

Alconbury Parish Council

Notice of meeting: Parish Council meeting.

Time: 7.30pm

Date: Tuesday 26th April 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.

Public Open Forum – Members of the public and press are invited to address the Council regarding items that are on the agenda. If you wish to discuss any other matter, please contact the Clerk outside of this meeting.

1. Apologies for absence.
2. To receive declarations of interest.
 - a) Councillors to declare any “Discloseable Pecuniary Interests” in any items on the agenda.
 - b) Councillors to declare any “Other Interests” in any items on the agenda.
3. To approve and sign the minutes of the previous meeting held on 29th March 2016.
4. Councillor vacancies.
5. Reports from District and County Councillors.
6. Neighbourhood/ Parish Plans.
7. Flood event 9th/10th March.
8. Litter Bins.
9. Update on village entrance features & the reduction of the speed limit on North Road – The Clerk.
10. Update on Alconbury Weald – Cllr. Aylott/ the Clerk.
11. Alconbury Sports & Social Club – Councillor Bodley.
12. Alconbury Recreation Field Charity – Councillor Adams.
13. Community Orchard/Trees – Councillor S. Tarabella.
14. Memorial Hall – Councillor Isles/Councillor Welsh.
15. Bramble End Playground – Councillor Welsh.
16. Youth Group – Councillor Adams.
17. Police crime report.
18. Infrastructure report:
 - (a) Churchyard.
 - (b) Village Green.
 - (c) Roads & footpaths.
 - (d) General.

19. Planning.

a) New applications:

16/00752/REM – Submission of reserved matters (appearance, layout, landscaping, scale and mass) in respect of the construction of a mixed use Innovation, Manufacturing, Engineering Building (iMET) including office, research and development and a training facility. Alconbury Weald, Ermine Street, Little Stukeley.

b) Update on applications previously discussed.

20. Financial report.

a) Result of the internal audit.

b) To agree and sign the accounts for year ending 31st March 2016.

c) To complete and sign the Annual Return.

d) Risk Assessment.

e) Payment of outstanding debts:

AskiT Services Ltd, Annual webhosting 9/4/16 – 8/4/17 and annual domain reg. for .co.uk £72.00

Brian Cox & Co., internal audit fee. £144.00

CAPALC, membership fees 2016/17. £353.59

Antony Abbs, 1st instalment for grass cutting. £1160.00

Mrs. J. Aylott, reimbursement of key cutting costs for the Community noticeboard. £38.00

Mr. A. Welsh, reimbursement for weedkiller for play area. £9.99

Alconbury Recreation Field Charity, donation towards grounds maintenance. £1000.00

Mrs. D. Benham, wages & expenses for April. TBA

HMRC, PAYE/NI April. TBA

f) Current position.

21. Correspondence.

22. New agenda items for the next meeting.

23. Date of the next meeting – 31st May 2016, Annual Parish Meeting starting at 7.30pm in the Memorial Hall, to be followed by the Annual Parish Council Meeting.

Denise Benham

Parish Clerk - 01487 773177

18th April 2016