

To all members of the Council

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Tuesday 14th November 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

39. Apologies.

To receive and accept Apologies for Absence.

40. Declarations of Interest.

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

41. Minutes.

To confirm the Minutes of the Meeting held on 12th September 2023.

42. Public Forum

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

43. District and County Councillor Reports

To receive verbal reports from district and county councillor.

44. Clerks Report

To receive written report.

45. Members reports

- (i) Parish Forum
- (ii) Village working party.
- (iii) Parish plan survey
- (iv) Speedwatch
- (v) Play area/RoSPA report
- (vi) A428
- (vii) County broadband
- (viii) Cross Path

46. Finance and Risk

- 46.1 To approve the accounts for payment for period from 8th September 2023.- 14th November 2023.
- 46.2 To note the bank reconciliation as at 8th November 2023
- 46.3 To note the budget report dated 2nd November 2023.
- 46.4 To consider request for payment of the Cade building insurance premium for 2023/24
- 46.5 To consider request for donation from St Neots museum.
- 46.6 To consider quotes for electricity contract – Bus shelter.
- 46.7 Christmas party
 - (i) To approve purchase of community Christmas tree.
 - (ii) To confirm arrangements for Christmas Party 2nd December 2023.
 - (iii) To confirm arrangements for Peace tree lights 2023.
- 46.8 To consider application for LHI BID 2024/25
- 46.9 To note the investment update – Gibbs Denley 7thNovember 2023.

47. Planning.

47.1 To consider the following application **received**:

- (i) Application ref: Reference: 23/04103/S73 Proposal: S73 to vary condition 2 (Approved plans) of planning permission S/3182/19/FL (Erection of 12 dwellings including 9 affordable dwellings) the inclusion of PV panels.

Site address: Site Adjacent Pond At Potton End Eltisley

48. Correspondence.

To receive correspondence and agree any actions: -

- (i) To note letter of thanks from six villages newsletter for donation.
- (ii) To consider review of polling stations. - SCDC
- (iii) To note the CCC Highways cyclic gulley programme.
- (iv) To consider request to hold Boxing Day meet.
- (v) To consider request for donation from MAGPAS.
- (vi) To consider applying for 6 free trees. (SCDC)

49. Items to report.

50. To resolve to close the meeting due to the confidential nature of items to be discussed.

- (I) NALC Salary increase for 2023.
- (II) Clerks letter of resignation.
- (III) To receive an update on Manor Farm access and land registry listing for pond.