

Alconbury Parish Council

www.alconburyparishcouncil.gov.uk

Parish Clerk: Charlotte Copley

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Notice of Parish Council meeting:

Date: Tuesday 25th February 2020 **Time:** 7.30pm **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.**



Charlotte Copley
Parish Clerk

18 February 2020

AGENDA

- 02-20.1 PRESENT AND APOLOGIES
- 02-20.2 DECLARATION OF INTERESTS.
Councillors to declare any "Discloseable Pecuniary Interests" in any items on the agenda. As detailed in Section 30 of the Localism Act 2011, along with any other interests relating to items on the agenda.
- 02-20.3 PUBLIC PARTICIPATION
The period of time designated for public participation at a meeting in accordance with the Councils standing order 3(e) shall not exceed 10 minutes unless directed by the chairman of the meeting.
- 02-20.4 APPROVAL OF MINUTES 28TH JANUARY 2020
- 02-20.5 ROUNDUP OF ACTIONS ARISING FROM MEETING 28th JANUARY 2020
- 02-20.6 COUNCILLOR REPORTS
Memorial Hall - Cllr. Tarabella and Cllr. Brawn
Tree Warden - Cllr. Tarabella.
Alconbury Recreation Field Charity - Cllr. Gunney
Alconbury Sports and Social Club - Cllr. D Moate
Bramble End Play Area & Woolley Hill Wind Farm - Cllr. MacLennan
Flood Co-ordinator - Cllr. Gilbert, Deputy – Cllr. Johnson and Cllr. M Moate
Planning - Cllr. Brawn, Cllr. Gunney, Cllr. Johnson and Cllr. M Moate
Alconbury Weald – Urban and Civic Joint Parishes meeting – Cllr. Gunney and Clerk
- 02-20.7 DISTRICT AND COUNTY COUNCILLOR REPORTS
- 02-20.8 CRIME REPORT
- 02-20.9 TO RECEIVE PROTOCOL REGARDING OPERATION LONDON BRIDGE
- 02-20.10 TO RECEIVE AN UPDATE ON THE POSITION REGARDING THE REPLACEMENT FENCE AT THE SPORTS FIELD
- 02-20.11 TO FURTHER DISCUSS INSTALLATIONS OF ELECTRIC VEHICLE POINTS
- 02-20.12 TO FURTHER DISCUSS INSTALLATION OF A DEFIBRILLATOR CENTRAL TO THE VILLAGE
- 02-20.13 TO RECEIVE AN UPDATE ON THE VILLAGE CCTV
- 02-20.14 TO DISCUSS THE POSSIBILITY OF HOLDING A VILLAGE SPRING CLEAN
- 02-20.15 PLANNING APPLICATIONS
- 02-20.15.1 To receive an update on previous planning applications
- 02-20.16 FINANCIAL REPORTS
- 02-20.16.1 Payment of outstanding debts:
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| 1. | Ms C Copley | Clerks wages and expenses for January 2020 | £ 648.50 |
| 2. | HMRC | Clerk PAYE | £ 36.60 |
| 3. | Terrys Electrical | Repairs to waypost electric supply | £ 691.89 |
| 4. | CAPALC | New Councillor training x 2 | £ 150.00 |
| 5. | Cambs County Council | Contribution to LHI Scheme | £ 248.74 |
- 02-20.16.2 To receive and note bank reconciliation from January 2020.
- 02-20.16.3 To receive quarterly financial report.
- 02-20.16.4 To note and adopt NALC Financial Regulations 2019.
- 02-20.16.5 To receive confirmation of details of the level of charge to the Council regarding the precept 2020/2021.
- 02-20.16.6 To consider facilitating an invoice for hours spent by the Clerk on assisting a Clerk to another Parish Council.
- 02-20.17 CORRESPONDENCE RECEIVED.
Important information in relation to 20/21 Local Highway Improvement applications, bringing the application window for schemes forward to 1st April 2020 and closing on 31st May 2020.
Invitation to attend Hunts Town and Parish Councils Conference 2020. Wednesday 18th March at the Burgess Hall, St.Ives.
- 02-20.18 MATTERS FOR FUTURE CONSIDERATION (decisions cannot be made under this item)
Village grass cutting schedule
- 02-20.19 NEXT MEETING – Tuesday 31st March 2020, 7.30pm, Alconbury Memorial Hall