

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

Thursday 31st October 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 5th November 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

88. Apologies.

To receive and accept Apologies for Absence.

89. 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.

90. Minutes.

(i) To confirm the Minutes of the Meeting held on 1st October 2024.

91. Public Forum.

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

Time Allowed 10 minutes.

92. Policing

92.1 Neighbourhood Policing Team – Any Issues and Concerns.

92.2 To note the “coffee with a cop” session Thursday 21st November 12.30-2pm at Chatters.

93. District and County Councillor Reports.

To receive verbal reports from district and county councillors.

94. To note the resignation of Cllr S Martin.

95. Committees.

To note the following draft minutes.

(i) Planning & Finance 15th October 2024.

(ii) Leisure Facilities 15th October 2024.

96. Clerk's Report.

To receive written report.

97. Finance and Risk.

97.1 To approve payments made within the Clerks delegated powers.

97.2 To approve accounts for payment made for the period 2/10/24-4/11/24

97.3 To approve accounts for payment to be made on 7th November 2024

97.4 To note the budget report as at 28th October 2024.

97.5 To note the bank reconciliation as at 30th September 2024

97.6 To consider further improvements to Overcote Lane car park

97.7 To appoint an internal auditor for financial year ending 31st March 2025.

97.8 To consider quotes for repair to base of village sign.

97.9 To note the change in interest rates – Redwood Bank

97.10 To note receipt of £10,000 from Redwood Bank and approve transfer to Cambridge Building society.

97.11 To approve Cllr Dyne request to attend NALC course: empowering the young Councillors of tomorrow.

- 97.12 To note the Local Government services pay agreement 2024/25 and resolve to adopt increase as advised.
- 97.13 To receive a report on the ongoing complaint with Sovereign play regarding the Spacenet and agree actions.

98.Village Hall.

- 98.1 To note minutes of Village Hall Trust meeting 21st August 2024.
- 98.2 To note the letter from Needingworth Village Hall Trust dated 27th October 2024.

99. Planning.

99.1 To consider the following application(s) received.

- (i) 24/01951/TREE Yew Tree to be reduced and shaped from approx 13m to half i.e. 6.5m.
6 Church Street Needingworth St Ives PE27 4TB

100.Community engagement

- (i) To appoint working party for VE Day 80 event and approve terms of reference.
- (ii) To receive a verbal update on plans to date for VE 80.
- (iii) To receive a report on Parish Council surgery 10th October 2024

101. Correspondence.

To receive correspondence and agree any actions:

- (i) To consider request from relatives for a memorial bench or plaque Mill Way cemetery.
- (ii) To note the Briefing note for Trinity Business Park - Barnack Estates UK Ltd
- (iii) To note the Fens Reservoir - EIA Scoping and Consultation and Regulation 11 Notification

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