





Councillors

David, Dolby, Drury, Fidler, Meadows, Potter, Sansom, Skeggs, Sutton, Smith, Wilson and Woolway of: -

SOMERSHAM PARISH COUNCIL ARE SUMMONED TO THE NEXT PARISH MEETING To be held on Monday13th March 2023 at 7.30 p.m. At the Millennium Sports Pavilion, The Trundle, Somersham PE28 3JS <u>www.somersham-pc.gov.uk</u> what3words /// wolf.constants.pine

Signature Mrs P Bryant 8th March 2023 Penny Bryant, Proper Officer/Parish Clerk The Norwood Building, Parkhall Road, Somersham PE28 3HE



<u>PLEASE NOTE:</u> MOBILE PHONE's must be set on silent/vibrate. APPLICABLE TO COUNCILLORS, PRESS AND MEMBERS OF THE PUBLIC. THE PUBLIC & PRESS ARE CORDIALLY INVITED TO ATTEND

- 33//03/23 Chairman's address: To Note Cllr Sutton remaining as the Chairman until May 2023.
- **34/03/23** To Note the Resignation of Anne Ephgrave.
- 35/03/23 To Accept Apologies for Absence

36/03/23 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. LGA

Model Code of Conduct adopted on 28th June 2021.

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.

ALL Dispensation requests must be made to the Parish Clerk prior to the meeting.

37/03/23 To Agree three (3) Parish Councillor representatives onto the Victory Hall Management Committee.

38/03/23 To Agree to hold a Public Forum

Maximum time allotted for the Public Forum **15 minutes**. If no members of the public are present the meeting will continue.

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

39/03/23 To Receive a Report from the District & County Councillor Steve Criswell

40/03/23 To Receive a presentation from Mr Tommy Kelly, Armed Forces Covenant Officer for Cambridgeshire and Peterborough, for consideration.

41/3/23 To Agree all Councillors attend Chairmanship training in April 2023 @ £350.00.

42/03/23 To Discuss Planning Matters – available to view online at <u>www.somersham-</u> <u>pc.gov.uk</u>

a) **PLANNING APPLICATIONS – response dates extended if required**

- 23/00052/HHFUL12 Loftsteads Somersham Huntingdon PE28 3HX14th March 2023Proposed 1 and a half storey side extension to domestic dwelling22/00228/HHFULA For Store Dev 1 St
- 23/00338/HHFUL 4 Feoffees Road Somersham Huntingdon 27th March 2023 Erection of a single storey side extension & retrospective planning for proposed outbuilding

b) <u>PLANNING APPROVED</u>

23/00070PSPPA	Heath Top House, The Heath, PE28 3BS To install a solar system on the pitched roof of the building.
22/02561/HHFUL	Badgers Lodge, 19 Colnefields, PE283DL Single storey rear extension to replace the existing single storey rear extension.
22/02515/HHFUL	Oak Barn, Oak Acres farm, Parkhall Road Proposed garage.
19/01790/OUT	Land North of 16 The Bank, Somersham Application for outline planning permission for a phased development of up to 132 dwellings and associated access, approval sought for access, layout and landscaping with scale and appearance reserved, on land North of The Bank.
19/01790/OUT	Land North of 16 The Bank, Somersham Application for outline planning permission for up to 132 dwellings and associated access, all other matters reserved on land North of the Bank.

c) PLANNING WITHDRAWN

22/00732/HHFUL 69 High Street, Somersham PE283JB Internal alterations to kitchen and dining areas, insertion of two conservation style rooflights, replacement window, door and alterations to kitchen extract.

22/00733/LBC 69 High Street, Somersham PE283JB Internal alterations to kitchen and dining areas, insertion of two conservation style rooflights, replacement window, door and alterations to kitchen extract.

d) <u>PLANNING REFUSED</u>

22/01510/FUL Cranbrook Plants Colne Road Somersham 78 dwellings and community building including access and associated landscaping. Refused on the 13th February 2023.

e) <u>PLANNING APPEALS</u>

21/01374/FUL Agricultural Building between 7 and 9 Kind Street, Somersham Demolition of existing agricultural buildings and erection of three detached dwellings, garage and associated work.

f) PLANNING UPDATE FROM DEVELOPMENT CONTROL PANEL

DMC meeting on 20th February - The Chairman to update Somersham Parish Council on planning application 21/02861/FUL which was approved.

43/03/23 To Approve the Minutes of the Meeting held 13th February 2023

44/03/23 To Accept the Police Report

Neighbourhood Safety Emails

45/03/23 To Accept the Parish Clerk's Report Inc. Matters Arising Report & Updates:

i. Introduction of VSM shared folder for Councillors.

Correspondence emailed to councillors:

- i. CAPALC bulletin & NALC CEO bulletins
- ii. Neighbourhood Alerts
- iii. Resident letter received regarding correspondence to the Duke Of Norfolk.

46/03/23 To Discuss Finance & Risk Management Matters including: -

- i. To Agree the Monthly Accounts
- ii. To Report Huntingdonshire District Council's Precept Notification Band D charge.

Thank you for your Notified Precept of:	£256,289
Tax Base for Area (Equated number of Band D Properties)	1410
Band D Charge (to cover Local Council Precept)	£181.77

- iii. To Agree the purchase of a second-hand flatbed trailer for the Parish Council Lengthsman – cost estimated at £500-£600 (RECORDED VOTE)
- iv. To Note the Building Valuations by Norris & Fisher Insurance Brokers Ltd for the insurance rebuilding cover.
 - a. Millennium Pavilion £1,459,000
 - b. Norwood Building £706,000
- v. Report from the Finance Working Party Meeting held on the 23rd February 2023 and matters to consider.

RECORDED VOTE FOR ALL ITEMS BELOW

- a. To Approve the 2023/2024 Budget
- b. To Approve an Investment Policy
- c. To Approve Opening a Post Office Account or similar to deposit cash
- d. To Adopt the GDPR Policies and Procedures Manual

- 47/03/23 Personnel Committee To note the agreed Spinal Column Points for staff from April 2023.
- 48/03/23To Consider the Carnival Committee Request for use of Parish Council
Facilities for the 2023 Carnival weekend 23rd 25th June 2023
- 49/03/23 To Report Highway Matters including Public Footways Repairs/ Maintenance Correspondence emailed to councillors:
 - i. Resident correspondence received regarding HGV's travelling through the village – Permission requested for the Clerk to contact TRADING STANDARDS to carry out checks.

50/03/23 To Accept Reports of Meetings attended by Parish Councillors

51/03/23 To Accept Notices & Matters for the next Agenda

Please note that no decisions can lawfully be made under this item. LGA 1972 schedule 12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.

The next meeting of Somersham Parish Council will be held on Monday 17th April 2023 at the Millennium Pavilion, The Trundle, Somersham, PE28 3JS