

# ALCONBURY WESTON PARISH COUNCIL

www.alconburywestonparishcouncil.co.uk

**Parish Clerk: Alison Benfield BA (Hons) FILCM**

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15 October 2019

**To: The Chairman and Members of Alconbury Weston Parish Council**

Sir/Madam

You are hereby summoned to attend the Annual Meeting of **Alconbury Weston Parish Council** to be held on **Monday 21 October 2019** in the **Memorial Hall**, Alconbury, starting at 7.00pm.

*Alison Benfield*

**Alison Benfield BA (Hons) FSLCC  
PARISH CLERK**

## AGENDA

### 80.0 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.

### 81.0 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

### 82.0 PUBLIC PARTICIPATION

A maximum of 10 minutes is permitted for members of the public to address the meeting in relation to the business to be transacted at the meeting

### 83.0 RESIGNATION AND CO-OPTION

**83.1** To note the resignation of Cllr J Evans that took effect on Monday 2 September 2019

**83.2** To consider applications for co-option to the parish council as no election has been requested by the electorate

### 84.0 MINUTES

To confirm as a correct record the Minutes of the Meeting of the Council held on Monday 2 September 2019 (copy herewith)

### 85.0 COMMUNITY FIRST RESPONDER GROUP

To receive a presentation regarding the Community First Responders and to consider allocating funding towards setting up a local group in the 2020/21 Budgets.

### 86.0 HUNTS FORUM

To receive communication relating to Hunts Forum and to consider allocating funding towards membership in the 2020/21 budgets (copy herewith)

### 87.0 TOUR OF CAMBRIDGESHIRE AND FUNDAY

To provide feedback to Golazo on the 2019 event and to discuss plans for 2020 with event organisers

### 88.0 PARISH COUNCIL MERGER

To open an initial discussion to seek councillors' views on whether there might be merit in merging Alconbury Weston Parish Council with Alconbury Parish Council

### 89.0 WHITE HART UPDATE

To receive a verbal update on the current situation from Cllr Bryan

### 90.0 PARISH PATHS AND TREES

**90.1** To receive a report from Cllr P Baker

**90.2** To consider any actions as a result of Cllr P Bakers report

**90.3** To consider response to Notice of landowner deposit under section 31(6) of the Highways Act 1980 and Section 15A(1) of the Commons Act 2006 (copy herewith)

### 91.0 PLAY AREA

**91.1** To receive a report from Cllr Bryan on the current state of the play area and any matters that need to be considered

**91.2** To receive an update from Cllrs J Baker regarding new play equipment

**91.3** To consider any actions required as a result of the above reports

**92.0 HIGHWAY MATTERS**

- 92.1 To receive feedback from Cllr Stone regarding attendance at the Morelock Training event on 26 September 2019 (copy herewith)
- 92.2 To consider possible actions to support residents regarding HGV's on Buckworth Road
- 92.3 To consider submission of letter and attachments to Cambs Police HGV Watch regarding SJH Ltd Holdings (copy herewith)

**93.0 Village Noticeboard**

To receive update from Cllr Bryan and P Baker on installation of notice board

**94.0 Footpath Between the Villages**

- 94.1 To receive an update from Cllr Powley on the current situation
- 94.2 To consider any further actions at the current time

**95.0 Street Lighting Parish Energy Handover**

To receive update from Clerk on current situation

**96.0 REPORTS FROM REPRESENTATIVES**

- 96.1 Grass cutting & village green – Cllr P Baker
- 96.2 Speedwatch – Cllr Brine
- 96.3 Communication with Parishioners – Cllr Bryan
- 96.4 Flood Planning – Cllr Powley
- 96.5 Alconbury Weald Parish Liaison – Cllr J Baker
- 96.6 A14 Legacy Fund – Cllrs J Baker
- 96.7 Amey Waste Transfer station – Cllr Bryan

**97.0 ORDERS FOR PAYMENT**

To note and agree the following payments are made:-

BEAM – Grass cutting	£570.00
Payroll & HMRC – October Salary	£273.59
Greenbarnes Ltd – Noticeboard	£910.23
Balfour Beatty – Maintenance Contract yrs 2 & 3	£144.00

**98.0 BANK RECONCILIATION**

To receive bank reconciliation up to 30 September 2019 (copy herewith)

**99.0 BUDGET REPORT**

- 99.1 To receive and note Budget Report up to 30 September 2019 (copy herewith)
- 99.2 To consider items and budgets to be included in the 2020/21 Estimates of Income and Expenditure (copy herewith)

**100.0 PLANNING**

To consider the following planning application: NONE

**101.0 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS**

To receive verbal reports from District and County Councillors in attendance.

**102.0 MATTERS FOR INFORMATION**

- 102.1 To note the following communications not previously circulated:-
- Attendance at PCC briefing on Monday 11 November 2019 (copy herewith)
- 102.2 To receive comments from Councillors regarding matters affecting the village
- 102.3 To agree items to be brought forward to the next meeting for further consideration

**Next meeting is Monday 2 December 2019**