

**180. Minutes**

To confirm the Minutes of the Meeting held on 4th March 2014

**181. Public Forum**

To allow any member of the public to address the council. Time Allowed 10 minutes

**182. District and County Councillor Reports**

To receive verbal reports from district and county councillors

**183. Policing**

183.1 To receive a Police Report

183.2 Neighbourhood Policing Team – Any Issues and Concerns

**184. Clerk's Report**

To receive written report

**185. Committees**

185.1 To note minutes of the following committees:

- (i) Environment 18th March 2014
- (ii) Planning & Finance 18th March 2014

**186. Finance and Risk**

186.1. To approve accounts for Payment as at 1<sup>st</sup> April 2014

186.2. To agree the following payments within the clerk's delegated powers:

- (i) Chapsmiths skip for cemetery £85.00
- (ii) K Perryman – plumbing at Millfields and garden plot tap £80.00
- (iii) CW Electrical – faulty fire alarm Millfields £40.00
- (iv) C Harvey – electrical fault Millfields £35-00

186.3. To receive and note the budget report as at 27<sup>th</sup> March 2014

186.4. To note the Bank Reconciliations as at 28<sup>th</sup> February 2014

186.5 To approve repayment of funds to Relief in need charity.

186.6 To consider request from Bluntisham Parish Council to use the 'spiker' stored at Millfields.

186.7 To note the reply from HDC relating to planning issues raised by members.

186.8 To agree virement of funds between budgets for 2013/14 as recommended by RFO.

### **187. Planning**

187.1 To consider the following planning applications received:

- (i) Application ref: 1400248FUL Single storey and rear extension.  
10 St Johns Close, Needingworth

187.2 To note the emails concerning the proposed Morrisons development, Harrison Way

### **188. Environment**

188.1 To agree action to take at war memorial site re tree removal and installation of memorial garden.

188.2 To approve request for use of Parish Land for fun run – HAS

188.3 To note the local Highway Improvement panel results 2014-15

188.4 To consider removal of Willow Tree from outside of Spring Cottage, Holywell Front.

188.5. To note CCC grass cutting schedule 2014.

### **189. Village Hall**

189.1. To receive a report from the representative of the Village Hall Trust

189.2. To note the minutes of the Village Hall Management committee of 13<sup>th</sup> February 2014.

189.3. To consider requests to use the playing field:

- (i) By hirer to use for erection of bouncy castles at children's party.
- (ii) By Needingworth Scouts for a fun day.

189.4. To consider additional car parking signage at village hall site.

189.5. To receive a verbal report on plans for Music Festival 2014

### **190. Riverbank**

190.1 To receive a report on the riverbank Holywell Front

### **200. Correspondence**

To receive correspondence and agree any actions:-

- (i) To note correspondence Bidders shortlisted for older peoples healthcare C&P CCG Engagement.
- (ii) To note reply from CCC Economy, Transport and Environment regarding the Guided Busway.
- (iii) To note minutes of Cambridgeshire Future Transport meeting 4<sup>th</sup> February 2014.
- (iv) To note the letter from Co-operative Bank dated March 2014.
- (v) To note the press release relating to the Ouse Washes
- (vi) To note residents email concerning traffic and signage: Holywell Front

(vii) To note request to support Sevenoaks Councils proposal under the Sustainable Communities Act.

(viii) To note reply from St Ives Town Council re Gifford's Farm