

Councillors

Cass, Chapman, David, Dolby, Drury, Piper, Potter, Sansom, Skeggs, Smith, Sutton and Woolway of:

**SOMERSHAM PARISH COUNCIL
ARE SUMMONED
TO THE NEXT FULL COUNCIL MEETING**
To be held on Monday 12th February 2024 at 7.30 p.m.
At the Millennium Sports Pavilion, The Trundle, Somersham PE28 3JS
www.somersham-pc.gov.uk [what3words /// wolf.constants.pine](https://www.what3words.com/what3words/wolf.constants.pine)

Signature Mrs I Healiss 5th February 2024

Irene Healiss, Proper Officer/Executive Officer

The Norwood Building, Parkhall Road, Somersham PE28 3HE



**PLEASE NOTE: 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**

234/2/24 To Accept Apologies for Absence

235/2/24 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.

236/2/24 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.

237/2/24 To Appoint a representative onto the Victory Hall Management Committee.

238/2/24 To Appoint a representative onto the Friends of Somersham Library (FOSL) charity.

239/2/24 To Receive a Report from District & County Councillor Steve Criswell

240/2/1/24 **To Discuss Planning Matters – available to view online at www.somersham-pc.gov.uk**

a) PLANNING APPLICATIONS – response dates extended if required

23/02358/FUL	Legacy Park, Chatteris Road, Somersham Use of Land for Gypsy and Traveller Residential Use creating 7 pitches Comprising the siting of 1 mobile home, 1 touring caravan, a Day Room and associated parking and a new Children's Play Area.	14/2/24
24/00103/FUL	UNQ0091 Parkhall Road Somersham Proposal. Change of use of Agricultural meadow to Dog exercise field (Sui Generis). Erecting a wooden post and wire fence, to the boundaries.	23/2/24

b) PLANNING APPROVED

TPO 23/017	Land North of 16 The Bank, Somersham Huntingdonshire District Council made the above-mentioned Tree Preservation Order on 5 th January 2024 without modification in respect of the trees standing on the property at the above location.
23/01676/PIP	Land South of Rectory Lane, Somersham Erection of up to 2 dwellings and associated works.
23/02272/HHFUL	Elm Barn Oak Acres Farm Parkhall Road Somersham Huntingdon PE28 3HQ Erection of a kitchen extension.
23/02448/HHFUL	Elysium Cottage Parkhall Road Somersham Huntingdon PE28 3HF Erection of conservatory to rear.

c) PLANNING APPEALS

APP/E0535/W/23/3331431	Envar Composting Ltd. St Ives Road, Somersham, PE28 3BS Demolition of in-vessel compost buildings/tunnels and ancillary development; construction of a dry anaerobic digestion (AD) facility, pellet fertiliser facility, healthcare waste energy recovery facility, waste transfer station, vehicle re-fuelling station, biomass storage building, surface water storage lagoons, extension to concrete pad and ancillary development including car park.
21/01374/FUL	Agricultural Building Between 7 And 9 King Street Somersham Demolition of existing agricultural buildings and erection of three detached dwellings, garage and associated works.
241/2/24	To Approve the Minutes of the Meeting held on 15th January 2024
242/2/24	To Accept the Police Report (Disseminated prior to the meeting once received) <ul style="list-style-type: none">• Neighbourhood Safety Emails

243/2/24 To Accept the Parish Clerk's Report Including: -

Correspondence emailed to councillors:

- i. CAPALC bulletin & NALC CEO bulletins
- ii. Neighbourhood Alerts
- iii. Cambridgeshire ACRE bulletins and updates
- iv. Huntingdonshire DC – press releases and updates

244/2/24 To Discuss Finance & Risk Management Matters including: -

- i. To Agree the Monthly Accounts.
- ii. To Agree Quarters 1-3 Budget.
- iii. Councillor Quarterly Risk Assessments – disseminated on 2/2/24. (To be completed by 29/2/24.)
- iv. To note the following:
 - a. Review of updated Financial Regulations (2019) - release date to be confirmed.
 - b. Procurement threshold changes from Jan 2024.
 - c. s137 limit increased to £10.81 2024/25
 - d. The RoSPA Report for the Norwood Playing Field play equipment will be carried out in April 2024.
 - e. Tree Survey to be carried out on the 5th February 2024.
 - f. Internal Auditor (CAPALC) to attend on 27th February 2024.

245/2/24 To Agree for The Angling Club to complete their grant application for funding for the new lake teaching platform and a new picnic bench, as per the specifications provided.

246/2/24 To Agree to pay £400 + vat to Jonney Gates to replace the new bench base at the Lake.

247/2/24 To Agree £900 towards a new defibrillator at The Millennium Pavilion through London Hearts. (Funding of £750 secured - also Suitable for child use.)

**248/2/24 To Report Highway Matters including Public Footways - Repairs/ Maintenance
Correspondence emailed to councillors:
Community Road Watch (CRW)**

249/2/24 To Accept Reports of Meetings attended by Parish Councillors

250/2/24 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 on Monday 11th March 2024 at 7.30pm in the Millennium Pavilion, The Trundle, Somersham, PE28 3JS