

# 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 meeting of the **Full Council** in the Committee Room in Little Paxton Village Hall on Thursday 18<sup>th</sup> July 2019 at **7.30pm** for the purpose of transacting the following business.

**Members of the public and press are invited to attend.**

## AGENDA

**147.** Apologies for absence.

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

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

**150.** Public Forum.

**151.** Report from District & County Councillors.

**152.** To approve and sign the Minutes of Full Council meeting dated 4<sup>th</sup> July 2019.

**153.** Matters arising from previous Minutes (No decisions).

**154.** Planning Applications received from HDC.

(i) 19/00991/HHFUL 10 Hall Close, Little Paxton PE19 6QS -First floor extension, rendering and cladding to the front elevation- amended plans.

**155.** To nominate a Councillor to represent the Parish Council at the HDC Development Management Panel meeting on 19<sup>th</sup> August for Planning application 19/00829/S73 The QEII Playing Field, The Rookery, Little Paxton – Variation of condition 2 for application 0803557FUL in order to extend the lighting from 9pm – 10pm.

**156.** Paxfest & Fun Dog Show- to receive a verbal report from Cllr K. Bishop.

(i) To agree action.

**157.** Local Government Pension Scheme Pool Contribution Consultation – to agree response.

**158.** A428 Black Cat to Caxton Gibbett Improvement Scheme Statutory Consultation- to agree comments.

**159.** Improvements to the village hall compound & funding - to receive a verbal report from the Clerk.

(i) To agree action.

**160.** Donation request from Little Paxton Community Pavilion.

**161.** Local Highway Improvement Scheme 2018- Proposed zebra crossing Mill Lane- CIL Funding from HDC- to receive a verbal report form the Clerk.

(i) To agree to use the funds for the proposed zebra crossing. To agree action

**162.** To receive a report from Village Hall representative.

**163.** Financial Budget Comparison as at 14<sup>th</sup> June 2019- To receive a verbal report for the Clerk.

(i)To agree action.

**164.** To review Projects for 2019-2020.

(i) Proposed cemetery extension- to receive a verbal progress report from the Clerk. To agree action.

(ii) Repairs to the boundary wall at St. James Church- to receive a verbal progress report from the Clerk. To agree action.

(ii) CCTV upgrade of equipment- to receive a verbal progress report from the Clerk. To agree action.

**165.** To review, amend & adopt the Reserves Policy.

**166.** To review, amend & adopt the Financial Risk Assessment.

**167.** To agree maturity instructions for CIL Term Deposit £59,786.58 due to mature 22<sup>nd</sup> July 2019

**168.** To approve payments for July 2019.

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

<b>Invoice</b>	<b>Budget heading/ Cost Centre</b>	<b>Tran</b>	<b>Net</b>	<b>VAT</b>	<b>Gross</b>
Villager Publications Ltd- July Paxfest advert- BP	Paxfest	3561	£165.00	£33.00	£198.00
Multisigns- safety signage MUGA goal ends- BP	Maintenance & Equipment Hire	3562	£93.00	£18.60	£111.60
Multisigns – Paxfest road signage- BP	Maintenance & Equipment Hire	3563	£50.00	£10.00	£60.00
E-on- street lights electricity- 1 <sup>st</sup> June- 1Ju19- BP	Streetlights electricity	3564	£201.57	£10.08	£211,65
Kask Arb UK- Annual	Tree Inspection	3565	£450.00	£0.00	£450.00

tree survey- BP					
Fuel Genie- Fuel for machinery- DD	Maintenance & Equipment Hire	3566	£37.93	£7.59	£45.52
BT Cloudphone 1-30Jun19- DD	Office- Cloudphone	3567	£36.25	£7.25	£43.50
Viking Direct- Stationery- BP	Office- Stationery	3568	£25.38	£5.08	£30.46
Hire or Buy Group Ltd- fuel for machinery	Maintenance & Equipment Hire	3569	£46.80	£2.34	£49.14
AmeyCespa (East)Ltd Waste collection 24Jun19- BP	Waste collection	3570	£15.70	£3.14	£18.84
RHS Affiliated Societies- membership for the Autumn Vegetable show- chq s/n	Office- Misc.	3571	£35.00	£0.00	£35.00
Tesco Stores plc- garage consumables B&Q Ltd- Maintenance materials Paints4U- paint for equipment Post Office Ltd- postages Clover Office Supplies Ltd- stationery Borney UK Ltd- Paxfest banners Facebook – Paxfest adverts Bedford Timber St.Neots Ltd- tile batons Amazon UK- stationery- DD	Maintenance & Equipment Hire Office- postages Office- stationery/ photocopying Banners Advertising	3672- 3580	£389.28	£70.70	£459.98

## 169. Information

Date of next meeting 1<sup>st</sup> August & 5<sup>th</sup> September 2019.

*Jenn Gellatly*

Mrs Jennifer Gellatly  
Parish Clerk/Proper Officer  
11<sup>th</sup> 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.