

ALL COUNCILLORS OF
SOMERSHAM PARISH COUNCIL

ARE SUMMONED TO THE NEXT MEETING

To be held at the Millennium Sports Pavilion, The Trundle, Somersham

On Monday 1st October 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.

- 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 6th August 2018 matters discussed were: Concerns about drug taking in Somersham & at the Norwood Playing Field, WWI & the Church contribution to this over the last 4 years and 18/01223/FUL Storage container Oak Acres Farm Parkhall Road Somersham

At the meeting held on 18th September 2018 no matters were discussed.

- 4. To Co-opt Parish Councillors to Fill the Vacancies**
- 5. To Discuss Planning Matters – available to view on line at www.somersham-pc.gov.uk**

a) PLANNING APPLICATIONS

NONE

b) PLANNING APPLICATIONS APPROVED

18/00559/FUL Public House The George 76 High Street Somersham PE28 3EH
Change of use of ground floor from a pub (A5) to two residential flats (C3), first floor proposed two, one bed apartments and removal of decking and erection of bin and cycle store.

18/01200/FUL Agricultural Building between 7 and 9 King Street Somersham
Proposed 2 residential dwellings with detached garages

c) PLANNING CORRESPONDENCE

HDC – Street naming & numbering. Allocation of addressing to a new dwelling at Church Street, Somersham. To be known as Cielomar, Church Street, Somersham

d) PLANNING CONSULTATION

Joint Minerals & Waste Local Plan to 2036 – response due Wednesday 31st October 2018
Nearest site – Land at Colne Fen

- 6. To Approve the Minutes of the Annual Meeting held 6th August 2018 & the Extra-Ordinary Meeting held on 18th September 2018**

- 7. To Accept the Police Report**

Emailed to Councillors:

- i. Neighbourhood Watch Alerts

- 8. To Accept a Report from County & District Councillor Steve Criswell**

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

Matters Arising Report & Updates:

Correspondence emailed to councillors:

- ii. RSN online – weekly updates

- iii. The LGA green paper for adult social care and wellbeing – consultation runs from 31 July – 26 September 2018
- iv. CAPALC – AGM Thursday 11th October 2018 7 pm Cottenham
- v. Cambridgeshire Local Councils Conference 2018 Friday 23 Nov 2018 9.30am – 3.45 pm
- vi. Christmas Tree Festival Committee – invitation for the Parish Council to display a tree. Confirmation due by Monday 22nd October 2018
- vii. CAPALC E-Bulletin September 2018

Hard copy correspondence: M&G Charibond dividend £1.40

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

- a. **To Agree the Monthly Accounts**
- b. **Cambridge Hearing Help** – request for a donation of £300 towards volunteer kit replacement, paper towels & bin bags, hand sanitisers & Milton, Travel costs & refresher training – application form provided to Cllrs. (S137 advice received from CAPALC)
- c. **External Audit** – The external audit has been completed, no matters of concern were drawn to the auditor’s attention and the ‘Notice of Completion of Audit’ has been displayed.
- d. **HDC** – Request for Precept 2019/2020
- e. **Councillor Training** – reminder councillors S Criswell, M Greaves, K Hawkins, P McCloskey, D Skeggs and R Sutton are booked on the Finance for Councillors training at CAPALC, Pidley on 2nd October 2018
- f. **New Councillor Training** – Newly co-opted councillors will be advised of upcoming courses available through CAPALC

11. To Discuss a Community Event to Commemorate the End of WWI with Options to Purchase Display Material and Costs

- a. ‘There but Not There’ - shadow of a ‘Tommy’ (6ft aluminium) – can be a temporary or permanent display by the WWI bench in Church Street -unit £750 inc vat
- b. Poppy Appeal - Display Plastic Poppies for lamp posts & similar. Cost per item to be confirmed Ultimately it would be ideal to have a Poppy Wall as a permanent display on council land somewhere
- c. Update on discussion held with the Somersham Branch of the British Legion

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

- i. Email sent – Future of supported bus services around St Ives – Community Bus Service questionnaire – does Somersham wish to be included?
- ii. Road closure B1050 Date: 29/10/2018 – 30/11/2018 Time: 24/7
Undulating road surface where the carriageway has heaved due to underlying soil conditions
- iii. Road closure B1086 High Street Date: 06/11/2018 – 09/11/2018 Time: 2000 – 0600
Repair of deteriorated carriageway along the High Street, Somersham. Approx. 300 linear metres from Tesco
- iv. Community Gritting scheme – volunteers Winter 2018-2019. Forms to be returned by end of October 2018
- v. St Ives & District Road Safety Committee – meeting held re the Wheatsheaf crossroads at Bluntisham village hall on 25th September 2018 2-4pm
- vi. Stagecoach – changes to bus services October 2018

13. To Discuss Street Lighting Matters inc repairs

14. To Report on the Litter Waste Collection arrangements with HDC Going Forward and Costs

HDC can no longer collect FOC but could supply a 1100ltr wheeled bin and collect either weekly or fortnightly @ £13.77 per lift.

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

- a. **The Norwood Playing Field/ Norwood Building**
 - i. To purchase a novelty bird litter bin to encourage use & to replace a damaged bin £433.50 + vat
- b. **The Victory Hall Management Committee**
 - i. Draft Minutes 14th August 2018 & 11th September 2018
- c. **Friends of Somersham Local Nature Reserve (SNRG) & Somersham Lake**
 - i. To update on portable pump hire & the purchase of fixed installation aerators for Somersham lake
 - ii. SNRG meeting held on Wednesday 12th September 2018

- d. Community Library**
 - i. Invitation to all Councillors to attend FOSL's 15th birthday on Saturday 13th October 2018
10.30 am – 12.30pm
- e. Millennium Sports Facility**
 - i. Meeting held on 24th September 2018
- f. Somersham & Pidley Time Bank**
 - i. Next event – Apple day on Sunday 7th October 2018 in the community orchard
- g. Communication Working Party**
 - i. Communication & Engagement Strategy – to note
 - ii. To Accept a Report on Parish Councillor email communications
- h. Christmas Lights Working Party**
- i. Road Safety Reports (SID's)**
 - i. Emails forwarded from Community Roadwatch dated 10 & 12 August, 10 & 17 Sept 2018
 - ii. To approve donation amounts to cover costs as follows: £100 in October 2018, April 2019
 - iii. To advertise for volunteers & to train in stages for CRW with the aim to hand over a village team from April 2019
- j. To Receive Reports of External Meetings Attended by Parish Councillor's**

16. 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* **26th September 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 29th October 2018 at 7.30 pm

Dick Sutton, Chairman