

ALL COUNCILLORS OF
SOMERSHAM PARISH COUNCIL

ARE SUMMONED TO THE NEXT MEETING
AT The Millennium Sports Pavilion, The Trundle, Somersham
On Monday 10th July 2017 at 7.30 p.m.
THE PUBLIC & PRESS ARE CORDIALLY INVITED TO BE PRESENT

PLEASE NOTE: MOBILE PHONE's must be set on silent/vibrate.
APPLICABLE TO COUNCILLORS, PRESS AND MEMBERS OF THE PUBLIC.

AGENDA

- 1. To Accept Apologies for Absence**
- 2. To Accept Parish Councillors Declarations of Interest for Matters on the Agenda**

Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012 following adoption of the revised Code of Conduct on 9th June 2014. **ALL Dispensation requests must be made to the Clerk prior to the meeting.**

- 3. To Agree to hold a Public Forum**

Councillors with pecuniary interests must leave the room immediately prior to any discussion on a disclosed interest this could be during the public forum or elsewhere on the agenda. Councillors cannot remain in the room to hear the representations of others nor make any representation to the meeting.

Please note: When the Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure (if not done in Item 2) and leave the meeting.

At the close of this agenda item members of the public will no longer be permitted to address the Council.

At the meeting held on 5th June 2017 no matters were discussed.

- 4. To Discuss Planning Matters – available to view on line at www.somersham-pc.gov.uk**

PLANNING APPLICATIONS – dates extended where relevant

17/01155/HHFUL	Oak Acres Farm, Parkhall Road, Somersham PE28 3HQ Proposed extension to existing bungalow and erection of carport	26 June
17/01233/HHFUL	90, High Street, Somersham Single storey extension to rear	18 July
H/5006/17/CW	Envar Composting Limited, The Heath, Woodhurst, PE28 3BS Extension of concrete pad for maturation of compost with drainage balancing lagoons, reed bed; perimeter earth bunds screening	26 July

PLANNING APPLICATIONS APPROVED

17/00023/FUL	Floral Elegance Florist, Pidley Sheep Lane, Pidley Permission for permanent use of site for Florist Business (A1)
17/01037/HHFUL	Hillside Farm, St Ives Road, Somersham Replacement roof including dormer. Addition of porch & attached car-port
17/00929/HHFUL	Fosgrove House, St Ives Road, Somersham Erection of single storey rear extension

PLANNING CONSULTATIONS – emailed to councillors

Huntingdonshire Local Plan to 2036: Consultation Draft 2017

Start date: 03/07/2017 End date: 25/08/2017

Huntingdonshire Local Plan to 2036: Draft Sustainability Appraisal 2017

Start date: 03/07/2017 End date: 25/08/2017

Huntingdonshire Call for sites 2017

Start date: 03/07/2017 End date: 25/08/2017

Huntingdonshire Housing & Economic Land availability Assessment 2017

Start date: 03/07/2017 End date: 25/08/2017

PLANNING CORRESPONDENCE – emailed to councillors

Street naming & Property numbering – allocation of addresses to former Bonnetts Bakery

5. To Approve the Minutes of the Meeting held on 5th June 2017

6. To Accept the Police Report

Emailed to Councillors:

- i. Neighbourhood Watch Alerts

7. To Accept a Report from County & District Councillor S Criswell and District Councillor G Bull

8. To Accept the Parish Clerk's Report Inc.

Matters Arising Report & Updates:

Correspondence emailed to councillors:

- i. RSN online – weekly updates
- ii. M&G Charibond dividends - £2.30
- iii. Community Inspiration Awards
- iv. Email Terry Hayward – update on Tree Warden Co-ordinator

9. To Discuss Finance & Risk Management Matters including: -

- o To Agree the Monthly Accounts
- o To Discuss the CCLA (Churches, Charities & Local Authorities) Public Sector Deposit Fund & Local Authorities Property Fund.
- o To Adopt the Norwood Building revised fire risk GEEP & PEEP's (General Evacuation Emergency Plan & Personal Evacuation Emergency Plan) & approve the assembly point
- o To confirm the purchase of a pedestrian mower @ £635 + vat

10. To Discuss Highway Matters including Public Footways - Repairs/ Maintenance

Correspondence emailed to councillors:

