ALCONBURY WESTON PARISH COUNCIL

www.alconburywestonparishcouncil.co.uk

Parish Clerk: Alison Benfield BA (Hons) FSLCC

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27 November 2018

To: The Chairman and Members of Alconbury Weston Parish Council

Sir/Madam

You are hereby summoned to attend the Meeting of **Alconbury Weston Parish Council** to be held on **Monday 3 December 2018** in the **Memorial Hall**, Alconbury, starting at 7.00pm

Alison Benfield

Alison Benfield BA (Hons) FILCM PARISH CLERK

AGENDA

85.0 DECLARATIONS OF INTEREST

To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item.

86.0 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

87.0 PUBLIC PARTICIPATION

A maximum of 10 minutes is permitted for members of the public to address the meeting in relation to the business to be transacted at the meeting

88.0 MINUTES

To confirm as a correct record the Minutes of the Meeting of the Parish Council held on 22 October 2018 (copy herewith)

89.0 STORAGE OF ROAD CLOSURE SIGNS AND BOLLARDS

- **89.1** To receive a report from Cllr Powley
- 89.2 To consider any actions as a result of Cllr Powley's report

90.0 PARISH PATHS AND TREES

- 90.1 To receive a report from Cllr P Baker
- 90.2 To consider any actions as a result of Cllr P Bakers report
- 90.3 To receive communication between Cllr P Baker and CCC Prow Officer (copy herewith)
- **90.4** To consider requesting CCC budget to resurface footpaths in the village

91.0 PLAY AREA

- **91.1** To receive a report from Cllr Bryan on the current state of the play area and any matters that need to be considered
- 91.2 To receive a report from Cllr York regarding community consultation on play equipment
- **91.3** To consider any actions required as a result of the above reports

92.0 REPORTS FROM REPRESENTATIVES

- 92.1 Grass cutting & village green Cllr P Baker
- 92.2 Speedwatch Cllr Brine
- **92.3** Communication with Parishioners Cllr Bryan
- 92.4 Flood Planning Cllr Powley
- 92.5 Alconbury Weald Parish Liaison Cllr J Baker
- **92.6** A14 Legacy Fund Cllr York
- **92.7** Amey Waste Transfer station Cllr Bryan

93.0 PLANNING

- **93.1** To receive report from Cllr P Baker on the content of the Planning Forum he was nominated to attend on behalf of the Parish Council (copy herewith)
- **93.2** To receive and note communication from HDC regarding the Examiners comments on the Local Plan (copy herewith)
- 93.3 To consider the following Planning Application:-

Reference: 18/02499/REM Alconbury Weald Ermine Street Little Stukeley - Proposal: Reserved matters (appearance, access, landscaping, layout and scale) in respect of the construction of a new highway and re-use of existing runway/taxiway to form part of a link from the A141 to key phase 1 and all associated works.

94.0 FLOODING BEHIND CHEQUERS COURT

- **94.1** To receive an update report from Cllr P Baker on the current situation following his communications with HDC Cllr White and the Operations Team
- 94.2 To consider actions as a result of Cllr P Baker's report

95.0 PRECEPT

- **95.2** To consider the Estimates of Income and Expenditure of the 2019/20 Financial Year (copy herewith)
- **95.3** To confirm that the Precept set for the 2019/20 Financial Year will be £14,191.00 (copy herewith)

96.0 ORDERS FOR PAYMENT

96.1 To note and agree the following payments are made:-

Room Hire – year to date	£39.35
Payroll & HMRC – October & November Salary	£231.19
Poppy Wreath - donation	£50.00
Defibrillator maintenance - donation	£30.00
Antivirus – Annual renewal	£20.95

97.0 BANK RECONCILLIATION

To receive and note Bank Reconciliation Report up to 10 November 2018 (copy herewith)

98.0 BUDGET REPORT

To receive and note Budget Report up to 30 November 2018 (copy herewith)

99.0 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

To receive verbal reports from District and County Councillors in attendance.

100.0 MATTERS FOR INFORMATION

- **100.1** To note matters for information from the Clerk
 - Funding for Bikeability cycle training in schools (copy herewith)
- 100.2 To receive comments from Councillors regarding matters affecting the village
- **100.3** To agree items to be brought forward to the next meeting for further consideration

Next meeting is 14 January 2019