HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL

Needingworth Village Hall, Overcote Lane, Needingworth, St Ives. PE27 4TU.
Thursday 1st September 2016

To all members of the Council

You are hereby summoned to attend a meeting of Holywell-cum-Needingworth Parish Council to be held in **Millfields, Pavilion, Mill Way, Needingworth on Tuesday 6th September 2016 at 7.15 pm for 7.30pm** for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

55. Apologies.

To receive and accept Apologies for Absence.

56. Declarations of Interest.

To receive Declarations of Interest – Personal and/or prejudicial and the nature of those interests relating to items on the agenda.

57. Minutes.

To confirm the Minutes of the Meeting held on 5th July 2016.

58. Public Forum

To allow any member of the public to address the council. Time Allowed 10 minutes

59. District and County Councillor Reports

To receive verbal reports from district and county councillors

60. Policing

60.1 Neighbourhood Policing Team – Any Issues and Concerns.

61. Clerk's Report

To receive written report.

62. (i) To note minutes of the following committees:

(i) Consultation 19th July 2016
(ii) Planning & Finance 19th July 2016 and 16th August 2016
(iii) Environment 19th July 2016
(iv) Leisure Facilities 16th August 2016

63. Finance and Risk

63.1. To approve accounts for Payment as at 6th September 2016.
63.2 To approve the following payments within the clerk's delegated powers:
(i) Terrys Heel Bar - £25 trophy engraving Garden Plots.

63.3. To receive and note the budget report as at 30th August 2016
63.4. To note the Bank Reconciliation as at 4th August 2016
63.5 To consider early acceptance of new 3 year term undertaking with Aviva Insurance
63.6 To note the External audit report for year ending 31st March 2016.
63.7 To consider applying for Local Highway Improvement funding 2017/18
63.8 To consider the removal of street light PC 23, Pound Hill
63.9 To review the motor fleet policy renewal

63.10 To note reduction in interest rates Cambridge Building Society & Nationwide.

64. Planning.

64.1 To note the following applications that have been approved.

(i) Application Ref: 16/00418/HHFUL Single storey side extension The Coach House Holywell House.

(ii) Application Ref: 16/00385/CLED Erection of storage building (B8) Greenacres Mill Way Needingworth St Ives PE27 4TF

(iii) Application Ref:16/00714/S73 Application for variation of condition no.11 of Planning Permission 15/01109/FUL in relation to the erection of a storage building with ancillary offices and use of land for outside storage with surfacing, drainage works and landscape planting
Land North Of Needingworth Industrial Estate Needingworth Road Needingworth.

(iv) Application Ref: 16/01114/HHFUL Proposed double garage and two storey side extension
37 Willow Green Needingworth St Ives PE27 4SW.

64.2 To note the street naming and property numbering High Street Needingworth

64.3 To note letter from B Lewis MP regarding planning appeals.

64.4 To consider revised plans for Morrisons store as outlined by the company pending application to HDC.

65. Village Hall

65.1. To receive a report from the representative of the Village Hall Trust.

65.2. To note the village hall committee minutes of 12th May 2016.

66. To receive an update on land Silver Lane Needingworth

67. Environment

67.1 To form a working party for the purpose of reviewing the permitted use of the Common Land.

67.2 To note the minutes of the OVW management group and agree any comments.

67.3 To consider request from Queens Head football team to use Millfields.

68. Correspondence

To receive correspondence and agree any actions:-

(i) To note minutes Hanson Aggregates Liaison meeting 21st March 2016

(ii) To note residents email concerning traffic calming Mill Way/Church Street.

(iii) To note letter from HDC regarding grass cutting programme 2016

(iv) To note the RSC minutes of 12th July 2016.

(v) To note the Post 16 Transport Entitlement Changes from September 2016

(vi) To note the changes to the tree warden scheme- HDC and consider residents correspondence on the matter.

(vii) To note the Fens LEADER project event 20th September and agree any Representation

(viii) To note residents email regarding parking Silver Lane

(viiii) To note residents' concerns over the road surface on Needingworth bypass.

(x) To note the date of the Cambridgeshire Parish Council Conference 2016

69. Items to report