- o Roadwatch updates
- o A14 Cambridge to Huntingdon Improvement Scheme updates

11. To Discuss Street Lighting Matters inc repairs

- No quotes received as yet to replace the street lamp heads

12. To Receive Reports from Somersham Parish Council Working Parties & Representatives:

- a) **The Norwood Playing Field/ Norwood Building**
 - To Discuss updates on the RoSPA Play Area Inspection Report & Recommendations including costs
- b) **The Victory Hall Management Committee**
 - Draft Minutes 13th June 2017
- c) **Amenity Area Working Party** (inc Definitive Footpaths)
- d) **Friends of Somersham Local Nature Reserve & Somersham Lake**
 - Report from Mr McCloskey
 - Draft Minutes of 10th May 2017
- e) **Youth Working Party / Youth Club Report**
 - Report from Miss Minter
- f) **Community Library**
 - Report from Mr McCloskey
- g) **Millennium Sports Facility**
- h) **Localism Working Party & Somersham Time Bank**
- i) **Communication Working Party**
 - Report from Mr McCloskey
- j) **Christmas Lights Working Party**
 - Report from Mr Greaves
- k) **To Receive Reports of External Meetings Attended by Parish Councillor's**
 - Ms D Skeggs – Housing trip at Warboys

13. To Accept Notices & Matters for the next Agenda

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.

Signature *Mrs P Bryant* **5th July 2017**

Penny Bryant Proper Officer/Parish Clerk The Norwood Building, Parkhall Road, Somersham PE28 3HE

The next Parish Council meeting will be held in the Millennium Pavilion on Monday 31st July 2017 at 7.30 pm

Steve Criswell, Chairman

Somersham Parish Council, The Norwood Building, Parkhall Road, Somersham PE28 3HE
Tel: 01487 841359

ACCOUNTS	10th July 2017	Vat	TOTAL	Cost Centre	
Wages	Salaries	0.00	5746.05	5,746.05 Bacs	Salaries
LGSS	Pension Fund	0	766.15	766.15 Bacs	Pension
NEST	Pension Fund	0	62.34	62.34 DD	Pension
Limetree Marketing	Som4u newsletter - June/July	0	598	£598.00 Bacs	Som4u Youth Club
VHMC	Hall hire - May 2017	0	130.5	130.5 Bacs	CCTV
PSK Installations	GSM/3 g line rental - Apr, May, June	11.1	55.5	66.6 Bacs	Norwood Amenities
Benchmark Electrical Ltd	2 replacement emergency lights	36.00	180	£216.00 Bacs	Norwood Amenities
Holwood Nursery	Hanging baskets	0	84	84 Bacs	Kubota
NBB Recycled furniture	3 x picnic tables	189	945	1134 Bacs	Street Lights
Cole & Day	Fuel - May 2017	41.07	205.37	246.44 Bacs	Stationary
E-On	Street Lights	3.69	77.48	£81.17 Bacs	
Viking Payments	Stationary	9.17	45.87	£55.04 Bacs	
	TOTAL	290.03	8896.26	9,186.29	
				<u>£9,186.29</u>	

Electronic payments

Talk Talk	Telephone/Broadband	9.09	45.46	£54.55 DD	Administration
Talk Talk	CIC-01487 840266 (due 5 Apr 2017)	6.31	31.53	£37.84 DD	Library
Talk Talk	CIC-01487 840266 (due 6 May 2017)	5.61	28.04	33.65 DD	Library
Talk Talk	CIC - 01487 840266 (due 5 June 2017)	6.77	33.83	40.6 DD	Library
Talk Talk	CIC - 01487 840266 (due 5 July 2017)	6.23	31.14	37.37 DD	Library
Carphone warehouse	L Bird - mobile contract payment	1.25	6.25	£7.50 DD	Time Bank
	P Bryant - mobile contract payment	1.25	6.25	7.5 DD	Administration
	M Tyers - mobile contract payment	1.25	6.25	£7.50 DD	Administration
Huntingdonshire DC	Sea Container - rates	0	43	£43.00 DD	Administration
	Norwood Building - rates	0	0	£0.00	No rates 2018
Information Commissioners Office	Data Protection renewal	0	35	35 DD	Administration
Angling Trust	Subscription renewal (due Aug 2017)	0	135	135 DD	Angling
	TOTAL	37.76	401.75	439.51	
				<u>£439.51</u>	

Cheques

Chq No

HMRC	TAX & NI	0	1611.51	1611.51	300
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			<u>3223.02</u>		
				<u>3223.02</u>	