

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

Thursday 26th September 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 1st October 2019 at 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

76. Apologies.

To receive and accept Apologies for Absence.

77. 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.

78. Minutes.

(i) To confirm the Minutes of the Meeting held on 3rd September 2019

79. Public Forum

To allow any member of the public to address the council on matters on the agenda.

Time Allowed 10 minutes

80. District and County Councillor Reports

To receive verbal reports from district and county councillors.

81. Policing

81.1 Neighbourhood Policing Team – Any Issues and Concerns.

82. Committees:

82.1 To note draft minutes of the following committees:

- (i) Planning & Finance 17th September 2019
- (ii) Environment 17th September 2019.

82.2 To ratify amendment to Cemetery fees as approved by Environment committee 17th September 2019.

82.3 To ratify budget for Christmas lights project 2019 item 26(iv) Environment committee 17th September 2019.

83. Clerk's Report

To receive written report.

84. Finance and Risk

84.1. To approve accounts for Payment as at 1st October 2019.

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

- (i) AED Battery for defibrillator £223.20

84.3 To note the bank reconciliation as at 9th September 2019.

84.4 To note the budget report as at 24th September 2019

84.5 To consider additional bank account to reduce funds held with Co-operative Bank.

84.6 To approve deletion of item 8.3 from the financial regulations.

84.7 To note the external auditors report 2018/19.

84.8 To note advice from solicitors regarding lease Cadent Gas and agree actions.

84.9 To approve electricity supplier for village street lighting.

85. Planning

85.1. To consider the following applications **received**:

- (i) Application ref: –.19/01737/FUL Change of use of the land to Gypsy and Traveller residential with the siting of one static caravan and one touring caravan and the development of a block of stable/utility block, part retrospective.
2 Green Acre Needingworth Road Bluntisham Huntingdon PE28 3RJ
- (ii) Application ef:19/01124/FUL Temporary permission for the erection of storage building (B8) and 3 associated modular cabins (RETROSPECTIVE)
Needingworth Industrial Estate Needingworth Road Needingworth.
- (iii) Application ref:19/01716/FUL & 19/01717/LBC Demolition of outbuildings and the construction of a single storey extension with glazed linking corridor. Alterations to an outbuilding and the removal and replacement of roof tiles to the existing house
19 Church Street Needingworth
- (iv) Application ref: 19/01788/FUL Change of use of land to commercial fish farm, associated utility building, engineering operations and siting of mobile home for a temporary period.
Land South East Of Wood Farm Bungalow Needingworth Road Bluntisham.
- (v) Application ref: 19/01884/LBC Installation of a new disabled WC & alter/adaptation of the coffee station at the end of the bar
Old Ferry Boat Inn Holywell Front Holywell St Ives PE27 4TG

85.2 To note the following applications that have been **approved**:

- (i) Application Ref: 19/01431/HHFUL Demolition of existing rear extension construction of new rear extension.
18 Townsend Road Needingworth St Ives PE27 4SE.
- (ii) Application Ref: 18/02563/FUL Change of use and sub-division of existing vacant retail unit to a gym and ancillary retail floorspace in conjunction with the Morrisons store
W M Morrison Supermarket Needingworth Road St Ives PE27 4NB

85.3 To note Rural exemption site contract now signed (HDC/Chorus) with expected completion October 2020.

86. Community Infrastructure Levy

- (i) To approve favoured supplier for outdoor gym equipment and grant funding.
- (ii) To receive an update on village security initiative.

87. Village Hall.

- 87.1. To receive a report from the representative of the Village Hall Trust.
- 87.2 To note correspondence from Village Hall Trust and agree any further actions.

88. Community Engagement.

- (i) To receive a written report from Cllr S Martin on the September Road safety committee meeting.
- (ii) To approve community group leasing garden plot 24b for the wild flower project.

89. Millfields

- (i) To review arrangements for a Tea Bar: Needingworth Colts.

90. Correspondence

To receive correspondence and agree any actions:-

- (I) To note HDC Healthy Open Spaces and Play Strategy
- (II) To note email correspondence regarding CIL money.
- (III) To note correspondence relating to Harradine's depositing waste at Holywell
- (IV) To note TTRO 19-720 Overcote Lane, Needingworth - Amended

91. Items to report (for information only and not for resolution)