

ALL COUNCILLORS OF
SOMERSHAM PARISH COUNCIL

ARE SUMMONED TO THE NEXT MEETING
AT The Millennium Sports Pavilion, The Trundle, Somersham
On Monday 12th February 2018 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**
- 3. 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.**

- 4. 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 15th January 2018 matters discussed: Huntingdonshire Local Plan to 2036: Proposed submission. Consultation period 18th December 2017 – 5th February 2018 – Parishioners raised their objections to possible development on the field behind Robert Avenue and the feeling the consultation has not been advertised properly to the general public.

- 5. To Discuss Planning Matters – [available to view on line at www.somersham-pc.gov.uk](http://www.somersham-pc.gov.uk)**

Response dates extended where necessary

a) PLANNING APPLICATIONS

17/02397/FUL	The Centurian Hall High Street Somersham First floor domestic accommodation	2 nd February
18/00036/HHFUL	35A The Bank Somersham Partial retrospective – Replacement of existing footbridge and refurbishment of adjacent raised decking area	8 th February
18/00191/HHFUL	8 Meridian Close Somersham Garage conversion and extension to the front elevation to create a hallway and porch	23 rd February

b) PLANNING APPLICATIONS APPROVED

17/01843/FUL	The Meadow Parkhall Road Somersham Regularise existing site structures, access track and parking provision, construction of a vehicle turning area and variation in the hours of operation of the site as a private syndicate fishery.
17/02344/HHFUL	34 Grange Road, Somersham Single storey extension
17/02544/FUL	46, Grange Road, Somersham Change of use of grass verge area in front of 46, Grange Road to private garden area

c) PLANNING REFUSED

F/YR17/1094/PNC04	Barn east of Ashwood, Chatteris Road, Somersham Change of use of an agricultural building to 3 dwellings (Class Q (a) and (b))
17/01702/HHFUL	Shenera 31 Colne Fields Somersham

Retrospective planning permission for boundary fence, change to raised patio area and wall to side of patio

6. To Approve the Minutes of the Meeting held 15th January 2018

7. To Accept the Police Report

Emailed to Councillors:

- i. Neighbourhood Watch Alerts

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

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

Matters Arising Report & Updates:

Correspondence emailed to councillors:

- ii. RSN online – weekly updates
- iii. HDC – District & Town/Parish Elections time table – Notice of Election 19th March 2018
Election date 3rd May 2018
- iv. CAPALC Bulletins – January & February 2018
- v. GDPR training for Councillors 15th or 16th March in Cambourne

Hard copy correspondence:

- vi. M&G Charibond dividend £2.30

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

- o To Agree the Monthly Accounts
- o To Update on Funds Held at the Co-Op Bank
- o To Update Parish Councillors confidentially agreements for email, bank passwords and the new members area on one form.
- o HDC – Confirmation of Precept 2018/19 £171,567 Band D charge £124.59 (LY £124.53)

11. To Report a Personnel Meeting held on 5th February 2018

Matters to Approve:

- i) Model Publication Scheme last updated May 2017
- ii) Retention Policy (management of records) – Updated February 2018

12. To Discuss Proposals for the future use of the BT Kiosk, The Cross

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

i) Request for a volunteer to update the list of pavements that require dropped kerbs

14. To Discuss Street Lighting Matters inc repairs

15. To Receive a Report from the Angling Club

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

17. To Receive Reports of External Meetings Attended by Parish Councillor's

18. 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* **6th February 2018**

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 12th March 2018 at 7.30 pm

Steve Criswell, Chairman