

Alconbury Parish Council

Notice of meeting: Parish Council meeting.

Time: 7.30pm

Date: Tuesday 26th March 2019

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 last meeting held on 26th February 2019.
4. Electric Vehicle Charging Points.
5. Councillor Vacancy
6. Reports from District & County Councillors.
7. Update on the repurposing of Crown Gardens.
8. Village Flood Management updates – Councillor Gilbert/Johnson.
9. Alconbury Sports & Social Club – Councillor Bodley.
10. Alconbury Recreation Field Charity – Councillor Adams.
11. Community Orchard/Trees – Councillor Tarabella.
12. Memorial Hall – Councillor Tarabella.
13. Bramble End Playground – Councillor MacLennan.
14. Youth Group – Councillor Adams.
15. Urban and Civic Joint Meeting update – The Clerk
16. Police crime report – The Clerk.
17. Alconbury Allotment Lease – The Clerk
18. Defibrillator – Update from Councillor Bodley
19. Infrastructure report:
 - (a) Churchyard.
 - (b) Village Green. Village litter pick
 - (c) Roads & footpaths. Update of Clerks meeting with Rights of Way Officer, CCC
 - (d) General. Revisit positioning of a litter bin at the Alconbury end of The Maltings footpath
20. Parish Council meeting schedule, propose to not hold a meeting in August and hold a meeting in mid December.

21. Planning.
a) Planning applications:
18/02223/REM Application for approval of appearance, layout, landscaping and scale – 189 homes, pocket park, associated highways, landscaping and ancillary works – Parcel 5 Senliz Rd, Alconbury Weald
b) Update on previous applications.
22. Financial report.
a) Payment of outstanding debts:
Ms C Copley, Clerks wages and expenses for February £673.14
Ms C Copley, Clerks wages and expenses for March £631.10
SR Howell & Co Charges relating to supply of monthly payroll £60.00
b) Current position.
c) Agree internal audit arrangements
d) Agree pension re-declaration requirements, £50 + VAT for S R Howells to complete the requirement
e) Confirmation from HDC for Precept requirements 2019/20
23. Correspondence.
24. Agree suitable date to hold the Alconbury Annual Parish Meeting (previously 15th May 2018)

New agenda items for the next meeting.

Date of the next meeting – Tuesday 30th April 2019.

Charlotte Copley
Parish Clerk – 01487 813606
19th March 2019