

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

Thursday 31st October 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 November 2019 at 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

92. Apologies.

To receive and accept Apologies for Absence.

93. 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.

94. Minutes.

- (i) To confirm the Minutes of the Meeting held on 1st October 2019.

95. Public Forum

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

Time Allowed 10 minutes

96. District and County Councillor Reports

To receive verbal reports from district and county councillors.

97. Policing

97.1 Neighbourhood Policing Team – Any Issues and Concerns.

98. Committees:

98.1 To note draft minutes of the following committees:

- (i) Planning & Finance 15th October 2019
- (ii) Leisure Facilities 15th October 2019.

99. Clerk's Report

To receive written report including a list of meeting dates for 2020/21.

100. Finance and Risk

100.1. To approve accounts for Payment as at 5th November 2019.

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

- (i) Christmas Bazaar stall £8.00 (W.I)
- (ii) Clerks Manual 2019 £52.30

100.3 To note the bank reconciliation as at 7th October 2019.

100.4 To note the budget report as at 30th October 2019

100.5 To note the receipt of CIL relating to development at land to rear of 23 Townsend Road.

- 100.6 To resolve to apply to the PWLB for a loan for replacement street lighting.
- 100.7 To consider resident email concerning removal of ivy from rear of village hall.
- 100.8 To consider quotes for annual tree works and residents letter regarding hedge height reduction.
- 100.9 To consider request for donation – Citizens Advice

101. Planning

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

- (i) Application Ref: **19/01434/HHFUL** Window to side wall at first floor level
3 Cinders Close Needingworth.
- (ii) Application ref: **19/01638/HHFUL** Roof raise and extensions (previously approved), with alterations to windows and doors and new double garage and store
14 Overcote Lane Needingworth.
- (iii) Application ref: 19/01046/FUL: The erection of one 2-storey building for A1 and/or A3 and/or A5 uses or A2 use at ground floor and B1 or Gym (D2) uses at first floor (forming an additional unit to the Abbey Retail Park)
Abbey Retail Park Harrison Way St Ives.

101.2 To note the following licence – approved:

- (i) 19/01677/LAPRE5 | App to Vary a Premises Licence Current Licence Pike and Eel
Overcote Lane Needingworth St Ives Cambridgeshire PE27 4TW.

102. Community Infrastructure Levy Update.

- (i) To approve favoured supplier for outdoor gym equipment and any grant funding.
- (ii) To consider in principle the need/or not for improvements to children's play area equipment.
- (iii) To consider proposals for a Parish community building and agree on favoured option to take forward.

103. Village Hall.

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

103.2 To approve contacting the Village Hall Trust inviting the Chairman to attend Parish Council and provide a regular update.

104. Community Engagement.

- (i) To consider the "we're watching you2 campaign against dog fouling.

105. Gas Governor.

- (i) Cadent Gas - Possible gas governor within Parish Council owned land. Copy of the heads of terms and plan

106. Correspondence

To receive correspondence and agree any actions:-

- (I) To note CAPASP Supporters newsletter.
- (II) To note correspondence relating to CIL. Funds
- (iii) To note email from HDC regarding Houses in Multiple Occupation (HMOs)

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