

ALCONBURY WESTON PARISH COUNCIL

www.alconburywestonparishcouncil.co.uk

Parish Clerk: Alison Benfield BA (Hons) FILCM

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9 July 2019

To: The Chairman and Members of Alconbury Weston Parish Council

Sir/Madam

You are hereby summoned to attend the Annual Meeting of **Alconbury Weston Parish Council** to be held on **Monday 15 July 2019** in the **Memorial Hall**, Alconbury, starting at 7.00pm.

Alison Benfield

**Alison Benfield BA (Hons) FSLCC
PARISH CLERK**

AGENDA

37.0 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.

38.0 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

39.0 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

40.0 RESIGNATION AND CO-OPTION

40.1 To note the resignation of Cllr L York that took effect on Wednesday 19 June 2019

40.2 To consider applications for co-option to the parish council received from Ms A Stone (copy herewith) and Ms C Bartholomew (to follow) should no election have been requested by the electorate

41.0 Councillor Areas of Responsibility and Representation on Outside Bodies

To review and confirm Councillor areas of responsibility following the resignation of Cllr York and those not reconfirmed at annual meeting –

- A14 Legacy Fund & Wooley Windfarm Community Benefit Fund Committee
- Play Area Refurbishment
- Flood Alleviation

42.0 MINUTES

To confirm as a correct record the Minutes of the Meeting of the Council held on 10 June 2019 (copy herewith)

43.0 PARISH PATHS AND TREES

43.1 To receive a report from Cllr P Baker

43.2 To consider any actions as a result of Cllr P Bakers report

43.3 To note that outstanding tree work from 2017 report is still outstanding and to delegate the Clerk to source quotations for work to be undertaken as soon as possible.

44.0 PLAY AREA

44.1 To receive a report from Cllr Bryan on the current state of the play area and any matters that need to be considered

44.2 To receive a report from Cllrs Evans regarding grant applications for new play equipment

44.3 To consider any actions required as a result of the above reports

44.4 To receive the annual play area inspection report from Wicksteed and consider actions required as a result (copy herewith)

45.0 HIGHWAY MATTERS

45.1 To consider application under LHI for chicanes on one or more entrance to village

45.2 To consider the purchase of portable speed indicators for use within the village at a cost of approximately £2500 per sign

45.3 To consider requesting Highway to standardise the 7.5 ton vehicle weight restriction on North Road heading north and south

45.4 To note that the hedgerow from Butchers Close 50 yds North up Vinegar Hill severely overhangs the footpath with long brambles at eye level, causing possible injury and agree action to remedy risk.

45.5 To note the noise irritation caused to residents from the speed pads on Vinegar Hill, adjacent to Tanglewood and to consider requesting remedial action from Highways.

- 46.0 Sewerage on Hamerton Road during Flooding**
- 46.1 To receive and note written reports from Cllrs Brine and Evans regarding the issue of foul water flooding (to follow)
- 46.2 To consider requesting that the relevant authority reviews infrastructure within the village
- 47.0 Environment Agency Flood Prevention Activities**
- 47.1 To receive feedback from the Environment Agency on Flood Prevention Activities from Cllrs Bryan & Powley
- 47.2 To consider the option of arranging a public consultation to gain the views of the village on the solutions proposed
- 48.0 Village Noticeboard**
- 48.1 To receive update report from Cllrs P Baker & Bryan
- 48.2 To consider quotation from Greenbarnes Ltd for replacement board at a cost of £758.53 (copy herewith)
- 49.0 Footpath Between the Villages**
- 49.1 To receive an update from Cllr P Baker on the current situation
- 49.2 To request written confirmation from CCC on agreed verbal solution
- 49.3 To request timeframe from A14 team for resurfacing offer
- 50.0 Polling District and Polling Places Review 2019**
- 50.1 To receive communication from HDC regarding the 2019 Polling District and Polling Places Review consultation (copy herewith)
- 50.2 To consider a response to the consultation
- 51.0 Local Transport Plan for Cambridgeshire and Peterborough**
- 51.1 To receive communication from the Combined Authority regarding the Local Transport Plan consultation (copy herewith)
- 51.2 To consider a response to the consultation
- 52.0 Street Lighting Parish Energy Handover**
- 52.1 To receive communication from CCC Highway Dept regarding the Parish Street Light energy handover (copy herewith)
- 52.2 To delegate the Clerk to investigate alternative suppliers for future consideration
- 53.0 REPORTS FROM REPRESENTATIVES**
- 53.1 Grass cutting & village green – Cllr P Baker
- 53.2 Speedwatch – Cllr Brine
- 53.3 Communication with Parishioners – Cllr Bryan
- 53.4 Flood Planning – Cllr Powley
- 53.5 Alconbury Weald Parish Liaison – Cllr J Baker
- 53.6 A14 Legacy Fund – Cllrs J Baker
- 53.7 Amey Waste Transfer station – Cllr Bryan
- 54.0 TOUR OF CAMBRIDGESHIRE AND FUNDAY**
- 54.1 To receive an update from Cllr J Baker on the day
- 54.2 To confirm donations to the Thursday Club (£250.00) the Alconbury Scouting group (£150) and the Alconbury Brownies Group (£100.00) from the proceeds of the day
- 54.3 To agree how to allocate the remaining funds for the benefit of the village.
- 55.0 ORDERS FOR PAYMENT**
- To note and agree the following payments are made:-
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|-----------------------------|---------|
| BEAM – Grass cutting | £285.00 |
| Payroll & HMRC – May Salary | £273.59 |
| Expenses – Cllr Powley | £19.40 |
| Thursday Club | £250.00 |
| Alconbury Scouting Group | £150.00 |
| Alconbury Brownies | £100.00 |
- 56.0 BANK RECONCILIATION**
- To receive bank reconciliation up to 30 June 2019 (copy herewith)
- 57.0 BUDGET REPORT**
- To receive and note Budget Report up to 30 June 2019 (copy herewith)
- 58.0 PLANNING**
- To consider the following planning application:
Reference: 19/01210/HHFUL - Proposed removal of rear conservatory & erection of new single storey side & front extensions & alterations at 14 Church Way Alconbury Weston Huntingdon
- 58.0 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS**
- To receive verbal reports from District and County Councillors in attendance.
- 59.0 MATTERS FOR INFORMATION**
- 36.1 To note the following communications not previously circulated:-
- HDC Waste Minimisation Officer communication (copy herewith)
- 36.2 To receive comments from Councillors regarding matters affecting the village
- 36.3 To agree items to be brought forward to the next meeting for further consideration

Next meeting is Monday 2 September 2019