

ELITISLEY PARISH COUNCIL

Needingworth Village Hall, Overcote Lane, Needingworth, St Ives.

Thursday 5th January 2023

To all members of the Council

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Tuesday 10th January 2023 at The Cade** at 7.00pm for the purpose of transacting the following business.

The meeting will be open to the public unless the Council otherwise directed.

JBowd

J A Bowd Clerk to the Council

AGENDA

59. Apologies.

To receive and accept Apologies for Absence.

60. Declarations of Interest.

To receive Declarations of Interest – Personal and/or prejudicial and the nature of those interests relating to items on the agenda.

61. To note the resignation of Cllr Painter

62. Minutes.

To confirm the Minutes of the Meeting held on 8th November 2022

63. Public Forum

To allow any member of the public to address the council. Time Allowed 10 minutes

64. District and County Councillor Reports

To receive verbal reports from district and county councillor.

65. Matters arising from previous meeting.

- (i) A428 including Milestone
- (ii) Parish Plan survey
- (iii) Cross path
- (iv) Parish Forum
- (v) Luton Airport
- (vi) Bus shelter
- (vii) Play area & lighting
- (viii) Cost of living crisis

66. Items to report.

67. Clerks Report

To receive written report.

68. Finance and Risk.

68.1 To approve the following accounts for payment:

- (i) Bradgate grass cutting £432.00
- (ii) A Linger tree works £2160.00
- (iii) HMRC £78.80
- (iv) Salaries November £424.06
- (v) S&D Services £2070.00

- (vi) Surrey Hill solicitors £606.00
- (vii) ICO registration fee £40.00
- (viii) HMRC £76.80
- (viii) Holywell-cum-Needlingworth Parish Council office rent £216.25
- (ix) The Cade - Christmas party expenses £83.00
- (x) DRAX Streetlighting energy £5.94
- (xi) December Salaries £404.46
- (xii) SLCC Practitioners conference £110.40
- (xiii) SLCC membership Clerk £72.00
- (xiv) Reimbursement to Clerk – plaque for jubilee bench £23.95

- 68.2 To note the bank reconciliation as 3rd January 2023
- 68.3 To note the budget report dated 3rd January 2023
- 68.4 To approve application to Nat West online banking services.

69. Planning

- 69.1 To note the following applications that have been approved:
 - (i) Application Reference: S/3182/19/CONDA Proposal: Submission of details required by condition 3 (materials), 4 (Landscaping Scheme), 6 (CEMP), 8 (Arboricultural report), 9 (Maintenance Surface Water), 10 (Surface Water Drainage), 15 (Traffic management plan), 18 (Scheme for Investigation), 19 (Verification Report), 20 (written scheme of investigation), 21 (Carbon Reduction), 22 (water conservation) and 23 (Fire Hydrants) of planning permission S/3182/19/FL Site Adjacent Pond At Potton End St Neots Eltisley PE19 6TH
 - (ii) To consider request from DCH Construction relating to input to street naming of rural exemption site.
 - (iii) To consider the Consultation - Joint Planning Compliance Policy and agree any comments

70. Precept 2023/24

- 70.1. Receipts and Payments Account
To note the statement of receipts and payments as at 1/12/22
- 70.2. Budgets
 - (i) To review the budgets for 2022/23
 - (ii) To set the budgets for 2023/24
- 70.3. Precept
To agree the Precept figure for 2023/24

71. Community events

- (i) To discuss plans for Coronation of King Charles III
- (ii) To consider lighting the beacon D – Day 2023

72. Correspondence.

- To receive correspondence and agree any actions: -
- (i) To note the merger of SWARCO
 - (ii) To note the letter of thanks from Six Village newsletter for donation. (EVGT)
 - (iii) To note email regarding damage to The Green

73. items to report

74. To resolve to close the meeting to members of the public due to confidential nature of items to be discussed.

- (i) National salary award applicable from 1/4/22.
- (ii) Solicitors' advice relating to common land/Manor Farm