

**To all members of the Council**

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Tuesday 10<sup>th</sup> September 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.

*A Jackson*

A Jackson Clerk to the Council

AGENDA

**32. Apologies.**

To receive and accept Apologies for Absence.

**33. Declarations of Interest.**

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

**34. Minutes.**

To confirm the Minutes of the Meeting held on 9<sup>th</sup> July 2024.

**35. Public Forum**

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

**36. District and County Councillor Reports**

To receive verbal reports from district and county councillor.

**37. Clerks Report**

To receive written report.

**38. 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
- (x) East West Rail

**39. Finance and Risk**

- 39.1 To approve the accounts for payment for period from 10<sup>th</sup> July 2024 – 10<sup>th</sup> September 2024
- 39.2 To note the bank reconciliation as at 30<sup>th</sup> July 2024
- 39.3 To note the budget report dated 3<sup>rd</sup> September 2024
- 39.4 To consider new website and .gov.uk email addresses
- 39.5 To consider donation request from St Neots Museum
- 39.6 To consider quotes for Tree survey work
- 39.7 To note Eltisley Bus Shelter Insurance reinstatement cost of £22,000 + VAT
- 39.8 To note changes to NatWest Business account terms
- 39.9 To note the re issue of cheque to Bradgate
- 39.10 To consider Nat West Online Banking
- 39.11 To review insurance renewal documents and approve renewal at a cost of £1447.27
- 39.12 To consider donation request from Magpas dated 23<sup>rd</sup> August 2024
- 39.13 To approve the signing of the agreement to switch investment from Gibbs Denley to Progeny Wealth Limited
- 39.14 To consider replacement noticeboard for Bus shelter and outside school

#### **40. Policy**

**To review and adopt the following policy documents.**

- (i) Biodiversity Policy and Action Plan
- (ii) FOI Publication Scheme

#### **41. Planning.**

41.1 To consider the following applications that have been Received:

- (i) Application ref: 24/02919/FUL Rebuilding of and conversion of barn 1 to holiday let/ guest annex, Rebuilding of Barn 4 and, Restoration and conversion of barns 2, 3, 5 for storage and garaging. Manor Farm Caxton End Eltisley Cambridgeshire

41.2 To note the following Condition Request application for information only:

- (i) Application reference: 20/05300/CONDB  
Submission of details required by condition 3 (written scheme of investigation) of planning permission 20/05300/FUL  
38 Caxton End Eltisley St Neots Cambridgeshire PE19 6TJ

#### **42. Community Engagement**

42.1. To review and agree actions to the Emergency Plan

42.2 To agree date and venue for 2024 Christmas Party

42.3 To note and agree option to take part in Cambridgeshire and Peterborough Combined Authority bus franchising consultation dated 14<sup>th</sup> August 2024

42.4 To consider decision of the panel for LHI Bid 2024/25 dated 2<sup>nd</sup> September 2024

#### **43. Correspondence.**

To receive correspondence and agree any actions: -

- (i) To note CCC press release on the “war on weeds” 17<sup>th</sup> July 2024
- (ii) To note Nat West credit interest reducing dated 8<sup>th</sup> August 2024
- (iii) To note CAPALC update on ‘Parish Domain Helper Service dated 23<sup>rd</sup> August 2024
- (iv) To note and agree attendance to Cambridgeshire ACRE’s AGM 9<sup>th</sup> October 2024, 2.00pm - 3.00pm via Zoom.

#### **44. Items to report.**

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

46. To receive an update on Manor Farm - Valuers advice relating to common land/Manor Farm

47. To review end of probation for Parish Clerk