

ELITISLEY PARISH COUNCIL

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

Thursday 5th MAY 2022

To all members of the Council

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held virtually **on Tuesday 10th May 2022 at 7.30pm** 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

1. Election of Chairman

1.1 To elect a Chairman for 2022/23

1.2 To receive Chairman's Declaration of Acceptance of Office

2. Apologies.

To receive and accept Apologies for Absence.

3. Declarations of Interest.

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

4. Minutes.

To confirm the Minutes of the Meeting held on 8th March 2022.

5. To elect a Vice Chairman.

6. Parish Council Representatives on Outside Bodies.

6.1 To nominate Parish Council Representatives to outside bodies for 2022/23

7. Public Forum

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

8. District and County Councillor Reports

To receive verbal reports from district and county councillor

9. Matters arising from previous meeting

- (i) A428
- (ii) Village Drainage
- (iii) Zero Carbon Communities Grant Scheme
- (iv) Play Equipment/RoSPA report/jubilee bench
- (v) Grass cutting – CCC
- (vi) Bus shelter.
- (vii) Bin lorries – The Green
- (viii) Tree works

10. Clerks Report

To receive written report.

11. Members reports

- (i) Parish Forum
- (ii) Village working party.
- (iii) Parish plan survey

- (iv) Speedwatch
- (v) Carbon neutral projects
- (vi) County broadband.

12. Finance and Risk

12.1 To approve the following accounts for payment:

Financial Year 2021/22

- (i) Miss J Bowd salary March £ 389.04
- (ii) Mrs A Jackson March £103.55
- (iii) Impie Ltd playa rea sign £234.00
- (iv) HMRC March £97.40

(ii) Financial Year 2022/23

- (i) Miss J Bowd salary April £392.77
- (ii) Mrs A Jackson April £88.29
- (iii) Bradgate grass cutting £528.00 (April) May £528.00
- (iv) Holywell-cum-Needingworth PC £216.25 Office rent
- (v) Mr Pinner reimbursement for seeds £140.00, Wire & posts for allotments £107.62
- (vi) HMRC April PAYE £78.60
- (vii) RoSPA £121.80
- (viii) Open spaces society membership £45-00
- (ix) CAPALC membership £295.39
- (x) N Power – bus shelter £11.43

12.2 To note the bank reconciliation as at 31st March 2022

12.3 To note the budget report dated 5th May 2022

12.4 To note the result of the LHI BID panel.

12.5 To note the RoSPA play area report dated 29th April 2022.

12.6 To approve Jubilee celebrations as a Parish Council event and to note requirements and exclusions from insurance policy.

12.7 To approve purchase of commemorative jubilee gift for school children.

12.8 To note the 3 monthly investment report from Gibbs Denley.

13.Planning

13.1 To consider report on meeting with residents and correspondence from resident Manor Farm relating to planning applications.

14.Policy

To review and approve the following policy documents.

- (i) To adopt the General power of competence.
- (ii) Financial regulations
- (iii) Standing orders.

15.Correspondence

To receive correspondence and agree any actions: -

- (i) To approve use of The Green for a marquee outside of The Cade on 30th July 2022.
- (ii) To note H Morris conference 30th June 2022 and agree attendance.
- (iii) To note Her Majesty's Platinum Jubilee - Update for Parish Councils
- (iv) To note report relating to Local Plan dated 1st April 2022

16. items to report