## **Alconbury Parish Council**

Notice of meeting: Parish Council meeting.

**Time:** 7.30pm

**Date:** Tuesday 25<sup>th</sup> April 2017. **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 meeeting.

- 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 28<sup>th</sup> March 2017.
- 4. Councillor vacancies.
- 5. Reports from District and County Councillors.
- 6. A14 Community Fund.
- 7. Alconbury Brook Flood Management Partnership Group and Village Community Emergency Plan Update by Cllr. Gilbert & the Clerk.
- 8. Parish Plan Update by Cllr. Isles.
- 9. Update on Alconbury Weald Cllr. Aylott & The Clerk.
- 10. Alconbury Sports & Social Club Councillor Bodley.
- 11. Alconbury Recreation Field Charity Councillor Adams.
- 12 Community Orchard/Trees Councillor Tarabella.
- 13. Memorial Hall Councillor Isles/Councillor Welsh.
- 14 Bramble End Playground Councillor Aylott.
- 15 Youth Group Councillor Adams.
- 16. Police crime report.
- 17. Infrastructure report:
  - (a) Churchyard.
  - (b) Village Green.
  - (c) Roads & footpaths.
  - (d) General.
- 18. Planning update on applications previously received.

- 19. Financial Report.
- a) Result of the internal audit.
- b) To agree and sign the accounts for year ending 31st March 2017.
- c) To complete and sign the Annual Return.
- d) Risk Assessment.
- e) Payment of outstanding debts:

Creative Play, repairs at Bramble End play area.	TBA
CAPALC, annual membership fee.	£354.92
A. Abbs, village grass cutting 1 <sup>st</sup> instalment.	£1160.00
A. Abbs, verge cutting, 1 <sup>st</sup> instalment.	£500.00
Brian Cox & co., internal audit fee.	£144.00
Mrs. D. Benham, wages & expenses of Parish Clerk for April.	TBA
HMRC, PAYE/NI for April.	TBA

- f) Current position.
- 20. Correspondence.
- New agenda items for the next meeting.
- 22. Date of the next meeting  $-30^{th}$  May 2017, Annual Parish Meeting starting at 7.30pm in the Memorial Hall, followed by the Annual Meeting of the Parish Council.

Denise Benham Parish Clerk - 01487 773177 18<sup>th</sup> April 2017