

ALCONBURY WESTON PARISH COUNCIL

www.alconburywestonparishcouncil.co.uk

Parish Clerk: Alison Benfield BA (Hons) FILCM

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7th August 2018

To: The Chairman and Members of Alconbury Weston Parish Council

Sir/Madam

You are hereby summoned to attend the Meeting of **Alconbury Weston Parish Council** to be held on **Monday 13th August 2018** in the **Memorial Hall**, Alconbury, starting at 7.00pm

Alison Benfield

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

AGENDA

44.0 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.

45.0 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

46.0 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

47.0 MINUTES

To confirm as a correct record the Minutes of the Meeting of the Parish Council held on 25 June 2018 (copy herewith)

48.0 VACANCIES and CO-OPTION

48.1 To note that there is currently 1 vacancy on the Parish Council following the uncontested election in May

48.2 To consider the co-option of any applicants to fill the current vacancy in line with the adopted Co-Option Policy

49.0 FUNDAY – 3 JUNE 2018

To receive a verbal update on the outcome of the day.

50.0 PARISH PATHS AND TREES

50.1 To receive a report from Cllr P Baker

50.2 To agree way forward for appointment of tree surgeon to carry out works specified in recent tree report that is required to be undertaken

51.0 PLAY AREA

51.1 To receive a report from Cllr Bryan

51.2 To receive update on action taken by Cllr Bryan regarding matters raised in RPII report

51.3 To consider the purchase of a grease gun for ongoing play equipment maintenance at a cost of £12

52.0 REPORTS FROM REPRESENTATIVES

52.1 Grass cutting & village green – Cllr P Baker

52.2 Speedwatch – Cllr Brine

52.3 Communication with Parishioners – Cllr Bryan

52.4 Flood Planning – Cllr Powley (report attached)

52.5 Alconbury Weald Parish Liaison – Cllr J Baker

52.6 A14 Legacy Fund – Cllr York

52.7 Amey Waste Transfer station – Cllr Bryan

53.0 POLICE MATTERS

53.1

53.2

54.0 PLANNING

54.1 To note report from Cllr Bryan concerning the appeal meeting for 1200181ENPLAN - Land at Buckworth Lodge, Buckworth Road, Alconbury Weston, Huntingdon PE28 4JX (copy herewith)

54.2 To consider the following planning applications:-

- (1) 18/01080/FUL change of use of the present building, used as dwelling, to a barn for equine purposes, storage, foaling & medical/rehab facilities. Buckworth Lodge Stud Buckworth Road Alconbury Weston Huntingdon PE28 4JX

<https://publicaccess.huntingdonshire.gov.uk/online-applications/simpleSearchResults.do?action=firstPage>

- (2) 18/01090/FUL Proposed 3 bedroom equestrian workers bungalow dwelling. Buckworth Lodge Stud Buckworth Road Alconbury Weston Huntingdon PE28 4JX

<https://publicaccess.huntingdonshire.gov.uk/online-applications/simpleSearchResults.do?action=firstPage>

55.0 FLOODING BEHIND CHEQUERS COURT

55.1 To receive an update report from Cllr P Baker on the current situation following his communications with HDC Cllr White and the Operations Team

55.2 To consider actions as a result of Cllr P Baker's report

56.0 CCTV INSTALLATION

56.1 To receive an update report from Cllr Bryan on the current situation following his communications with HDC Cllr White and the Operations Team

56.2 To consider actions as a result of Cllr Bryan's report

57.0 SPAM FILTERS

To consider further the need to introduce spam filters on the Council email addresses at a cost of £12 per annum per address

58.0 NOTICE BOARDS

58.1 To consider the installation of additional notice boards in the village that could be used by residents for advertising matters relevant to the village.

58.2 To consider allocating funds in the 2019/20 budget for the replacement of the existing notice board

59.0 RESIDENTIAL PROPERTIES OPERATING AS BUSINESS'S

To receive a report from Cllr J Baker regarding the use of residential properties operating as businesses

60.0 ORDERS FOR PAYMENT

60.1 To note that those payments agreed to be made at the May meeting are still outstanding due to difficulties with changing bank signatures following the May elections.

60.2 To note and agree the following payments are made:-

BEAM – Grass cutting	£285.00
Payroll & HMRC – August Salary	tbc
Balfour Beatty – street light maintenance 2017/18	£72.00
HDC – election cost	£105.00
A Benfield - expenses	£59.70

61.0 BANK RECONCILIATION

61.1 To receive and note Bank Reconciliation Report up to 1 July 2018 (copy to follow)

61.2 To agree that the Parish Councils bank accounts should be transferred to Unity Trust forthwith.

62.0 BUDGET REPORT

62.1 To receive and note Budget Report up to 6 August 2018 (copy to follow)

62.2 To consider making a contribution towards Remembrance Day Wreath

63.0 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

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

64.0 MATTERS FOR INFORMATION

64.1 To note matters for information from the Clerk

- Cambs ACRE AGM (copy herewith)
 - Alconbury Weald – Ermine Street Enhancement Works (copy herewith)
 - Alconbury Weald – Cricket Pitch press release (copy herewith)
 - Alconbury Weald – Southern Gateway press release (copy herewith)
- 63.2** To receive comments from Councillors regarding matters affecting the village
- 63.3** To agree items to be brought forward to the next meeting for further consideration

Next meeting is 22 October 2018

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