

HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL

Needingworth Village Hall, Overcote Lane, Needingworth, St Ives. PE27 4TU.

Thursday 2nd February 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 7th March 2017 at 7.00 pm for 7.30pm** for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

158. Apologies.

To receive and accept Apologies for Absence.

159. Declarations of Interest.

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

160. Minutes.

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

161. Giffords Park

To receive a presentation on the Gifford's Park proposal by Snapdragon Consulting Ltd

Time Allowed 10 minutes

162. Public Forum

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

163. District and County Councillor Reports

To receive verbal reports from district and county councillors

164. Policing

164.1 Neighbourhood Policing Team – Any Issues and Concerns..

165. Clerk's Report

To receive written report.

166. To note minutes of the following committees:

- (i) Planning & Finance 21st February 2017.
- (ii) Leisure Facilities 21st February 2017

167. Finance and Risk

167.1. To approve accounts for Payment as 7th March 2017

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

(i) Greenfingers £44.98 storage container-cemetery

167.3. To receive and note the budget report as at 28th February 2017

167.4 To note the bank reconciliation of 14th February 2017

167.5 To approve payment made by Direct Debit in accordance with Financial regulations.

167.6 To approve donation to NHW for replacement signs.

167.7 To consider quotes for relining the MUGA

168 Planning.

168.1 To note the following applications that have been refused.

(i) Application Ref 16/00722/FUL

. The construction of 3 no. flats and associated works.

Land Rear rear of The Manchester Arms Needingworth Road St Ives

168.2 To note the following applications that have been approved

(i) Application Ref 16/02617/HHFUL

Proposed two-storey side extension, one-storey rear extension, re-cladding to front elevation and internal alterations, following demolition of attached single storey garage and rear conservatory

Woodlea Holywell Front Holywell St Ives PE27 4TG.

168.3 To note the new homes consultation - Luminus Housing.

170. Village Hall.

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

171.Overcote Playing Field

(i) To consider request for use of site by MCT Bootcamp for weekly training sessions.

172. Policies.

To review the following policies:

(i) LGPS Discretion Statement./Pension Policy

173.Bowls Club.

173.1 To approve the signing of the deed of variation.

174. Christmas Tree.

(i) To approve project for 2017 and agree location.

175. Correspondence

To receive correspondence and agree any actions:-

(I) To note the Huntingdonshire Parish Council Conference - 30th March 2017 and agree attendance.

(II) To note RFCC Recruitment to local flood and coastal committee

176. Items to report.