



Swavesey Parish Council

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

DATE: Monday 26th January 2015 TIME: 7.30pm VENUE: The Memorial Hall, High Street

Mrs L Miller, Clerk/Proper Officer to Swavesey Parish Council, 20th January 2015

COUNCILLORS: 11 QUORUM: 4

AGENDA

- 1 To receive and approve apologies for absence
- 2 To receive declarations of interest & requests for dispensations
 - 2.1 To receive declarations of interest from councillors on items on the agenda
 - 2.2 For declarations of interest received, Councillors to inform the Chairman if they wish to speak on the matter during public participation and/or at the agenda item prior to discussion
 - 2.3 To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 2.4 To grant any requests for dispensation as appropriate

- 3 **Public Participation/Forum – 10 minutes**

To allow members of the public to raise comments on items for future agendas or on items that are on the current agenda.
To allow any members of the public and Councillors declaring an interest to address the meeting in relation to the business to be transacted at that meeting.
Following this members of the public are not permitted to take part in the discussion.

- 4 **To sign & approve the Minutes of the Full Council meeting dated 15th December 2014 and 8th January 2015**
 - 4.1 **Matters to Report from the previous Minutes** To note
- 5 **District Council Business**
 - 5.1 **Consultation on greater protection for public houses** Discussion/
comment

To consider response on use of article 4 directions to help retain village pubs.
 - 5.2 **Sheltered Housing, Thistle Green – Grounds maintenance** Report

Community Right to Challenge for Parish Council to manage grasscutting around Sheltered Housing, Thistle Green, on behalf of the District Council

To approve the additional grasscutting contract cost for this area. **To approve**
 - 5.3 **Correspondence for information and items for District Councillor** Information
 - (i) S106 threshold changes. Letter from Snr Planning Lawyer
- 6 **County Council Business**
 - 6.1 **Highways** Discussion/
comment
 - (i) Drains – Black Horse Lane, Gibraltar Lane
 - (ii) Ramper Road – chevron warning sign Uttons Drove junction; speeding issues – data from traffic monitor to be reviewed
 - (iii) Market Street – marking out parking bays
 - 6.2 **Dead Alder Tree, Turnbridge** To update on cost and progress of felling tree To note

Swavesey Parish Council Chairman – Mr Martin Johnston

Clerk to the Parish Council: Mrs Linda Miller, 21 Thistle Green, Swavesey, CB24 4RJ
Tel: 01954 202982 Email: clerk@swavesey.org.uk Website: www.swavesey.org.uk

6.3 Guided Busway		
(i)	Introduction of parking charge at busway park & ride sites	Information
(ii)	Swavesey drop off site – change of use to all-day parking	comment
6.4 Correspondence for information and items for County Councillor		Information
(i)	Community Bus – Guided Busway link. Report on consultation	
(ii)	Funding availability for improved access to public rights of way	
7	NHW and Police Business	
	To receive Crime & NHW Report	Information
	To put forward Neighbourhood Priorities for discussion at Panel meeting 25 th Feb	
	Cambs Police and Crime Commissioner – newsletter launched	
8	Village Matters	
8.1	To receive monthly report from the Village Handyman and report on general maintenance items	Information
8.2	Dog Fouling To consider purchase of ‘No Dog Fouling’ signs	Decision
8.3	Fun Fair To consider request for the Fair to return and use Recreation Green	Decision
8.4	Festival 2016 – use of Recreation Green for event on Sat 15th Sept 2015	Decision
8.5	Christmas Lights	
	To approve purchase of storage boxes and replacement light sets	Decision
9	Drainage	
	To review update from the Environment Agency on outstanding flood defence work	Information
10	Local Council Award Scheme	Decision
(i)	Transfer of existing Quality Award to new Local Council Award Scheme, for 2015	
(ii)	To select members to a working party to review application to the new Scheme	
11	Planning	
11.1	To consider correspondence received	Information
	DCGL to Andrew Lansley MP re Local Plan and 5-yr plan for housing	
	Northstowe – meeting dates	
11.2	To update on Enforcement Action	Information
11.3	To consider planning applications received	Comment
(i)	Ref: S/3036/14/VC – 10 Boxworth End , Mrs L Pope. Variation of condition 2 of S/2553/13, to reduce width of approved dwelling by 1.2m.	
	<i>Applications received following notice of Agenda will be published on day of Meeting</i>	
11.4	Permissions – notices of permissions granted	
11.5	Refusals – notices of refusals	
11.6	Appeals	
12	Finance	
12.1	To approve payment of outstanding accounts (circulated to Councillors)	To approve
12.2	Notice of receipts received	To note
12.3	To approve final figures for 2015-16 Budget	To approve
12.4	To approve Precept amount for 2015-16	To approve

Motion to exclude Public and Press: Under Public Bodies (Admission to Meetings) Act 1960, the meeting will be closed to the public and press in order to discuss the following agenda item, which is considered to be confidential in relation to personnel matters

13 Salary Reviews

Decision

- 13.1** To review Clerk's and Handyman's salary
- 13.2** To review Clerk's work from home allowance

Meeting re-opened to Public and Press

14 General Correspondence

- (i) CPALC – 2016 New Year's Honours Nominations; 2015 Royal Garden Party nomination
- (ii) WISER Electrical Collection – Village collection arranged for Thurs 23rd April
- (iii) The Local Government (Electronic Communications) (England) Order 2015 – confirmation that from 30th January 2015, the Local Government Act 1972 will be amended to include the issue of the Summons to attend a meeting by electronic communication.
- (iv) Swavesey Village College – Future Development presentation – Tues 3rd March, 5pm
- (v) Newsletters and magazines

15 Items for information and next meeting agenda