

HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL

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

Tel: 01480 468451

Thursday 31st July 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 5th August 2014 at 7.15 pm for 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

55. Apologies.

To receive and accept Apologies for Absence.

56. Declarations of Interest.

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

57. Minutes.

To confirm the Minutes of the Meeting held on 1st July 2014.

58. Public Forum

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

59. District and County Councillor Reports

To receive verbal reports from district and county councillors

60. Committees

60.1 To note minutes of the following committees:

- (i) Planning & Finance 15th July 2014
- (ii) Consultation 15th July 2014
- (iii) Environment 15th July 2014

60.2 To ratify decisions of the finance committee relating to the break in at Millfields

61. Finance and Risk

61.1. To approve accounts for Payment as at 5th August 2014.

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

- (i) SLCC – Practitioners guide £23.00
- (ii) JS Wilson Bookbinders £52.40
- (iii) CAPALC – Clerks catch up day £25.00

61.3. To receive and note the budget report as at 24th July 2014

61.4 To note the external auditors report for 2014.

61.5 To consider matters relating to burglary Millfields.

- (i) Quotes for fencing, Overcote Lane.
- (ii) Replacement of machinery.
- (iii) Any other items relating to the burglary

62. Insurance

62.1 To review general insurance policy cover.

62.2 To consider quote for renewal on either 1 or 3 year basis.

63. Planning.

63.1 To consider the following applications received:

- (i) Application ref:1401270TREE
Felling and removal of Monkey Puzzle Tree 6 Church Street Needingworth.

63.2 To note the correspondence from HDC relating to reported breaches of planning.

63.3 To note applications 1401011FUL and 1401012LBC on development management panel meeting on 18th August and agree representation.

63.4 To note the following applications that have been approved:

- (i) Application ref :1301918FUL Endurance estates .Erection of building for use as a supermarket(within class A10 along with related access, servicing, parking and petrol station.

64. Street lighting

To note outcomes of public meeting 23rd July 2014.

65. Items to report