

ELITISLEY PARISH COUNCIL

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

Thursday 6th January 2022

To all members of the Council

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Tuesday January 11th 2022, at The Cade 7.00pm** for the purpose of transacting the following business.

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

For the health, safety and well-being of our community Covid-19 guidelines will be followed and social distancing, wearing of face masks and hand sanitising will be observed.

JBowd

J A Bowd Clerk to the Council

AGENDA

70. Apologies.

To receive and accept Apologies for Absence.

71. Declarations of Interest.

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

72. Minutes.

To confirm the Minutes of the Meeting held on 9TH November 2021.

73. Public Forum

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

74. District and County Councillor Reports

To receive verbal reports from district and county councillor.

75. Matters arising from previous meeting

- (i) A428
- (ii) Village Drainage
- (iii) Zero Carbon Communities Grant Scheme
- (iv) Play Equipment
- (v) Caravan – woodland Potton End
- (vi) Grass cutting – CCC
- (vii) Bus shelter & seat repairs.
- (viii) Luton airport.

76. Clerks Report

To receive written report.

77. Members reports

- (i) Parish Forum
- (ii) Village working party.
- (iii) Parish plan survey
- (iv) Speedwatch
- (v) Broadband
- (vi) Platinum Jubilee 2022

78. Finance and Risk

78.1 To approve the following accounts for payment:

- i. Miss J Bowd salary November £335.82 December £331.97
- ii. Mrs A Jackson November £87.01 December 87.01
- iii. HMRC November £80.40, December £80.40
- iv. Holywell-cum- Needingworth Parish Council quarterly office rent £208.00
- v. Contribution to church for water re trees planting £25.00
- vi. Eon bus shelter electricity £14.37
- vii. Drax – streetlight energy £4.32 & £1.30
- viii. Warren access cherry picker for Peace tree lights £342.00
- ix. ROSPA play area check £474.00
- x. Slcc/alcc contribution to Clerks member ship £73.60
- xi. The Green water £43.24
- xii. ICO registration fee £40.00
- xiii. Drax streetlights energy £1.26 & £4.44
- xiv. Cambs Acre subscription £57.00

78.2 To note the bank reconciliation as at 16th December 2022

78.3 To note the budget report dated 16th December 2022

78.4 To consider quotes for tree survey works.

78.5 To note EoN electricity migration to NBS

78.6 To note the increase in office rent w.e.f March 2022.

79. Precept

79.1. Receipts and Payments Account

To note the statement of receipts and payments as at 1/12/21

79.2 .Budgets

(i) To review the budgets for 2021/22

(ii) To set the budgets for 2022/23

79.3. Precept

To agree the Precept figure for 2022/23

80. Planning

80.1 To consider the following applications received:

- (i) Application ref : 21/04933/PRIOR Single storey rear extension
46 Caxton End Eltislely St Neots Cambridgeshire PE19 6TJ

80.2 To note the following applications that have been approved:

- (i) Application ref: 20/05300/FUL Restoration and conversion of five historic barns to form a family annexe, utility space, gym, garage and one holiday let
38 Caxton End Eltislely St Neots Cambridgeshire PE19 6TJ

(ii) Application Reference: 21/04933/PRIOR

Single storey rear extension Site address: 46 Caxton End Eltislely St Neots Cambridgeshire

81. Correspondence

To receive correspondence and agree any actions: -

- (i) To consider letter from resident(s) relating to the management of The Green.
- (ii) To consider resident letter regarding access across The Green.
- (iii) To consider request for a marquee on The Green for a weeding later in 2022.
- (iv) To consider resident request for permission to carry out tree works.

82. To resolve to close the meeting to members of public due to the confidential nature of the item to be discussed.

- (i) Planning application ref: 20/05300/FUL Restoration and conversion of five historic barns to form a family annexe, utility space, gym, garage and one holiday let
38 Caxton End Eltislely St Neots Cambridgeshire PE19 6TJ