

To all members of the Council

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Tuesday 12th March 2024 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.

AJackson

A Jackson Clerk to the Council

AGENDA

63. Apologies.

To receive and accept Apologies for Absence.

64. Declarations of Interest.

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

65. Minutes.

To confirm the Minutes of the Meeting held on 9th January 2024 including the confidential minutes.

66. Public Forum

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

67. District and County Councillor Reports

To receive verbal reports from district and county councillor.

68. Clerks Report

To receive written report.

69. 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
- (ix) Drainage

70. Finance and Risk

- 70.1 To approve the accounts for payment for period from 10th January 2024 – 12th March 2024
- 70.2 To note the bank reconciliation as at 5th March 2024
- 70.3 To note the budget report dated 5th March 2024
- 70.4 To approve contribution to Scribe annual subscription.
- 70.5 To approve Clerks membership of £154 to SLCC.
- 70.6 To consider the purchase of D Day 80 Flag of Peace
- 70.7 To consider quotes for tree survey
- 70.8 To review the Risk Assessment

71. Planning.

71.1 To note the following application that has been approved:

- (i) Application ref: Reference: 22/00253/FUL
Proposal: Construction of a New eco home and garage together with landscaping.
Site address: Land At Manor Farm Caxton End Eltisley St Neots

72. Community Engagement

72.1. To consider s106 suggestion for teens/ younger adults

72.2 To consider request to apply for Legacy Funding to maintain the Lych Gate

72.3 To consider request to apply for Legacy Funding for Duck house and platform

73. Correspondence.

To receive correspondence and agree any actions: -

- (i) To note letter of thanks from CHWEC
- (ii) To consider CCC Highways proposed change to the Highways Operational Standards relating to weed control.
- (iii) To consider ordering free portrait of His Majesty the King for Town, Parish and Community Councils
- (iv) To note correspondence regarding responsibilities of riparian owners and agree any actions

74. Items to report.

75. To receive an update on Manor Farm access and agree any actions