

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

Thursday 28th November 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 3rd December 2019 at 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

AGENDA

The meeting will observe a minute's silence for the late Mrs Eileen Gray.

116. Apologies.

To receive and accept Apologies for Absence.

117. 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.

118. Minutes.

- (i) To confirm the Minutes of the Meeting held on 26th November 2019.

119. Public Forum

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

Time Allowed 10 minutes

120. District and County Councillor Reports

To receive verbal reports from district and county councillors.

121. Policing

121.1 Neighbourhood Policing Team – Any Issues and Concerns.

122. Committees:

122.1 To note draft minutes of the following committees:

- (i) Planning & Finance 19th November 2019
- (ii) Environment 19th November 2019.

123. Clerk's Report

To receive written report

124. Finance and Risk

- 124.1. To approve accounts for Payment as at 3rd December 2019.
- 124.2 To note the bank reconciliation as at 25th November 2019.
- 124.3 To note the budget report as at 21st November 2019
- 124.4 To approve payment of December salaries on Friday 20th December 2019.
- 124.5 To note HMRC cheque for £1187.18 11th June remains uncashed and agree issue of duplicate.

- 124.6 To consider quotes for upgrading of CCTV at Village Hall and Millfields.
- 124.7 To consider amended quotes relating to tree works in cemetery and Overcote Lane Car park.
- 124.8 To note that the budget of £250 for Christmas event has been exceed by £9.98

125. Planning

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

- (i) 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

125.2 To receive a verbal report on meeting with David Wilson homes 28th November 2019.

126. Community Infrastructure Levy.

- (i) To consider letter from Village Hall Trust dated 3rd November 2019.
- (ii) To consider letter from Village Hall Trust dated 26th November 2019.
- (iii) To approve payment of LHI BID contribution to footpath improvements Mill Way of £14200 from CIL.

127. Village Hall.

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

128. Community Engagement.

- (i) To note the Christmas lights, switch on event Friday 6th December starting 6pm.
- (ii) To note the Parish Council will have a stand at the Christmas Bazaar Saturday 7th December.

129. Gas Governor.

- (i) Cadent Gas – to approve lease for gas governor Overcote Lane Playing field car park.

130. Policy:

130.1 To ratify decision of the Environment committee 19th November 2019 Item 42 and approve amendment to cemetery regulations relating to the memorial grant.

131. Correspondence

To receive correspondence and agree any actions:

- (i) Letter of thanks from Needingworth Rainbows.
- (ii) CCC letter - Climate Change and Environment Strategy.
- (iii) Residents email regarding Community building dated 5th November 2019.

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