

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

Thursday 28th February 2019

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 5th March 2019 at 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

161.Apologies.

To receive and accept Apologies for Absence.

162.Declarations of Interest.

To receive Declarations of Disclosable and/or Non-Disclosable Pecuniary Interests as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item .

163. Minutes

To approve the minutes of 5th February 2019

164 . To receive a presentation from Needingworth tennis club in support of item 172.4 (time allowed 5 Minutes)

165. Public forum

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

166. District and County Councillor Reports

To receive verbal reports from district and county councillors.

167. Policing

167.1 Neighbourhood Policing Team – Any Issues and Concerns.

168. Clerk's Report

To receive written report.

169. To note minutes of the following committees:

(i) Planning & Finance 25th February 2019.

170.Finance and Risk.

170.1 To approve accounts for payment as at 5th March 2019

170.2 To approve the following payments made within the Clerks delegated powers:

(i) Terry's heel bar £8.00 keys to Millfields for waste collection.

170.3. To note the budget report as at 26th February 2019.

170.4 To note the bank reconciliation as at 8th February 2019

170.5 To consider the street lighting correspondence and implications

170.6 To receive a report on the water bill for cemetery and garden plots for period 1st August 2016-17th January 2019.

170.7 To consider grant application from Holywell-cum-Needingworth Bowls Club

171.Planning

171.1 To consider the following applications that have been received:

(i) Application Ref: 17/01706/FUL:

Erection of food store (use class A1) with associated parking, landscaping, access and associated works.

Land At Junction Of Stocks Bridge Way And Needingworth Road St Ives

Received further information:

1 Additional Traffic Survey Information Submitted:

- Technical Note 03 – Additional Traffic Surveys, Flow Comparison (received 22.02.2019)
- Additional Information – Arcady Files (received 22.02.2019)
- Automatic Traffic Count – Site 1 (received 06.02.2019)
- Queues 1-9 from 15th, 16th and 17th November 2018 (received 06.02.2019)
- MMC Sites 1-9 from 15th, 16th and 17th November 2018 (received 06.02.2019)

171.2 To note the following applications that have been approved:

(i) Application ref: **19/00042/AGDET** Erection of new general purpose farm machinery and hay store. Priory Farm Lowndes Drove Needingworth **Details Not Required Date of decision:** 1st February 2019.

(ii) Application ref: **17/01687/OUT** Outline planning application for the demolition of the bungalow, six poultry sheds and other outbuildings and the erection of up to 120 dwellings with public open space, landscaping and sustainable drainage system (SuDS) and a vehicular access point from Bluntisham Road. All matters reserved except for means of access.

Land South Of The A1123 And West Of, Bluntisham Road Needingworth

171.3 To note the following application on which the Parish Council are **not consulted**.

(i) Application ref: 19/00206/NMAAmendment to 18/00139/FUL - garden store door changed from a double to single, main entrance/gallery moving vertical window position and changing material to cladding, additional rooflight to the cloakroom and adding openable glazing to first floor bedrooms and bathrooms for natural ventilation.

Churchside Holywell Front Holywell St Ives PE27 4TG

171.4 To consider request from Needingworth Tennis club for a new club house.

171.5 To note the report on the meeting with David Wilson homes on 7th February 2019.

171.6 To consider the temporary traffic order Hawkes Lane Needingworth

171.7 To consider Huntingdon Neighbourhood Plan Submission and agree any comments.

172.Village Hall

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

172.2 To consider request from village hall trustees for a key to the overflow car park gate.

173. Community Engagement.

173.1 To receive an update from the Governance Working Party.

(i) To approve the following documents:

- Parish Council Facebook page.
- Parish Council website.
- Child Protection Policy
- Disciplinary policy
- Co-option policy
- Memorial safety policy
- PAT Policy

- Policy against discrimination of disabled people.
 - Statement of Intent as to community engagement
- (ii) To receive an update and report on a move towards a paperless office and paperless meetings.

173.2 To consider letter from Village Hall Trust regarding appointment of a committee representative.

173.3 To note the list of suggestions/proposals for CIL

173.4 To approve request for Scouts to hold Easter egg hunt Falklands Walk Monday 22nd April 2019.

173.5 To consider the Parish Council becoming a Cambridgeshire and Peterborough against Scams Partnership (CAPASP) supporter.

174. Correspondence

To receive correspondence and agree any actions:-

- (i) To note the letter from the Information Commissioners office ref complaint Case Reference Number FS50783072
- (ii) To note the Cambridge and South Cambridgeshire Planning Consultations.
- (iii) To note HDC press release - Car Parking Investment
- (iv) To note HDC press release- A428 Black Cat to Caxton Gibbet scheme.
- (v) To note correspondence relating to the Annual Governance and Accounting Return (AGAR)

175.Items to report