

HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL

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

Tel: 01480 468451

Thursday 2nd October 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 7th October 2014 at 7.15 pm for 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

82. Apologies.

To receive and accept Apologies for Absence.

83. Declarations of Interest.

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

84. Minutes.

To confirm the Minutes of the Meeting held on 2nd September 2014.

85. Public Forum

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

86. District and County Councillor Reports

To receive verbal reports from district and county councillors

87. Policing

87.1 To receive a Police Report.

87.2 Neighbourhood Policing Team – Any Issues and Concerns

87.3 To consider feasibility of extending 'No Cold Calling Zone' to include Overcote Lane

88. Clerk's Report

To receive written report

89. Committees

89.1 To note minutes of the following committees:

(i) Planning & Finance 18th September 2014

(ii) Environment 18th September 2014

90. Finance and Risk

90.1. To approve accounts for Payment as at 7th October 2014.

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

(i) £81-60 Peterborough Tyres (J Bowd) Countax tractor tyre.

(ii) £5.00 Cambs Acre model lease document.

(iii) £50 SDA Pest control removal of wasps nest

90.3. To receive and note the budget report as at 30th September 2014

90.4. To note the Bank Reconciliations as at 31st August 2014

90.5. To note Insurance underwriters reply to actions taken since burglary in July 2014.

- 90.6 To approve transfer of funds to Nationwide Building Society.
- 90.7 To note the receipt of the first instalment from Bowls Club in repayment of loan.

91. Planning

91.1 To consider the following applications that have been received:

- (i) Application ref: 1401411FUL: Replacement outbuildings to include double garage, work shop, home office and storage.
Willow House, Holywell Front
- (ii) Application ref:1401361LBC: Replacement signage and lighting.
Old Ferryboat Inn Holywell Front Holywell.

91.2 To note the following applications that have been approved:

- (i) Application Ref: 1401252FUL: Demolition of existing glazed conservatory and construction of new single storey rear and side extension.
21 Daintree Needingworth.
- (ii) Application Ref: 1401259FUL: Single storey extension to side elevation to create a garden room.
46 High Street Needingworth.

92. Village Hall

- 92.1. To receive a report from the representative of the Village Hall Trust
- 92.2. To note minutes of village hall committee meeting 11th September 2014
- 92.3 To approve commissioning of report by Village Hall Trustees as at end of lease.

93. Consultation.

- (i) To receive a presentation from Andrew S Campbell Associates Ltd regarding the land at Meeting Lane in the context of the District Local Plan.

94. Premises Working Party

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

95. Meeting dates 2015/16

To note the Parish Council meeting dates for the forthcoming year.

96. Environment

- (i) To consider options regarding the regeneration of the space adjacent to the Lock-up and Roll of honour
- (ii) To consider possible relocation of War Memorial.
- (iii) To approve representative at Local Highway Improvement 2015/16 panel meeting.
- (iv) To consider request from family of deceased for an additional rubbish bin in Mill Way cemetery
- (v) To consider quotes for remedial tree work, Eucalyptus Overcote playing field, Willow Holywell Front.

97. Staff.

To approve additional hours for grounds men.

98. Correspondence

To receive correspondence and agree any actions:-

- (i) Letter from Citizens Advice Bureau dated 3rd September 2014 requesting financial contribution.
- (ii) Letter from resident regarding Annual Report and finances.

- (iii) To note letter advising that the Parish Council of the cancellation of registration with Disclosure and Baring Service.
- (iv) To note the minutes of the Area Road Safety committee 9th September 2014.
- (v) To note parking charge procedures at CCC Park & Ride sites.
- (vi) To note Cambridge future transport notes 17th September 2014.

98. Items to report