

**ELITISLEY PARISH COUNCIL**

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

Thursday 8<sup>th</sup> September 2022

**To all members of the Council**

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Tuesday 27<sup>th</sup> September 2022 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**

**36. Apologies.**

To receive and accept Apologies for Absence.

**37. Declarations of Interest.**

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

**37. Minutes.**

To confirm the Minutes of the Meeting held on 12<sup>th</sup> July 2022

**38. Public Forum**

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

**39. District and County Councillor Reports**

To receive verbal reports from district and county councillor

**40. Matters arising from previous meeting.**

- (i) Jubilee bench
- (ii) Flood prevention grant
- (iii) A428 including Milestone
- (vi) Parish Plan survey
- (v) Cross path
- (vi) Parish Forum
- (vii) Zero carbon project
- (viii) Luton Airport
- (ix) Bus shelter
- (x) Play area & lighting
- (xi) Trees.

**41. Clerks Report**

To receive written report.

**42. Finance and Risk.**

42.1 To approve the following accounts for payment:

Salaries July £413.26  
Salaries August £413.46  
HMRC July £78.80 August £78.60  
Newton Primary School £14.00  
Mijan Ltd £75.00

Holywell-cum-Needlingworth Parish Council £216.25  
Bradgate Ltd £432.00  
Drax £2.56  
NGF Play Ltd £138.00

42.2 To note the bank reconciliation as 8th September 2022

42.3 To note the budget report dated 8th September 2022

42.4 Audit

(i) To note the internal audit report for y/e 31st March 2022

(ii) To appoint an internal auditor for 2022/23

(iii) To consider the Option to opt out of the SAAA central external auditor appointment arrangements

42.5 To consider reimbursement of Cade buildings insurance.

42.6 To review insurance renewal documents and approve renewal at a cost of £1,346.84.

#### **43.Planning**

(i) To note correspondence relating to Notification for 20/05300/CONDA [SCDC] & Notification for 20/05301/CONDA [SCDC]

(ii) To receive an update on planning matters – Manor Farm.

#### **44. Christmas 2022.**

(i) To agree date and venue for 2022 Christmas party.

(ii) To approve hire of equipment for peace tree lights.

(iii) Carols Christmas Eve.

#### **45.Correspondence.**

To receive correspondence and agree any actions: -

(i) To note the Cambridgeshire Flood group Conference 22<sup>nd</sup> September 2022

(ii) To note the TTRO 22/694 - Various Roads, West Division

(iii) To note Cambridgeshire ACRE's Annual General Meeting 2022 and agree representation.

(iv) To note the Fens reservoir project and receive any feedback from the webinar held on 25<sup>th</sup> August 2022

(v) To note the invitation to Policing South Cambs 2022- Local Policing profile.

(vi) To note Free entry to Wimpole for community groups

(vii) To consider the Community Gritting Scheme applications for Winter 2022 - 2023

#### **46. items to report**