

ALL COUNCILLORS OF
SOMERSHAM PARISH COUNCIL

ARE SUMMONED TO THE NEXT MEETING
AT The Millennium Sports Pavilion, The Trundle, Somersham
On Monday 12th March 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

18/00281/HHFUL	Fieldfare 39 Colne Fields Somersham Single storey side extension	12 March
18/00322/HHFUL	18 The Bank Somersham Proposed extensions/alterations and detached garage with store over	13 March
18/00433/HHFUL	Oak Acres Farm Parkhall Road Somersham Proposed rear extension to residential dwelling	27 March

b) PLANNING APPLICATIONS APPROVED

None listed as at 27 February 2018

- c) Huntingdonshire District Council – allocation of addressing for a new residential property at Parkhall Road, Somersham – to be known as Redlands, 46A, Parkhall Road**

- 6. To Approve the Minutes of the Meeting held 12th February 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
 - I. *Nomination Packs can be collected from the Parish Clerk*
- iv. CAPALC Bulletins – March 2018
- v. GDPR training for Councillors 15th or 16th March in Cambourne

Hard copy correspondence:

- vi. RAF Wyton – notification of the Annual Pathfinder March – Saturday 23 June 2018

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

- o To Agree the Monthly Accounts
- o The Funds have been received from the Co-Op Bank and will now be transferred to the CCLA as agreed.
- o To Update Parish Councillors confidentially agreements for email, bank passwords and the new members area on one form. – 3 councillors still to sign: Mr Hoy, Mr McCloskey and Ms Skeggs

11. To Approve Purchasing an easy to use Asset Register which is compliant with the Annual Return. 1st year cost with discount £267 + vat plus 2 hrs of training @ £35 per hr (Recorded vote required, anyone abstaining must give a reason for doing so & to record that)

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

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

14. To Discuss Street Lighting Matters inc repairs

15. To Discuss an Outside Water Fountain for the Norwood Playing Field & Installation Costs

16. To Discuss traffic calming measures outside Colnefields entrance opposite The Bank

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

- a. **To Discuss Receiving Written Reports from Representatives rather than verbal Reports** (No decisions can be made if matters are reported verbally. Decisions can only be made if they are specifically detailed on the agenda)
- b. **Communication WP Report 20th February 2018**
- c. **Victory Hall Management Committee Draft Minutes 13th February 2018**

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 March 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 9th April 2018 at 7.30 pm

Steve Criswell, Chairman