

HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL

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

Tel: 01480 468451

Thursday 26th June 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 1st July 2014 at 7.15 pm for 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

39. Apologies.

To receive and accept Apologies for Absence.

40. Declarations of Interest.

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

41. Minutes.

To confirm the Minutes of the Meeting held on 3rd June 2014.

42. Public Forum

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

43. District and County Councillor Reports

To receive verbal reports from district and county councillors

44. Policing

44.1 To receive a Police Report.

44.2 Neighbourhood Policing Team – Any Issues and Concerns

45. Clerk's Report

To receive written report

46. Committees

46.1 To note minutes of the following committees:

- (i) Planning & Finance 17th June 2014
- (ii) Consultation 17th June 2014
- (iii) Leisure Facilities 17th June 2014
- (iv) Premises working party 17th June 2014

47. Finance and Risk

47.1. To approve accounts for Payment as at 1st July 2014

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

- (i) K Page gravel for Overcote car park £288.00

47.3. To receive and note the budget report as at 17th June 2014

47.4. To note the Bank Reconciliations as at 11th June 2014

47.5 To approve transfer of funds from building society account to Co-op current account.

47.6 To approve payment to The Villager to cover production shortfall.

- 47.7 To consider quotes and award contract for annual tree cutting work.
47.8 To approve draft wording of Annual Report 2014, cost of production and delivery.

48. Planning

- 48.1 To consider the following applications that have been received:
- (i) Application ref: 1401011FUL Proposed dwelling by conversion to existing outbuildings. 28 High Street Needingworth
 - (ii) Application ref:1401012LBC 1401011FUL Proposed dwelling by conversion to existing outbuildings. 28 High Street Needingworth

49. Village Hall

- 49.1. To receive a report from the representative of the Village Hall Trust
49.2. To receive a verbal report on Music Festival 2014
49.3 To note the receipt of the certificate of completion for the storage extension- HDC.
49.4 To note letter from Mick George community fund declining grant application for refurbishment of ladies toilets
49.5 To approve work to emergency exit doors as part of snagging following storage extension

50. Riverbank

- 50.1 To receive a report on the riverbank Holywell Front and agree any actions.
50.2 To note the letter from GOBA of 25th June 2014

51. Environment

- 51.1 To consider request from resident to pollard tree Overcote playing field.
51.2 To consider request from resident to fell Ash Tree Overcote playing field.
51.3 To receive a verbal report on Bluntisham Internal Drainage Board meeting 6th June 2014.
51.4 To consider request from Dennis Easton for Sunday Internment Mill Way cemetery

52. Highway Improvement

- (i) To consider inclusion of 20mph limit outside of Holywell School in the bid for traffic regulations in Church Street.

53. Correspondence

To receive correspondence and agree any actions:-

- (i) To note Launch of the Ouse Washes Landscape Partnership scheme's small grants scheme.
- (ii) To note Minutes of the RSC meeting of May 13th 2014.
- (iii) To note the transport strategy questionnaire for Cambridgeshire.
- (iv) To note the letter confirming Cambridgeshire Statement of Community Involvement
- (v) To note residents correspondence relating to fallen tree and Savernake, Holywell
- (vi) To note the establishment of an Additional Class from September 2014 Holywell school

53. Items to report