

HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL

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

Thursday 30th January 2020

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 4th February 2020 at 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

147. Apologies.

To receive and accept Apologies for Absence.

148. 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.

149. Minutes

(i) To confirm the Minutes of the Meeting held on 7th January 2020.

150. Public Forum

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

Time Allowed 10 minutes

151. District and County Councillor Reports

To receive verbal reports from district and county councillors.

152. Policing

152.1 Neighbourhood Policing Team – Any Issues and Concerns..

153. Committees:

To note draft minutes of the following committees:

- (i) Planning & Finance 21st January 2020
- (ii) Environment 21st January 2020
- (iii) Consultation 21st January 2020

154. Clerk's Report

To receive written report

155. Finance and Risk

155.1. To approve accounts for payment as at 4th February 2020

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

(i) Battery for AED Millfields £282.00

(ii) Hitch pin for trailer £9.10

155.3 To note the bank reconciliation as at 24th January 2020

155.4 To note the budget report as at 24th January 2020.

155.5 To consider the Health & Safety report – Parish office and agree actions.

155.6 To approve resolution to borrow for LED street lighting and to approve the announcement of the resolution.

155.7 To consider correspondence regarding gas governor lease – Birketts solicitors.

155.8 To approve commissioning of solicitor's report on Village Hall lease issues.

156. Planning.

- 156.1 To receive a presentation from Carter Jonas/ Hallam Land Management relating to development Somersham Road
- 156.2 To note the following application(s) that have been withdrawn:
- (i) Application ref: **19/01124/FUL** Temporary permission for the erection of storage building (B8) and 3 associated modular cabins (RETROSPECTIVE)
Needingworth Industrial Estate Needingworth Road Needingworth Arena UK and Europe

157. Environment

- (i) To receive an update on closure of Falklands walk/Holywell Spinney for dog walking.

158. Village Hall.

- 158.1. To receive a report from the representative of the Village Hall Trust.
- 158.2 To consider letter from village hall trustees regarding payment of architect fees for stage extension.
- 158.3 To note letter from village hall trust dated 26th January 2020.
- 158.4 To receive an update on Village Hall lease registration.

159. Community Engagement.

- (i) To consider request from Needingworth Village Hall for use of Overcote playing field: Music Festival 27th & 28th June 2020.
- (ii) To approve VE75 event on 8th May 2020.
- iii) To note that the school have been contacted with regards to design of a mural for the bus Shelter and also that they would like a hedgehop box for the wildlife area.
- (iv) To receive an update on footpath improvements Mill Way.
- (v) To approve article requesting information on teen shelter vandalism for publication in The Villager.
- (vi) To receive verbal reports on CIL Projects:
 - Village hall extension.
 - Play equipment/Outdoor gym equipment.
 - Community hub & office.

160. Correspondence

To receive correspondence and agree any actions: -

- (i) To consider CAPALC Incorporation Proposal
- (ii) To note Greater Cambridge Local Plan Consultation
- (iii) To note the Adoption of the Greater Cambridge Sustainable Design and Construction Supplementary Planning Document.
- (iv) To approve issue of Letter of Authority Renewal – Utility Aid.
- (v) To note the street numbering & naming notification.

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

162. To resolve to close the remainder of the meeting to the public due to the confidential nature of the business to be discussed.

163. To note correspondence from CCC regarding operation London Bridge.