

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

Thursday 27th June 2024

To all members of the Council, you are hereby summoned to attend a meeting of Holywell-cum-Needingworth Parish Council to be held at Millfield's on Tuesday 2nd July 2024 at 7.00pm for the purpose of transacting the following business.

The meeting will be open to the public unless the Council otherwise directed.

JBowd

J A Bowd Clerk to the Council

37. Apologies.

To receive and accept Apologies for Absence.

38. 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.

38. Minutes.

(i) To confirm the Minutes of the Meeting held on 4th June 2024

39. Public Forum.

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

Time Allowed 10 minutes.

40. Policing

40.1 Neighbourhood Policing Team – Any Issues and Concerns.

41. District and County Councillor Reports.

To receive verbal reports from district and county councillors.

42. Committees.

To note the following draft minutes.

- (i) Planning & Finance 18th June 2024
- (ii) HR Non-Confidential 18th June 2024

43. Clerk's Report.

To receive written report.

44. Finance and Risk.

- 44.1 To approve accounts for payment to be made on 4th July 2024
- 44.2 To approve accounts for Payment made for the period 5th June 2024- 2nd July 2024.
- 44.3 To note the budget report as at 20th June 2024
- 44.4 To note the bank reconciliation as 10th June 2024
- 44.5 To note the increased limit on Fuel Genie account.
- 44.6 To consider removing item 6.6 from Financial regulations.
- 44.7 To note response from Over Parish Council regarding lifesaving equipment River Gt Ouse.
- 44.8 To approve the wording and consider quotes for the printing of the annual report 2024.
- 44.9 To consider report from KTS regarding office IT.
- 44.10 To consider quotes for IT. support package.
- 44.11 To note the transfer of £10,000 from Council deposit account to current account.
- 44.12 To approve the transfer of funds from Cambridge building society

45. Planning.

45.1 To note the following applications that have been Refused:

- (i) Application ref: 23/01923/FUL Full planning to regularise use of the site for aquaculture,

including retention of storage/quarantine containers, welfare facilities, side extension to a lawful agricultural building, storage hardstanding and ancillary retail
Cottage Farm Lowndes Drove Needingworth St Ives PE27 4NE

46. Community Engagement.

- 46.1 To receive a report and budget for the D-Day 80 event 6th June 2024 and approve payment to Master of ceremonies.
- 46.2 To consider adopting a “no mow May” policy.
- 46.3 To note return of 2 boxes of trophies from village show committee and agree next actions.
- 46.3 To agree arrangements for Christmas tree 2024.

47. Village Hall.

- 47.1 To note the letter dated 10th June 2024 regarding proposal to extend the village hall.
- 47.2 To consider the business plan received 26th June 2024.

48. Correspondence.

To receive correspondence and agree **any actions:**

- (i) To note the email from HDC regarding the update on the Pilot Electric Vehicle project.
- (ii) To note change to terms & conditions Cambridge & Counties Bank.
- (iii) To note email from Yarn Bombers dated 19/6/24
- (iv) To note update on Chemical weed treatment – CCC 24th June 2024.
- (v) To note the extended deadline for traffic management training courses 2024.

49. Items to report (for information only and not for resolution.