

## Alconbury Parish Council

**Notice of meeting:** Parish Council meeting.

**Time:** 7.30pm

**Date:** Tuesday 27<sup>th</sup> November 2018.

**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. Councillor vacancy and Election of Vice Chairman, division of responsibilities
4. To approve and sign the minutes of the last meeting held on 30<sup>th</sup> October 2018.
5. Repurposing of Crown Gardens Sonya Fitt (Luminus) and Jon Collen (HDC) in attendance to present their plans and to answer any questions and concerns from councillors and parishioners.
6. Reports from District & County Councillors.
7. Alconbury Brook Flood Management Partnership Group and Community Emergency Plan.
  - a) Update by Cllr. Gilbert.
  - b) Update on the storage unit facility for the flood kit.
8. Update on Alconbury Weald – The Clerk.
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. Police crime report – The Clerk.
16. Infrastructure report:
  - (a) Churchyard.
  - (b) Village Green.
  - (c) Roads & footpaths.  
An application to extinguish part of public footpath no.2  
An update on the footpath Rusts Lane – Bell Lane  
Rights of way confirmation of footpaths adjacent to the allotments

- (d) General.  
Memorial Hall car park, overnight parking.
17. To discuss traffic calming measures.
18. Planning.  
a) Planning applications:  
18/02289/HHFUL, Two storey front to rear side extension, 40b School Lane, Alconbury  
b) Update on previous applications.  
c) Update on the Huntingdonshire Local Plan.
19. Financial report.  
a) Payment of outstanding debts:
- |  |        |
|--|--------|
| Ms.C.Copley, wages and expenses for 30/10 to 30/11                       | TBA    |
| Mrs.D. Benham, wages and expenses for November                           | TBA    |
| HMRC PAYE/NI for November  | TBA    |
| Alconbury Recreation Field Charity, donation towards grounds maintenance | £1000  |
| askIT, 8 Councillor mail boxes from 15/11/18 – 14/11/19                  | £96.00 |
| AED Locator UK, Heartsafe Smart Tag Defibrillator monitoring service     | £58.80 |
- b) Current position.  
c) To discuss and agree the budget and precept for 2019/20.  
d) To sign new signatory forms for the bank account.
20. Correspondence.
21. New agenda items for the next meeting.
22. Date of the next meeting – 29<sup>th</sup> January 2019.

Charlotte Copley  
Parish Clerk - 07540 294317  
20<sup>th</sup> November 2018