

Alconbury Weston Parish Council

Notice of Meeting: Meeting of the Parish Council

Time: 7. 30pm

Date: Monday 14th November 2016

Venue: Alconbury Memorial Hall

All members of the council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

Public Open Forum.

To allow up to 10 minutes for any members of the public to address the meeting in relation to **the business to be transacted at that meeting.**

Agenda:

1. Apologies for absence.
2. To receive declarations of interest.
 - a) Councillors to declare any "Disclosable Pecuniary Interests" in any items on the agenda.
 - b) Councillors to declare any "Other Interests" in any items on the agenda.
3. To approve the minutes of the previous meetings held on 12th September 2016 and 18th October 2016.
4. Resignation of the Parish Clerk and arrangements for recruitment of a new Parish Clerk.
5. Co-option to fill councilor vacancy.
6. Matters arising from the minutes:
 - a. Alconbury Weald.
 - b. Repairs to roads & footpaths.
 - c. Report on the Flood prevention meeting and Emergency Plan update meeting.
 - d. Local Highways Improvement Scheme 2017/18.
7. To consider a quote for repairs to the post & railings around the village pump.
8. To consider grass cutting quotes for 2017.
9. Update on maintenance of "orphan sites".
10. Parish paths & trees.
11. Play area.
12. Planning.
 - a) New applications:
16/02262/REM Submission of reserved matters (appearance, layout, landscaping, scale and mass) in respect of the construction of cricket park, watchtower green area, the boulevard and SUDS drainage infrastructure (including underground storage crates) and all associated engineering and earth works, including ground remodeling, formal landscaping and ancillary works. Alconbury Weald.
 - b) Update on applications previously discussed.
 - c) Planning enforcement update.
13. Financial report.
 - a) Small grant application from 1st Alconbury Scouts.
 - b) To approve the purchase of a Parish Council laptop and scanner using the grant received from NALC.

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| c) | Payment of outstanding debts. | |
| | Royal British Legion, donation for poppy wreath. | £25.00 |
| | HMRC, PAYE/NI September. | £39.60 |
| | Mrs. D. Benham, wages & expenses for September. | £224.46 |
| | SR Howell & Co., payroll 1/4/16 to 30/9/16. | £60.00 |
| | Mrs. D. Benham, wages & expenses for October. | £202.97 |
| | HMRC, PAYE/NI for October. | £39.60 |
| | Business Services at CAS Ltd, PC insurance. | £416.91 |
| d) | Current position. | |
| e) | To agree the budget and precept for 2017/18. | |
| 14. | Police matters – report from the Clerk. | |
| 15. | Correspondence. | |
| 16. | Reports from councillors. | |
| 17. | Meeting dates for 2017. | |

Denise Benham
Parish Clerk – 01487 773177
7th November 2016.