

**HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL**

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

Tel: 01480 468451

Thursday 28<sup>th</sup> August 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 2<sup>nd</sup> September 2014 at 7.15 pm for 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

**AGENDA**

**66. Apologies.**

To receive and accept Apologies for Absence.

**67. Declarations of Interest.**

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

**68. Minutes.**

To confirm the Minutes of the Meeting held on 5<sup>th</sup> August 2014.

**69. Public Forum**

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

**70. District and County Councillor Reports**

To receive verbal reports from district and county councillors

**71. Policing**

71.1 To receive a Police Report.

71.2 Neighbourhood Policing Team – Any Issues and Concerns

**72. Clerk's Report**

To receive written report

**73. Committees**

73.1 To note minutes of the following committees:

(i) Planning & Finance 19<sup>th</sup> August 2014

(ii) Leisure Facilities 17<sup>th</sup> June 2014

(iii) Premises working party 17<sup>th</sup> June and 29<sup>th</sup> July 2014

**74. Finance and Risk**

74.1. To approve accounts for Payment as at 2<sup>nd</sup> September 2014.

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

(i) ESPO no parking bollards £22.14

(ii) Wireless keyboard and mouse for Assistant Clerk £13-34

74.3. To receive and note the budget report as at 21<sup>st</sup> August 2014

74.4. To note the Bank Reconciliations as at 31<sup>st</sup> July 2014

74.5 To review the internal auditors report 2014.

74.6. To appoint an internal auditor for 2014/15

74.7 To review motor fleet policy and award contract for 2014/15.

## **75. Planning**

- 75.1 To consider the following applications that have been received:  
Application ref: 1401252FUL demolition of conservatory and construction of new side and rear extension. 21 Daintree Needingworth
- 75.2 To note the renaming of premises previously known as Si Two, Parsons Green, St Ives

## **76. Village Hall**

- 76.1. To receive a report from the representative of the Village Hall Trust
- 76.2. To note minutes of village hall committee meeting 15<sup>th</sup> May 2014 and 24<sup>th</sup> June 2014
- 76.3 To consider removal/lowering of concrete hump at entrance to site following letter from management committee

## **77.Consultation**

- 77.1 To consider the St Neots Neighbourhood Plan
- 77.2 To note the Electoral Review of Cambridgeshire County Council.

## **78. Environment**

- 78.1 To consider cemetery memorial request.
- 78.2 To note the report on the Mythbuster tour July 2014.
- 78.3 To consider retention of lamppost CC1 Ravenscourt, Needingworth.
- 78.4 To note the update from the The Great Ouse Valley & Washes AONB Working Group

## **79. Premises Working Party**

- (i) To consider the recommendation of the working party.

## **80. Correspondence**

To receive correspondence and agree any actions:-

- (i) To note the Cambridgeshire Future Transport project notes from working group in Area H 4<sup>th</sup> June 2014.
- (ii) To note the Minutes of RSC meeting held on July 8th 2014
- (iii) To note the letter from GOBA regarding the riverbank, Holywell Front.

## **81. Items to report**