

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 17th December 2018 at 7.30 p.m.**

www.somersham-pc.gov.uk

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 26th November 2018 Matters discussed were: The Local Nature Reserve & replacing the footpath around the lake with external funds if possible.

4. To Co-opt Parish Councillors to Working Parties & as Representatives

(Current list emailed to cllrs)

5. To Discuss Planning Matters – available to view on line at www.somersham-pc.gov.uk

a) PLANNING APPLICATIONS

18/02146/HHFUL Sacromonte 21 Colnefields Somersham 17 December
Proposed alterations to existing bungalow, and conversion of garage into annex accommodation

18/02521/HHFUL 32 High Street Somersham 25 December
To change the roof to the outbuilding & create a garage

b) PLANNING APPLICATIONS APPROVED

18/02226/HHFUL 22 The Paddock Somersham PE28 3JU
To demolish existing conservatory and replace with single storey monopitch extension to the rear elevation

18/02033/HHFUL 2 Pinfold Lane Somersham PE28 3EQ
Single storey extension to rear of building

18/02041/TREE Somersham House Rectory Lane Somersham PE28 3EL
T1 - Cedar - 15% Crown thin - Reason: Lost large limbs, alleviate weight while preserving shape

c) PLANNING CONSULTATIONS

Huntingdonshire District Council Local Plan to 2036 – consultation documents Start date 10/12/2018. End date 29/01/2019

Proposed Main Modifications 2018

Habitats Regulations Assessment

Proposed Main Modifications Sustainability Appraisal

Email links forwarded to councillors on 12/12/2018

6. To Approve the Minutes of the Meeting held 26th November 2018

7. To Accept the Police Report

Emailed to Councillors:

- i. Weekly Policing Updates

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. CCC – Re: Funding for Bikeability cycle training in schools
- iv. Cambridge Primary Education Trust – Re Somersham Primary School & consultation following a judgement of 'inadequate' in an Ofsted report June 2018. End date 16 Jan 2019
(emailed to cllrs)

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

- a. To Agree the Monthly Accounts

Matters below will have a recorded vote.

- i. Quotes to purchase 'second-hand' (used) or preferably a 'once used' 20 foot sea containers range from £1345 - £1895
Additional costs will include removal & disposal of old sea container – costs to be sought
Delivery of replacement container approx. £320 but this is for a straight forward site. The lake area has trees & hedges surrounding the approved site.
- ii. Quotes for the replacement footpath at the Lake Area are yet to be received. Costs to install the current footpath in 2005/2006 were £28,622 inc vat (£23,852 ex vat)
- iii. To Consider the Precept Request for 2019/2020 (response due 14th December)

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

Correspondence emailed to councillors

- i. Highway updates

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

a. The Victory Hall Management Committee

- i. Draft Minutes 13th November 2018

b. Friends of Somersham Local Nature Reserve (SNRG) & Somersham Lake

c. Communication Working Party

- i. Communication & Engagement Strategy – to note

d. Christmas Lights Working Party

e. Community Road Watch logger (SID) (emails forwarded to councillors)

f. Environment Working Party

- i. Working group to report on the new lighting schemes for the Norwood Building & Millennium Pavilion plus possible energy schemes

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

13. 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* **12th December 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 14th January 2019 at 7.30 pm

Dick Sutton, Chairman