

HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL

Needingworth Village Hall, Overcote Lane,

Needingworth, St Ives. PE27 4TU.

Thursday 27th February 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 3rd March 2020 at 7.30pm for the purpose of transacting the following business.

J A Bowd Clerk to the Council

164. Apologies.

To receive and accept Apologies for Absence.

165. 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.

166. Minutes

(i) To confirm the Minutes of the Meeting held on 4th February 2020.

167. Public Forum

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

Time Allowed 10 minutes

168. District and County Councillor Reports

To receive verbal reports from district and county councillors.

169. Policing

169.1 Neighbourhood Policing Team – Any Issues and Concerns.

170. Committees:

To note draft minutes of the following committees:

- (i) Planning & Finance 18th February 2020
- (ii) Leisure Facilities 18th February 2020

171. Clerk's Report

To receive written report

172. Finance and Risk

172.1. To approve accounts for payment as at 3rd March 2020

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

- (i) Bright pay licence £118.80
- (ii) Estimators Online £304.80
- (iii) Signs for gates £30.77 (Amazon)

172.3 To note the bank reconciliation as at 6th February 2020

172.4 To note the budget report as 18th February 2020.

172.5 To consider surveyors report on the Lock- up agree actions.

172.6 To receive an update on the Health & Safety report and approve the adoption of the lone working policy.

172.7 To ratify the hire fees Millfields 2020/21 as resolved by Leisure Facilities committee 18th February 2020.

173. Planning.

173.1 To consider the following application(s) that have been received:

- (i) Application ref: 20/00257/LBC Alter floor level and door to utility room. Remove section of wall and insertion of replacement beam
1 Overcote Lane Needingworth

173.2 To note the invitation to HDC Town and Parish Council Forum 12th March 2020 and agree representatives.

173.3 To consider the TTRO Application Back Lane / Holywell Front- APRIL 2020

174. Environment

- (i) To receive an update on closure of Falklands walk/Holywell Spinney for dog walking.
- (ii) To consider ashes interment request Mill Way cemetery.
- (iii) To consider residents letter concerning trees Holywell Front (The Island)

175. Village Hall.

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

176. Community Engagement.

- (i) To receive an update on VE75 event on 8th May 2020. .
- (ii) To receive reports on CIL Projects and agree actions:
 - Village hall extension.
 - Play equipment/Outdoor gym equipment. (written)
 - Community hub & office.
 - Village security(written)
- (iii) To approve request from Needingworth Scouts to hold Easter Egg hunt at Millfields.

177. Correspondence

To receive correspondence and agree any actions: -

- (i) To note the Ouse Valley Way Marathon and Half Marathon Relay 13th September 2020
- (ii) To note Busway Changes Spring 2020

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

**179. To resolve to close the meeting due to the confidential nature of the business to be discussed.
Public Bodies (admission to meetings) Act 1960.**

180. To review information from quantity surveyors in respect of Parish hub project.