

## CAXTON PARISH COUNCIL

I hereby give notice that, as previously arranged, the Meeting of the Parish Council will be held on Thursday 10 January 2019 at 7.45 pm in the Village Hall

*The Public and Press are cordially invited to be present.*

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Ben Stoehr, Acting Clerk, 03/01/19

### AGENDA

#### 1. Apologies for absence and declarations of interest

- 1.1 To receive written apologies for absence and reasons
- 1.2 To receive declarations of interests from councillors on items on the agenda
- 1.3 To receive written requests for dispensations including requests and to grant any requests for dispensation as appropriate

#### Comments & observations from members of the public and reports from District & County Cllrs

#### 2. To approve the minutes of the last meeting

#### 3. To co-opt to fill any vacancies and to make arrangements for any remaining vacancies to be filled

#### 4. To consider matters arising from the minutes

- 4.1 (Open) East-West railway and Cam-Bed Rail/Road proposals
- 4.2 (4.1.1) Village Hall refurbishment update <sup>(SB)</sup>

#### 5. Local matters and members items for info only unless stated

- 5.1 Reports on local matters for information only <sup>(KH)</sup>

#### 6. Planning and tree works

- 6.1 Applications received since the last meeting\*
  - 6.1.1 S/4020/18/FL – 7 Ermine Street – Internal and external alterations including 1- sweep flue. 2 – Supply and fit a stainless steel gather to the base. 3 – Supply and fit a stainless steel twin flue wall system. 4 – Vent the flue as necessary. 5 – Finish at the top with a 1.2 m chimney pot. 6 – Changing a 9 x 9 air vent cover replacing with an 18 K back. 7 – Access via a cherry picker. 8 – Supply a carbon monoxide alarm.
  - 6.1.2 S/4021/18/LB – 7 Ermine Street – As above, listed building consent
  - 6.1.3 S/4296/18/DC – 88 Ermine Street – Discharge of condition 2 of planning application S/1168/18/VC which is replacement eco-dwelling
  - 6.1.4 S/4443/18/DC – Land to the west of Cambourne – Discharge of condition 13 (Employment delivery strategy) of planning permission S/2903/14/OL
  - 6.1.5 S/4479/18/DC – South of A45 Caxton/Bourn – Discharge of conditions of planning application S/1371/92/O
- 6.2 SCDC notifications - to note any received
- 6.3 Tree works applications – to consider any received

#### 7. Finance, procedure & risk assessment

- 7.1 To receive the financial report and approve the payment of bills
- 7.2 To consider any quotes for urgent works required because of risk and Clerk's use of delegated powers
- 7.3 To consider play equipment checks reports
- 7.4 To review the budget FY2019 and consider arrangements for any outstanding projects and if any under-spends at year end should be earmarked
- 7.5 To consider and approve the budget for FY2020
- 7.6 To set and demand the precept for FY2020

#### 8. To consider any correspondence received

- 8.1 CCC – Funding for Bikeability cycle training in schools
- 8.2 SCDC – Greater Cambridge Draft Housing Strategy
- 8.3 CCC – Business Plan consultation
- 8.4 CAPALC – Buckingham Palace Garden Party nominations

#### 9. Closure of meeting