

Little Paxton Parish Council

*Clerk of the Council: Mrs. J Gellatly, 11 Hayling Avenue, Little Paxton, St Neots PE19 6HG)
(Telephone: 01480 470193 e-mail:clerk@littlepaxtonparishcouncil.gov.uk)
(Website: www.littlepaxtonparishcouncil.gov.uk)*

To members of the Council:

You are hereby summoned to attend the virtual Zoom meeting of the Full Council on **Thursday** 11th February 2021 at **7.30pm** for the purpose of transacting the following business.

Members of the public and press are invited to attend.

AGENDA

Join Zoom Meeting
<https://us02web.zoom.us/j/85783653123>
Meeting ID: 857 8365 3123

1086. Apologies for absence.

1087. Members' declaration of Disclosable & Non Disclosable Pecuniary interest for items on the Agenda.

1088. To receive written requests for new Disclosable Pecuniary interest dispensations- to receive a verbal report from the Clerk.

1089. Public Forum.

1090. Report from District & County Councillors.

1091. To approve the Minutes of Full Council meeting dated 4th February 2021.

1092. Matters arising from previous Minutes (No decisions).

1093 Coronavirus Parish Council Business Continuity Plan.

(i) To agree action.

1094. Planning Applications approved by HDC since last meeting.

(i) 02/02069/HHFUL 6 Lodge Drive, Little Paxton PE19 6FB- Proposed single storey extension to rear.

(ii) 20/02329/S73 Indah Sayang, Mill Lane, Little Paxton PE19 6LP- Variation of condition 1 (plans) 19/00874/FUL for alterations to the layout internally to use the loft space as bedroom 2 and alterations to positions of roof lights and removal of triangular window and the introduction of one first floor window to the south eastern elevation.

1095. Local Highway Improvement Scheme 2021/2022.

- (i) To agree response to CCC LHI feasibility study.
- (ii) To agree action.

1096. To review, amend & adopt Records Management Policy.

1097. To review, amend & adopt Records Management Retention Schedule.

1098. To review, amend & adopt Race Equality Policy.

1099. Bands in the Park- to receive a written report from the Advisory Group.

- (i) To agree to organise two Bands in the Park on the QEII Playing Field on Saturday afternoons for 2021.
- (ii) To agree to book the village hall (main hall & meeting room) for the events.
- (iii) To agree to invite Friends of Paxton Pits Nature Reserve & Kingfisher Church to provide refreshments.
- (iv) To agree wet weather plan is for the weather to be reviewed on the Thursday before the event and if there is inclement weather forecast, the band to be cancelled.
- (v) To agree to consider purchasing a small PA system and explore options to borrow a PA system for the afternoons.
- (vi) To agree for the events to be promoted locally.

1100. To approve payments February 2021.

(Bill payment BP, Direct debit DD, Cheque CHQ, Standing Order SO)

Invoice	Budget heading/ Cost Centre	Tran	Net	VAT	Gross
BT Cloud phone- Cloudphone1-31Jan21- DD	Office- Cloud phone	4167	£21.50	£4.30	£25.80
CAPALC- Clerks Training 9Feb- BP	Training	4168	£30.00	£0.00	£30.00
SSE Southern Electric – Street lights electricity- site ref 221795338 DD	Streetlight electricity	4169	£11.14	£0.55	£11.69
SSE Southern Electric – Street lights electricity- site ref 521801214 DD	Streetlight electricity	4170	£11.28	£0.56	£11.84
SSE Southern Electric – Street lights electricity- site ref 771789787 DD	Streetlight electricity	4171	£125.98	£6.29	£132.27

1101. Information

Date of next meeting Thursday 4th & 18th March 2021 at 7.30pm.

Jenn Gellatly

Mrs Jennifer Gellatly
Parish Clerk/Proper Officer
5th February 2021

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 taxpayers, 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.