To members of the Public & Press:
You are invited to attend the meeting of the Parish Council in the Back Room of the Village Hall on Wednesday 18th September 2019 at 7.30 p.m. for the purpose of transacting the following business.

To members of the Council:
You are hereby summoned to attend the meeting of the Parish Council in the Back Room of the Village Hall on Wednesday 18th September at 7.30 p.m. for the purpose of transacting the following business.

Clerk: ____________________________ Date: 12th September 2019

096/09/19 To receive any apologies for absence: LGA 1972 sch12 para 40 – Quorate is one third but no less than 3 members LGA 1972 sch12, para 45

097/09/19 Councillors to disclose any Pecuniary Interests (disclosable pecuniary interests (DPIs) include interests held by a member’s spouse, civil partner or similar) listed on the Agenda:

098/09/19 Public participation: for up to 15 minutes members of the public may contribute their views and comments to the Parish Council.

099/09/19 Minutes of the meetings held on 17th July 2019:

100/09/19 CCC Report: circulated

101/09/19 SCDC Report: verbal report

102/09/19 Planning: NS, GB, TT, JC, LH, JH and TML (Town and Country Planning Act 1990 schedule 1, paragraph 8) Full planning minutes are available on the website or from the Clerk.
Planning Meeting 21st August was not quorate
No planning meeting on 4th September
No planning meeting 18th September

S/2878/19/DC, Land between No 69 and 75 High Street – discharge of conditions 3 (external materials) & 10 (date ducting infrastructure) of planning application S/4756/18/FL. Erection of dwelling and garage and associated access. INFORMATION ONLY
S/2335/19/FL, Land rear of 11 Lotfield Street, permission has been granted for proposed two-bedroom single storey detached dwelling house.
S/2019/19/DC, Wimpole Hall – discharge of conditions 3 (pland for the protection of and/or mitigation of damage to the watercourse, 6 (ecological Management Plan) and 7 (Badger survey) of planning permission S/1694/18/FL. Amendment.

103/09/19 New Recreation Ground: Report by Cllr Bunnett and Cllr Szembel
Update of appointment of a consultant to advise on the work at the new recreation ground.
Submission of planning application
Funding
Appointment of solicitor

104/09/19 Recreation Ground & Pavilion:
Play equipment weekly inspection report from Clerk. Rospa report has been looked at and at the moment there is little to do but equipment to be monitored due to surface erosion in some areas, it may also be an idea to look into replacing or repairing parts of the trim trail. Clerk will seek some quotations.
Building monitoring – Insurance of pavilion

105/09/19 Bollards for Carpark:
Update on costs.
106/09/19  **Tree Survey:**
Acacia, who are qualified to undertake surveys will be carrying out a tree survey on the trees at the recreation ground cost is £300.00.
Clerk has looked at the trees along Malton Lane and believes the trees that need to be surveyed are those abutting the highway, trees on the other side of the ditch are the responsibility of the landowner. Will look at the trees in more detail with Acacia who will then quote for a survey on these trees.

107/09/19  **Clunch Pit Management Trust (CPMT):**
Update

108/09/19  **Village Hall:**
Update on Village Hall matters.
Permission has been given to place a whiteboard in the green room – size to be agreed, then Clerk will order.
Clerk has enquired about placing a defibrillator on the outside of the Village Hall.

109/09/19  **Village Hall Carpark:**
Update on installation of bollards.

110/09/19  **Financial Matters:**
1. Financial Statements for September
2. Payments and Additional payments for September (Additional payments are shaded, these costs have already been agreed but may not have appeared on the agenda.
   *Local Government Act (LGA); Public Health Act (PHA); Open Space Act (OSA)*
   **Payments awaiting authorisation**

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<th>Payee</th>
<th>Amount £</th>
<th>Vat £</th>
<th>Description</th>
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<td>Employees payments for September</td>
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<td>224</td>
<td>Grass and hedges cutting</td>
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<td>108.00</td>
<td>Placing of 3 cameras</td>
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<td>Tree surgery at recreation ground</td>
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<td>Internal Audit</td>
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111/09/19  **Indemnity Document for Hurleditch Development S/3870/18/RM**
To be signed by Chairman and Vice Chairman (or member of the council) witnessed by the Proper Officer. £15,268.46 for provision of children's play equipment at the recreation ground; £5,398.49 for improvement to the footpath/footbridge at Chapel Orchard (some of this work has already been carried out), £2,726.51 for management measures in the Clunch Pit.

112/09/19  **Community Gritting and Equipment:**
Update from Cllr Morris Lowe

113/09/19  **Street Lights:**
Update from Clerk
114/09/19  CCTV:
Update from Clerk

115/09/19  Correspondence and Clerk's Report:
- Scribe: Clerk will be looking at the package via other councils who are already using the package.
- Let’s Get Moving – SCDC project funding by CCC – information is on the website and village email.
- Clerk has requested some training for the defibrillator and CPR from Community Heart.

116/09/19  Joint Village Working Party:
To consider transport proposals – meeting scheduled for 26th September 2019 @ 8pm at the Foxton Village Hall. Invitation is for Chairman but if they are unable to attend to send another representative.

117/09/19  Glebe Paddock:
Scrub has been removed.
Quote to reseed at £250.00

118/09/19  Burial Ground:
The small pedestrian gate leading into the Burial ground from the footpath needs better securing as livestock have escaped.
There is also concern with the larger gate leading from the Burial ground into the Glebe field.
Tap in the burial ground is leaking, Cllr Ingrey will report on the tap.

119/09/19  Plans for Major National Event:
Condolence book(s)

120/09/19  Working Groups:
Coronation Working Group Update
Any interest in setting up an Environment Working Group this could include Village Tree Survey

121/09/19  Councillors' Reports and Areas of Responsibility:
Cllr Chiussu – update on sewage tanks on Meadowcroft Way

122/09/19  Agenda items for the next meeting:
Policies