

HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL

Needingworth Village Hall, Overcote Lane, Needingworth, St Ives. PE27 4TU.
Thursday 30th March 2017

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 4th April 2017 at 7.00 pm for 7.30pm** for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

177. Apologies.

To receive and accept Apologies for Absence.

178. Declarations of Interest.

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

179. Minutes.

To confirm the Minutes of the Meeting held on 7th March 2017.

180. To receive a presentation on the revised proposal for Churchside, Holywell.

181. Public Forum

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

182. District and County Councillor Reports

To receive verbal reports from district and county councillors

183. Policing

183.1 Neighbourhood Policing Team – Any Issues and Concerns.

183.2 To receive verbal feedback form Police open meeting 30th March 2017.

184. Clerk's Report

To receive written report.

185. To note minutes of the following committees:

- (i) Planning & Finance 21st March 2017
- (ii) Environment 21st March 2017
- (iii) Consultation 21st March 2017.

186. Finance and Risk

186.1. To approve accounts for Payment as 4th April 2017.

186.2 To approve the following payments within the clerk's delegated powers:

- (i) Chapsmiths skip for storm damage rubbish £145.00.
- (ii) SLCC – Reference book £20.

186.3. To receive and note the budget report as at 24th March 2017

186.4 To note the bank reconciliation of 14th March 2017.

186.5 To note the credit note from Balfour Beatty re damaged street lamp PC15

187. Planning.

187.1 To note the update on local plan to 2036- HDC.

187.2. To note the Parish Council planning forum 18th May 2017 and agree representation.

188. Village Hall.

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

188.2. To receive an update on plans for Music Festival 2017.

189. Environment.

(i) To approve support for the St Ives Town Teams proposal for the Harrison Way roundabout.

(ii) To receive an update on bus shelter project.

(iii) To discuss maintenance of common land adjacent to the Ferry Boat, Holywell.

(iv) To note the LHI BID for 2017/18 has been successful.

(v) To consider quotes for tree works as identified in tree survey.

(vi) To consider request for refund of garden plot rent.

190. Parish Website.

190.1 To consider actions relating to current website provider.

191. Millfields.

191.1 To consider email regarding baby changing arrangements.

191.2 To consider request to waive £50 call out fee. Needingworth Colts.

191.3 To consider request for designated parking – allotment plot holders.

192. Correspondence

To receive correspondence and agree any actions:-

(i) Letter from RBL regarding everyman remembered services for WW1 and agree a representative.

(ii) To note letter of thanks from Needingworth Neighbourhood Watch.

(iii) To note the minutes of the RSC meeting March 14th 2017.

193. Items to report.

194. To resolve to close the remainder of the meeting to the public due to the confidential nature of the business to be discussed.