

HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL
Needingworth Village Hall, Overcote Lane, Needingworth
St Ives. PE27 4TU
Tel: 01480 468451

Thursday 18th August 2018.

To all members of the Committee

You are hereby summoned to attend a meeting of Holywell-cum-Needingworth Parish Council **Planning and Finance/Audit Committee** to be held at **Millfields, Mill Way, Needingworth on Tuesday**

21st August 2018 at 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

15. To Receive Apologies for Absence.
16. To approve the minutes of the meeting held on 17th July 2018.
17. Planning.
 - 17.1 To consider planning application received:
 - (i) Application ref: 17/01706/FUL Erection of food store (use class A1) with associated parking, landscaping, access and associated works. Additional documents.
 - (ii) Application Ref: 18/01488/s73 Variation of condition 2 on application 17/02109/FUL in order to allow the approved plans to be updated with Amended plans.
WM Morrisons Supermarket Needingworth Road St Ives
 - (iii) Application ref:18/01559/LBC Limewash milestone, pick out lettering in black
Milestone adjacent to 62 High Street Needingworth
 - 17.2 To consider replying to CCC re application/3003/18/CM for gravel extraction
Hill row causeway Haddenham
18. To receive a report on damage to Millfields gate.
19. Finance & Risk
 - 19.1. To note payment of £480 to Ben Burgess Ltd regarding mower purchase.
 - 19.2 To approve the following payments made under the Clerks delegated powers:
 - (I) Tractor shed security £585 plus VAT
 - (II) Lock up repairs, Mr N Tyers £200
 - (Iii) Pest control Millfields (Ants) SDA Pest control £60
 - (iv) B Mutter emergency tree work Millfields car park £150

19.3 To approve amendments to general insurance policy following Clerks annual review of the policy with WPS representative.

19.4 To approve the accounts for payment as at 21st August 2018.

20. Correspondence.

To note the following correspondence and agree any actions:

- (i) To note the RSC minutes of 10th July 2018
- (ii) To note the Freedom of Information requests:
 - (a) Relating to proposed new Parish Office
 - (b) Relating to HACT/FACT/ESACT
- (iii) To note letter from resident regarding repair of common land opposite Savernake.
- (iv) To note the A14 C2H Welly Walk 9th September 2018
- (v) To consider request for permission to use a high res copy of the image of the fire hook from our website.
- (vi) To note Roadworks & Events Report 16th - 31st August 2018

21. Items to report