

Little Paxton Parish Council

*Clerk of the Council: Mrs. J Gellatly, 11 Hayling Avenue, Little Paxton, St Neots PE19 6HG)
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To members of the Council:

You are hereby summoned to attend the meeting of the **Full Council** in the Committee Room in Little Paxton Village Hall on Thursday 1st August 2019 at **7.30pm** for the purpose of transacting the following business.

Members of the public and press are invited to attend.

AGENDA

170. Apologies for absence.

171. Members' declaration of Disclosable & Non Disclosable Pecuniary interest for items on the Agenda.

172. To receive written requests for new Disclosable Pecuniary interest dispensations- to receive a verbal report from the Clerk.

173. Public Forum.

174. Report from District & County Councillors.

175. To approve and sign the Minutes of Full Council meeting dated 18th July 2019.

176. Matters arising from previous Minutes (No decisions).

177. Planning Applications received from HDC.

(i) 19/01321/HHFUL 28 Park Avenue, Little Paxton PE19 6PE- First floor side extension plus single storey front and rear extensions.

(ii) 18/02065/FUL Land rear of 23 High Street, Little Paxton- Construction of single dwelling with parking and amenity- amended plans.

(iii) 18/00551/FUL West Lodge, Great North Road, Little Paxton PE19 6EJ- Demolition of existing dwelling and associated outbuildings and construction of 4 x two storey dwellings.

178. Plans approved by HDC since last meeting.

(i) 19/01027/HHFUL 14 Sweeting Avenue, Little Paxton PE19 6PX- Single storey porch and changing the cladding to the front elevation (replacing the hanging tiles).

179. Village Hall Macmillan Coffee morning Saturday 28th September – to agree to have an information stall at the event.

180. Community & Civic Awards- to receive a written report from the Working Group.

(i) To agree action.

181. Paxfest & Fun Dog Show 2020.

(i) To nominate Councillors for the Paxfest 2020 Committee.

(ii) To agree Terms of Reference.

182. Local Government Pension Scheme Pool Contribution Consultation (MinFC18Jul19).

(i) To consider rescinding the decision agreed on 18th July 2019 Agenda item 157.

(ii) To agree comment.

183. HDC Polling District and Polling Places Review 2019- to agree comments.

184. Letter from Little Paxton Cricket Club regarding QEII Playing Field usage– to agree response.

185. Autumn Flower & Vegetable Show 14th September- to receive a written report from the Advisory Group.

186. Have a Field Day 14th September - to receive a progress report from the Clerk.

(i) To agree action.

187. To review, amend and adopt the Financial Forecast including Precept calculations for 2019- 2024.

188. To receive the Financial statements month 4 15th July 2019. Information only.

189. To receive the Profile budget for Quarter 1- 1st April – 30th June 2019. Information only.

190. In compliance with Financial Regulations adopted 02/05/19 (Reg 2.2) Cllr A. Khalid & Cllr P. Law has signed and initialed the Council bank reconciliations and bank statements as evidence of verification as at 15th July 2019.

191. To approve payments for August 2019.

(Bill payment BP, Direct debit DD, Cheque CHQ)

Invoice	Budget heading/ Cost Centre	Tran	Net	VAT	Gross
Salaries July19 – two employees BP	Salaries	3588/ 3589			
HM Customs- PAYE/NI July19 - BP	Salaries	3590			
CCC Pensions July19 contributions BP	Salaries	3591			
Mrs. J Gellatly- Clerks Expenses July 19 BP	Salaries	3592	£25.00	£0.00	£25.00
Little Paxton Village Hall Committee -Village Hall Meeting room hire5th &	Meeting room hire	3593	£48.00	£0.00	£48.00

19 th September - BP					
Hugh Harris T/A Fresh Air Fitness- spare parts- BP	Maintenance & Equipment hire.	3584	£13.30	£2.66	£15.96
Rob Fletcher Land Based Training & Assessments Ltd – Ride on Mower Training- BP	Training Invoice no.2981 Invoice date 19/07/19	3595	£300.00	£60.00	£360.00
Legionella Control – Allotments Risk Assessment- BP	Allotments- Legionella	3596	£125.00	£25.00	£150.00
Hire or Buy Group Ltd- Maintenance materials- BP	Maintenance & Equipment hire.	3597	£47.90	£2.92	50.82
AmeyCespa (East) Ltd- waste collection 4 th & 11 th July BP	Waste collection	3598	£30.60	£18.04	£36.72
Little Paxton Colts FC- Return traffic cones deposit – Chq s/n 012573	General Reserve	3599	£50.00	£0.00	£50.00
Little Paxton Village Hall- additional hall hire- Autumn Show 14 Sept- BP	Meeting room hire	3600	£8.00	£0.00	£8.00
BT Infinity- Broadband 1Jul19-30Sept - DD	Office- Broadband	3601	£96.50	£19.30	£115.80
Eon- street lights electricity- underpayment for year DD	Street lights electricity	3602	£87.64	£4.39	£92.03
Little Paxton Community Pavilion – meeting room hire 25 th July- BP	Meeting room hire	3603	£5.00	£0.00	£5.00

192. Information

Date of next meeting 5th & 19th September 2019.

Jenn Gellatly

Mrs Jennifer Gellatly
Parish Clerk/Proper Officer
26th July 2019

Notes

1. Disclosable Pecuniary Interests

(1) Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.

(2) A Member has a disclosable pecuniary interest if it -

(a) relates to you, or

(b) is an interest of -

(i) your spouse or civil partner; or

(ii) a person with whom you are living as husband and wife; or

(iii) a person with whom you are living as if you were civil partners

and you are aware that the other person has the interest.

(3) Disclosable pecuniary interests includes -

(a) any employment or profession carried out for profit or gain;

(b) any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council);

(c) any current contracts with the Council;

(d) any beneficial interest in land/property within the Council's area;

(e) any licence for a month or longer to occupy land in the Council's area;

(f) any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or

(g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

Non-Statutory Disclosable Interests

(4) If a Member has a non-statutory disclosable interest then you are required to declare that interest, but may remain to discuss and vote providing you do not breach the overall Nolan principles.

(5) A Member has a non-statutory disclosable interest where -

(a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a

member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the authority's administrative area, or

(b) it relates to or is likely to affect a disclosable pecuniary interest, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association, or

(c) it relates to or is likely to affect any body –

(i) exercising functions of a public nature; or

(ii) directed to charitable purposes; or

(iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a Member or in a position of control or management and that interest is not a disclosable pecuniary interest.