

HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL

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

Tel: 01480 468451

Thursday 27th November 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 2nd December 2014 at 7.15 pm for 7.30pm** for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

123. Apologies.

To receive and accept Apologies for Absence.

124. Declarations of Interest.

To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item.

125. Minutes.

To confirm the Minutes of the Meeting held on 25th November 2014.

126. Public Forum

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

127. District and County Councillor Reports

To receive verbal reports from district and county councillors

128. Policing

128.1 To receive a Police Report.

128.2 Neighbourhood Policing Team – Any Issues and Concerns

129. Clerk's Report

To receive written report

130. Committees

130.1 To note minutes of the following committees:

- (i) Planning & Finance 18th November 2014
- (ii) Environment 18th November 2014
- (iii) Consultation 18th November 2014
- (iv) Human Resources 18th November 2014

130.2 To note representatives position on Bluntisham Internal Drainage Board.

131. Finance and Risk

131.1. To approve accounts for Payment as at 2nd December 2014.

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

- (i) Arthur Ibbett Ltd Etesia oil change & check over £288.54
- (ii) Arthur Ibbett Ltd J Deere oil change & check over £95.33

131.3. To receive and note the budget report as at 24th November 2014.

131.4. To note the Bank Reconciliations as at 31st October 2014.

131.5 To agree Precept for 2015/16

132. Planning

132.1 To consider the following applications that have been received:

(i) Application ref: 1401855FUL Provision of concrete hard standing to front, removal of front fence and provision of drop kerb and driveway. Ramps to front and side of property.
53 Harris Crescent Needingworth

(ii) Application 1401742FUL Refurbishment of existing 16th century cottage, Demolition of 20th century extensions and outbuildings. New 2 storey extension and glazed link and detached garage building.

Savernake, Holywell Front

132.3 To note the following applications that have been approved:

(i) Application Ref:1401528LBC Reconstruction of existing single storey side extension.1 Overcote Lane Needingworth.

132.3 To note the update on breaches of planning as notified to HDC.

133. Village Hall

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

133.2 To consider request from Tennis Club to decorate outside toilet.

133.3 To note the minute of village hall committee 16thOctober 2014.

134. Premises Working Party

(i) To receive a report from working party representative.

(ii) To consider wording of model lease for Village Hall.

135. Environment

(i) To note consent from Environment Agency for work to riverbank Holywell Front.

(ii) To receive an update on the fallen tree, Holywell Front.

(iii) To consider and agree actions relating to trees Millfields car park/Allotments

136. Staff.

136.1 To approve Clerks attendance at the Practitioners conference March 2015.

136.2 To note the Two year pay award agreed for local government staff

137. Correspondence

To receive correspondence and agree any actions:-

(i) To note the Centenary Fields Programme.

138. Items to report

